FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189120-0

Total Deleted Page(s) = 40
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Page 4 ~ Duplicate - 245-HQ-76-X;
Page 5 ~ Duplicate - 245-HQ-76-X;
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Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
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Page 91 ~ b6; b7C;
Page 96 ~ Referral/Consult;
Page 99 ~ Duplicate - 245-HQ-76-X5;
Page 100 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 122 ~ Duplicate - 245-HQ-76-X6;
Page 123 ~ Duplicate - 245-HQ-76-X6;
Page 128 ~ Duplicate - 245-HQ-76-X7;
Page 131 ~ b6; b7C; b7E;
Page 132 ~ b6; b7C; b7E;
Page 136 ~ Duplicate - 245-HQ-76-X9;

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Memorandum

To : SAC, New Orleans (12C-~~NEW~~ 155). Date 1/3/83

From : SA [redacted]

b6
b7C

Subject : [redacted]
NARCOTICS - FINANCIAL FLOW
INVESTIGATION
OO: NEW ORLEANS

Referral/Consult

[redacted]

One recovered

2 - New Orleans
DWH:tug
(2)

Index 1 & 5

OCIS ✓
E
NE
D ✓

SEARCHED INDEXED
SERIALIZED FILED
JAN 12 1982
NEW ORLEANS

[redacted]

b6
b7C

1*

12C-155-2

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/4/81

TO: SAC, NEW ORLEANS

FROM: SAC, KANSAS CITY (183B-NEW) (SPDRA) (P)

ALDER BERRIMAN SEAL, aka - 92-1145-494, 499, 658 p.22
Barry Seal - same as above
[redacted] 44-6400-325A
[redacted] aka - 46-3037 92-574

b6
b7C

RICO - NARCOTICS - CORRUPTION
OO:NO

Re Kansas City telephone call to New Orleans Supervisor [redacted] 8/17/81.

Enclosed are the original and one copy of an FD-302 reflecting interview of [redacted] at [redacted]

b6
b7C
b7D

ADMINISTRATIVE DATA:

For the information of New Orleans, [redacted] was questioned at length regarding his motivation in furnishing the information contained in the enclosed FD-302. [redacted]

b6
b7C
b7D

2-New Orleans (Encs. 2)
2-Kansas City
LSB:Kvs
(4)

183B-64342

SEP 18 1981

[redacted]

b6
b7C

Approved: FC/WH

Transmitted _____ (Number) (Time)

Per 12C-155-2B

[redacted]

[redacted] does not desire that his identity as the source of the information be revealed but he is willing, and convinced that he is capable, of re-establishing himself as a part of the Barry Seal operation and furnishing information on a confidential basis to the FBI, should this be desired at a later date.

Kansas City will continue to evaluate the suitability of [redacted] should New Orleans find it desirable to use his services in the future.

b6
b7C
b7D

LEADS

NEW ORLEANS DIVISION

AT BATON ROUGE, LOUISIANA

Conduct logical investigation to fully identify persons named in caption and determine if they continue to engage in drug and gun trafficking.

KANSAS CITY DIVISION

AT SPRINGFIELD, MISSOURI

Will maintain periodic contact with [redacted] for any additional information.

Memorandum

To : SAC, NEW ORLEANS Date 11/6/81

From : FC/HM SAC, KANSAS CITY (183B-666) (SPDRA) RUC

92-1145-494
499
183-643

Subject : ALDER BERRIMAN SEAL, aka;
ET AL
RICO - NARCOTICS - CORRUPTION
OO: NO

Re Kansas City airtel to New Orleans, 9/4/81, and New Orleans (Baton Rougue RA) telephone call to Kansas City (Springfield RA), 10/22/81.

Enclosed are notes from interview of [redacted] b6 b7C b7D

On 10/23/81, [redacted] was recontacted at [redacted] He could furnish no additional information re captioned subjects.

This case considered RUC.

3 - New Orleans (enc. 1)
1 - Kansas City
LSB/mac
(3)

1*

12C-155-2C
183B-643-3

SEARCHED INDEXED
SERIALIZED FILED
NOV 12 1981
NEW ORLEANS

[redacted] b6 b7C

DEC 7 1981

SAC, KANSAS CITY

SAC, NEW ORLEANS (183B-643) (C)

ALDER BERRIMAN SEAL, aka
Barry Seal;

[redacted]

b6
b7C

RICO - NARCOTICS - CORRUPTION
(00:NO)

ReKCairtel to NO, 9/4/81.

For the information of Kansas City, New Orleans Indices contain a number of references to ALDER BERRIMAN SEAL, aka Barry Seal.

b6
b7C
b7D

The information furnished on [redacted] by [redacted] to Kansas City was discussed with [redacted]

[redacted]

ADMINISTRATIVE

Referral/Consult

[redacted]

In view of the above information, New Orleans is conducting no further investigation in this matter.

2-Kansas City
(1)-New Orleans
WED:jjc
(3)

12C-155-20

SEARCHED
SERIALIZED
INDEXED
FILED

12/8/81

[redacted]

b6
b7C

183B-643-14

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/8/82

TO: SAC, NEW ORLEANS (183B-643)

FROM: FC/JPO SAC, KANSAS CITY (183B-666) (SPDRA) RUC

ADLER BERRIMAN SEAL, aka
Barry Seal;
[redacted] b6
; b7C
a;
RICO - NARCOTICS
OO: NO

Re New Orleans' letter to Kansas City, 12/7/81.

For information of New Orleans, [redacted] who furnished original information regarding captioned subjects in [redacted] recontacted the [redacted] RA on 4/7/82, and advised as follows:

b6
b7C
b7D

[redacted]

2 - New Orleans
1 - Kansas City
LSB/mac
(3)

12/16/83 [redacted] please Consolidate this into 245D Put in date

12C-155-2E

183-643-5

b6
b7C

SEARCHED INDEXED
SERIALIZED
APR 12 1982
ORLEANS

Approved: Transmitted (Number) (Time)

[redacted]

info.

[redacted]

Kansas City is unaware of current working arrangement between FBI and DEA in New Orleans Division, or status of any investigation of SEAL.

b6
b7C
b7D

Kansas City cannot vouch for the reliability or stability of [redacted] but during contacts, he has not given impression of being unstable. He was, until recently, working as [redacted] in [redacted]

The above information is being furnished New Orleans in the event [redacted] should contact the New Orleans Division.

Memorandum

To : SAC, 12C-155 (P) Date 1/12/83

From : SA [redacted]

b6
b7C

Subject : [redacted]
Financial Flow Investigation
Narcotic Matter
OO: NO

Information to date reflects that [redacted] is associated with BERRIMAN SEAL, a major, documented narcotic smuggler. Indications are that [redacted] is a [redacted]

b6
b7C

SAC authority is requested to utilize a pen register at [redacted] telephone [redacted]

b6
b7C
b7E

USA BARDWELL has been contacted and agrees.

1-12C-155
(1-SA [redacted] (66-3014)
DWH

b6
b7C

OK
SAC
SSRA G

12C-155-6

SEARCHED INDEXED
SERIALIZED FILED
JAN 17 1983
NEW ORLEANS

[redacted] b6 b7C

FBI/DOJ

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New Orleans, Louisiana
January 12, 1983

[redacted]
NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION

b6
b7C

[redacted] is [redacted] residing in [redacted]

He is a known associate of Adler Berriman Seal, also known as Bary Seal, NADDIS Number 445839. Seal resides in Baton Rouge, Louisiana. Seal operates two aircrafts and has a private landing strip south of Baton Rouge, Louisiana.

A review of Drug Enforcement Administration (DEA) information reflects that [redacted] and Seal discussed travel to Honduras in September, 1977, for the purpose of obtaining information on how to set up dummy foreign corporations to conceal their drug smuggling activities. b7C per DEA

In August, 1978, Seal flew 600 pounds of marijuana from Colombia to Honduras and returned the aircraft to Baton Rouge, Louisiana.

In October, 1978, Seal flew to Colombia and picked up a load of 170,000 barbiturates, 100 pounds of marijuana, and 2.4 kilos of cocaine and brought the load into Baton Rouge, Louisiana. In December, 1978, Seal flew from Baton Rouge, Louisiana, to Colombia and returned to Baton Rouge with 100 kilos of cocaine.

In March, 1979, [redacted] Seal flew from Baton Rouge to Honduras, Panama and Peru in a private aircraft containing $500,000 in cash for the purpose of purchasing airplanes from the Peruvian Air Force. While in Peru on this trip an unknown quantity of cocaine was purchased by Seal. b6 b7C

6 - Bureau
(2) - New Orleans
(12C-155)
DWH:paf
(8)

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.

[redacted]

In July, 1979, [redacted] was in [redacted] arranging for the sale of an aircraft used by Seal.

In December, 1979, Seal was arrested in Honduras when authorities obtained evidence that he had flown another individual and 17.5 kilos of cocaine into Honduras. Seal listed his attorney as [redacted] He was released by Honduran authorities in June, 1980, and was not prosecuted.

In January, 1982, Seal was identified by DEA sources as putting together big narcotics deals in Honduras and Louisiana.

On September 27, 1982, Budget Rent-A-Car employee found $321,970 in Canadian currency in the trunk of a car determined to have been rented by [redacted] The car was a 1982 Lincoln, California license 1EBM445. [redacted] claims the money belongs to [redacted] but refused to disclose how the cash came into the United States. On the same date the currency was located the DEA arrested three Colombians at the Los Angeles Airport Marriott Hotel, and seized in excess of 50 kilos of cocaine. [redacted] was determined to have returned the rented car to Los Angeles Marriott employees for return to Budget.

b6
b7C

The Canadian currency was in 20, 50, and 100 dollar notes, and also included five $1000 notes. [redacted] was determined to have shipped a package Federal Express to Barry Seal in Baton Rouge, Louisiana, on September 22, 1982.

Referral/Consult

[redacted]

[redacted] is described as follows:

Name

Sex

Race

Date of Birth

[redacted]

b6
b7C

[redacted]

Height [redacted]

Weight

Eyes

Hair

Driver's License

Social Security Account Number

Residence

Office

NADDIS

b6
b7C
Referral/Consult

[redacted] has declined to discuss the source of the funds or how they arrived in the United States, and has retained attorneys to recover the cash which he claims is in the nature of legal fees.

The assistance of appropriate [redacted] is requested in an effort to identify the source of the Canadian currency and to develop evidence that [redacted] is involved in narcotics matters.

b6
b7C
b7D

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New Orleans, Louisiana
January 31, 1983

[redacted]

NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION

b6
b7C

[redacted] is [redacted] residing in [redacted]

He is a known associate of Adler Berriman Seal, also known as Barry Seal, NADDIS Number 445839. Seal resides in Baton Rouge, Louisiana. Seal operates two aircrafts and has a private landing strip south of Baton Rouge, Louisiana.

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In October, 1978, Seal flew to Colombia and picked up a load of 170,000 barbiturates, 100 pounds of marijuana, and 2.4 kilos of cocaine and brought the load into Baton Rouge, Louisiana. In December, 1978, Seal flew from Baton Rouge, Louisiana to Colombia and returned to Baton Rouge with 100 kilos of cocaine.

In March, 1979, [redacted] Seal flew from Baton Rouge to Honduras, Panama and Peru in a private aircraft containing $500,000 in cash for the purpose of purchasing airplanes from the Peruvian Air Force. While in Peru on this trip an unknown quantity of cocaine was purchased by Seal. b6 b7C

In July, 1979, [redacted] was in [redacted] arranging for the sale of an aircraft used by Seal.

12C-155-9

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.

SEARCHED
SERIALIZED
INDEXED
FILED

1 - USA, Middle District of Louisiana
(2) - New Orleans (12C-155)
DWH:rkn
(3)

FBI/DOJ

[redacted] b6 b7C

In December, 1979, Seal was arrested in Honduras when authorities obtained evidence that he had flown another individual and 17.5 kilos of cocaine into Honduras. Seal listed his attorney as [redacted] He was released by Honduran authorities in June, 1980, and was not prosecuted. b6 b7C

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The Canadian currency was in 20, 50, and 100 dollar notes, and also included five $1,000 notes. [redacted] was determined to have shipped a package Federal Express to Barry Seal in Baton Rouge, Louisiana, on September 22, 1982. b6 b7C

Referral/Consult

[redacted]

[redacted] reputation within the [redacted] community is that of involvement in narcotic matters by [redacted] for narcotic smugglers. b6 b7C

[redacted] is described as follows:

Name
Sex
Race
Date of Birth
Height
Weight
Eyes
Hair
Driver's License
Social Security
Account Number
Risidence

Office

NADDIS

[redacted] b6 b7C

[redacted]

b6
b7C

Based on available information, [redacted] is believed to be substantially and significantly involved in narcotic violations as a principal with Seal and others as yet unknown.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 12-155

701 Loyola Avenue
New Orleans, Louisiana 70113
February 3, 1983

Honorable Stanford O. Bardwell, Jr.
United States Attorney
Middle District of Louisiana
352 Florida Street, Second Floor
Baton Rouge, Louisiana 70801

Dear Mr. Bardwell:

I am writing in response to your letter dated January 7, 1983 in which you requested to be furnished with a synopsis of any significant investigation involving drug matters.

I am enclosing a letterhead memorandum providing a synopsis of an ongoing investigation concerning [redacted] who is believed to be a significant target worthy of consideration by the Drug Task Force.

b6
b7C

Sincerely yours,

EDMUND J. PISTEY
Special Agent In Charge

BY: G [redacted]
Supervisory Senior Resident Agent

Enclosure

1 - Addressee
(1) - New Orleans (12-155)
ELG:rkn
(2)

G

#8 Rotor

12C-155-10

SEARCHED
SERIALIZED
INDEXED
FILED

FBI/DOJ

EOUSA
0001 10:20:51 01/25/83

RR AA AMLOU

0003 10:25:30 01/25/83
TO: ALL UNITED STATES ATTORNEYS

FM: RUDOLPH W. GIULIANI
ASSOCIATE ATTORNEY GENERAL

RE: INITIAL DRUG TASK FORCE CASES

AFTER CONSULTING WITH ALL YOUR DRUG TASK FORCE AGENCY SACS, PLEASE SEND ME BY FRIDAY, FEBRUARY 4, 1983, A SYNOPSIS OF THE FACTS AND THE SIGNIFICANCE OF THE TARGETS FOR NOT MORE THAN SIX INVESTIGATIONS OR PROSPECTIVE INVESTIGATIONS IN YOUR DISTRICT THAT YOU BELIEVE WOULD BE APPROPRIATE FOR ASSIGNMENT IN FEBRUARY TO THE DRUG TASK FORCE. PARTICULAR ATTENTION SHOULD BE GIVEN TO THOSE INVESTIGATIONS WHICH REQUIRE THE RESOURCES OF MORE THAN ONE INVESTIGATIVE AGENCY. CORE-CITY AND OTHER DISTRICTS THAT ALREADY HAVE SUBMITTED CASES SHOULD RESUBMIT ANY CASES NOT CHOSEN AS ACTUAL TASK FORCE CASES FROM THAT INITIAL SUBMISSION WHICH ARE STILL CONSIDERED APPROPRIATE FOR THE TASK FORCE. IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST, PLEASE CONTACT YOUR CORE-CITY UNITED STATES ATTORNEY OR [redacted] b6 b7C

THE RESPONSE TO THIS REQUEST SHOULD BE MAILED TO [redacted] THIS MAILING ADDRESS IS BEING USED FOR SECURITY PURPOSES.

PLEASE ACKNOWLEDGE RECEIPT OF THIS TELEX BY RETURN TELEX.

NNNN
0005 10:26:13 01/25/83

FBI — NEW ORLEANS

9/2C-155-11

U.S. Department of Justice

United States Attorney
Middle District of Louisiana

352 Florida Street, Second Floor
Baton Rouge, Louisiana 70801

January 27, 1983

Mr. [redacted]
Federal Bureau of Investigation
Post Office Box 3153
Baton Rouge, LA 70821

b6
b7C

Dear Mr. [redacted]:

Attached hereto please find a teletype from Rudolph W. Giuliani, Associate Attorney General.

Please review your files for investigations which you consider significant and submit the requested information to this office for consolidation.

In order that our report be timely, please submit your information by February 2, 1982.

Sincerely,

STANFORD O. BARDWELL, JR.
UNITED STATES ATTORNEY

SOB,Jr:rh

Enclosure

12C-156-12

G

Memorandum

To : SAC, New Orleans (12C-155) (P) Date 2/25/83

From : SA [redacted]

b6
b7C

Subject : [redacted]
Narcotic Matter

The application for pen register was approved and signed by [redacted] signed the order and I hand delivered it to [redacted]

b6
b7C
b7E

[redacted] FBIHQ called the morning of 2/24/83 and advised he had the teletype requesting a [redacted] unit and was making the recommendation to [redacted] to make [redacted] registers available for this case from the units which were to become available in New Orleans on [redacted]

1p12C-155

12C-155-17

SEARCHED INDEXED
SERIALIZED FILED
FEB 28 1983

[redacted]

b6
b7C

FBI/DOJ

Memorandum

To : SAC, 12C-155 (P) Date 3/14/83

From : SA [redacted]

(CHANGED) b6
Subject : BERRIMAN ADLER SEAL, aka b7C
BARRY SEAL
[redacted]
Narcotic Matter
Financial Flow Investigation

Title CHANGED to add as a subject BERRIMAN ADLER SEAL based on evidence in DEA files that [redacted] and SEALa are working with each other in the importation of illegal drugs. b6 b7C

SEAL is a qualified multi-engine and instrument rated pilot. He was formerly employed by TWA and was fired when caught importing illegal firearms.

SA [redacted] obtained information that [redacted] DOB [redacted] POB [redacted] His father is [redacted] b6 b7C [redacted] showed last employment as [redacted] This individual is believed identical to the person [redacted] states [redacted] and that [redacted] are friends.

Referral/Consult

[redacted]

2-12C-155
DWH

459-7

12C-155-19

SEARCHED INDEXED
SERIALIZED FILED
MAR 1 [illegible] 1983
FBI — NEW ORLEANS

Memorandum

To : SAC, 12C-155 (P) Date 3/18/83

From : SA [redacted]

b6
b7C

Subject : BERRIMAN ADLER & SEAL
[redacted]
NARCOTIC MATTER
OO: NO

Conveyance records, EBR Parish searched 3/18/83 reflect that Seal purchased Lot 5, Oakbrook on 1/5/79 for $200,000 as follows

$50,000 cash
125,000 Capital Bank mortgage
11,250 note
13,750 Capital Bank note
$200,000

[redacted] purchased [redacted]

b6
b7C

12/30/80 for $116,250.

12C-155-22

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 21 1983
FBI/NEW ORLEANS

[redacted]

b6
b7C

1-12C-155

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] _____	[XX] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 3/21/83

FM NEW ORLEANS (12D-155) (P)

TO EL PASO ROUTINE 1158/358 CB

BT

UNCLAS

[redacted] BERRIMAN ADLER SEAL; NARCOTICS MATTER;

INTERNATIONAL TRAFFICKING. OO: NO.

[redacted]

b6
b7C
b7E

EL PASO DIVISION IS REQUESTED TO IDENTIFY THE SUBSCRIBER TO [redacted] AND FURNISH ANY BACKGROUND. [redacted] ALSO IN CONTACT WITH TELEPHONE NUMBER [redacted] EL PASO REQUESTED TO

(1) - New Orleans
DWH:ph
(1)

[redacted]

12D-155-23

b6
b7C

Approved: _____ Transmitted 005 1158/358 Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO NO 12D-155 UNCLAS

IDENTIFY THE SUBSCRIBER AND FURNISH ANY AVAILABLE BACKGROUND INFORMATION TO THAT NUMBER.

BT

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 3

Memorandum

To : SAC, NEW ORLEANS (12C-155) Date 3/22/83

From : SSRA [redacted]

Subject : [redacted] b6 b7C
ET AL
NARCOTIC MATTER
00: NO

On 3/17/83, I received a call from [redacted] b6 b7C
[redacted] American Bank, who advised me that an unknown individual appeared at the Essen Lane Branch of American Bank in Baton Rouge on 3/16/83 and attempted to buy a $9,000 cashiers check. The individual was carrying the money in a McDonalds bag and wanted the cashiers check made payable to Duncan Aviation, Inc., no address indicated. The teller who waited on this individual indicated that he appeared nervous throughout the transaction, and when she asked who was to be shown as the remittor, this individual became extremely nervous. He hem and hawed around and finely stated that he needed to make a telephone call to determine that information. He left the money with the teller, went to a nearby telephone, and made a call. He then returned to the teller and advised her that they were no longer interested in obtaining the cashiers check. He then retrieved the money and left the bank. The teller did not see the vehicle that this individual was driving. The teller described the individual as a white male, 6 feet tall, medium build, mid 40's, sandy hair, fair complexion, and casual dress.

OCIS ✓

I furnished the above information to [redacted]

5D-7

b6 b7C

2 - New Orleans
ELG:rkn
(2)

Referral/Consult

OCIS
Email
NE
D

#8 Rotor

FBI/DOJ

EP0005 0390519Z

RR NO

DE EP

R 2905192 MAR 83

FM EL PASO (12D-111) (P)

TO NEW ORLEANS (12D-155) ROUTINE

BT

UNCLAS

[redacted] BERRIMAN ADLER SEAL; NARCOTICS MATTER; b6 b7C

INTERNATIONAL TRAFFICKING, OO: NEW ORLEANS.

RE NEW ORLEANS TEL TO EL PASO, MARCH 21, 1983.

ON MARCH 28, 1983, SECURITY OFFICE REPRESENTATIVE SOUTHWESTERN BELL TELEPHONE COMPANY, EL PASO, ADVISED THAT TELEPHONE NUMBER [redacted]

[redacted] b6 b7C b7E

TELEPHONE NUMBER [redacted]

[redacted]

12C-155-25

MAR 29 1983

[redacted] b6 b7C

[redacted]

EL PASO INDICES NEGATIVE RE [redacted]

AND [redacted]

b6
b7C
b7E

EL PASO WILL CONDUCT ADDITIONAL INVESTIGATION TO OBTAIN BACKGROUND AND IDENTIFYING DATA ON [redacted]

[redacted] AND [redacted]

BT

Memorandum

To : SAC, 12D-155 (P) Date 3/28/83

From : SA [redacted]
(CHANGED)

Subject : BERRIMAN ADLER SEAL; aka
Barry Seal b6 b7C
[redacted]
International Narcotic TRafficking
OO: NO

Title changed to add SEAL as a subject because of evidence that he and SEAL act together. Opening serial documents this fact.

SEAL was in dicted in a Miami, Fla. case involving sale of qualuded to an undercover Agent several years ago. Indictment sealed because U/C still operative.

Referral/Consult

[redacted]

Last reliable info. on SEAL was that he is hiding in Florida, has ~~XXXXXXXXXXXX~~ $2 million cash and is attempting to get to his ranch in Venezuela. [redacted] are no longer at [redacted] address and reportedly in [redacted] b6 b7C

12C-155-26
SEARCHED SERIALIZED INDEXED FILED
MAR 30 1983
NEW ORLEANS

[redacted] b6 b7C

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/29/83

FM NEW ORLEANS (12D-155) (P)

TO CINCINNATI ROUTINE 2022/2:22 cb

BT

UNCLAS

BERRIMAN ADLER SEAL; [redacted] NARCOTICS;

INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

SEAL IS PRESENTLY A DEA FUGITIVE ON INDICTMENTS FROM MIAMI, FLORIDA. HE RESIDES IN BATON ROUGE, OPERATES SEVERAL AIRCRAFT AND MAKES ALL CONTACTS WITH MEMBERS OF HIS ORGANIZATION BY PAY PHONE ONLY.

b3
b6
b7C

SURVEILLANCE REFLECTS SEAL USED PAY PHONE ON SUNDAY, MARCH 13 AT 1:30 P.M. [redacted]

12C-155-27
SEARCHED
SERIALIZED
INDEXED

1 - New Orleans
DWH:tug
(1) tug

[redacted]

b6
b7C

Approved: EJR/a

Transmitted (Number) (Time) Per cb

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO NO 12D-155 UNCLAS

CINCINNATI DIVISION AT COLUMBUS, OHIO. IDENTIFY

b3

[redacted] CONDUCT

CRIMINAL CHECK AND INDICES CHECK.

BT

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

CIØØ6 Ø9Ø2Ø53Z

RR NO

DE CI

R 312Ø3ØZ MAR 83

FM CINCINNATI (12D-156) (RUC)

TO NEW ORLEANS (12D-155) ROUTINE

BT

UNCLAS

BERRIMAN ADLER SEAL; [redacted] NARCOTICS; INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO CINCINNATI, MARCH 29, 1983.

RECORDS OF OHIO BELL TELEPHONE COMPANY (OBTC), COLUMBUS, OHIO, REFLECT THAT TELEPHONE NUMBER [redacted] IS SUBSCRIBED TO BY [redacted]

b3
b6
b7C

COLUMBUS POLICE DEPARTMENT, REYNOLDSBURG POLICE DEPARTMENT RECORDS NEGATIVE RE [redacted]

CINCINNATI INDICES NEGATIVE RE [redacted]

CINCINNATI CONSIDERING THIS MATTER RUC'D.

BT

12C-155-28

MAR 31 1983

[redacted]

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/12/83

At approximately 1:45 p.m., I observed Berriman Adler Seal, also known as Barry Seal, riding on a small orange motorbike. He was in the shopping center at Perkins Road and Siegen Lane.

I observed him use a pay telephone located in front of the SAVCO Drug Store. I subsequently determined the pay phone was number 766-9112. I observed several empty coin wrappers on the ground by the phone.

Investigation on 3/13/83 at Baton Rouge, Louisiana File New Orleans 12D-155 - 3/

by SA [redacted] :paf b6 b7C Date dictated 4/5/83

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.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 4/13/83

TO: SAC, ANCHORAGE

FROM: SAC, NEW ORLEANS (12D-155) (P)

[redacted] aka
BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
(OO: NEW ORLEANS)

b6
b7C
b7E

Seal, NADDIS #1325902, is presently a fugitive on a DEA indictment returned in Florida.

[redacted]

Receiving offices are requested to identify following subscribers, conduct criminal indices search and determine occupations. [redacted]

2 - Anchorage
2 - El Paso
2 - Houston
2 - Jackson
2 - Jacksonville
2 - Little Rock
2 - Los Angeles
2 - Miami
2 - New York
2 - Salt Lake City
2 - San Francisco
2 - Tampa
(2) - New Orleans
DWH:mhm
(26)

12C-155-33

SERIALIZED

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

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division Date 4/5/83

Re

Field File No. 12D-155

Furnish The Known Identification Record of the Following:

Name: BERRIMAN ADLER SEAL
FBI No.
Other No. SSAN 436-56-3533

Aliases: Barry Seal Criminal 4-11 Base

Sex	Race	Birth Date	Birthplace	Residence
M	W	7/16/39		

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply
- ☒ On basis of information furnished, unable to identify:
  - ☒ Criminal Files ☐ Civil Files ☐ All Files
- ☐ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

26 APR 11 83

Return Reply to:
SAC, NEW ORLEANS
ATTN: SA [ ]

Send Copies To:

12C-155-35

b6
b7C

APR 18 1983

GPO : 1972 O - 461-538

PER AIRTEL FROM DIRECTOR DATED 9/8/77

FILE FORMERLY 12C-155

SERIALS 1-35

NOT FILE # 245D-7

245D-7 Volume 1

THIS VOLUME IS COMPLETE.
PLEASE SEE NEXT VOLUME.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189120-0

Total Deleted Page(s) = 37
Page 11 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 28 ~ Referral/Direct;
Page 29 ~ Referral/Direct;
Page 30 ~ Referral/Direct;
Page 31 ~ Referral/Direct;
Page 32 ~ Referral/Direct;
Page 33 ~ Referral/Direct;
Page 34 ~ Referral/Direct;
Page 35 ~ Referral/Direct;
Page 36 ~ Referral/Direct;
Page 37 ~ Referral/Direct;
Page 38 ~ Referral/Direct;
Page 39 ~ Referral/Direct;
Page 40 ~ Referral/Direct;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C;
Page 93 ~ Duplicate - 245-HQ-76-X8;
Page 108 ~ Duplicate - 245-HQ-76-X9;
Page 168 ~ Duplicate - 245-HQ-76-X10;
Page 182 ~ Duplicate - 245-HQ-76-X12;
Page 200 ~ b6; b7C; b7E;
Page 201 ~ b6; b7C; b7E;
Page 202 ~ b6; b7C; b7E;
Page 214 ~ Duplicate - 245-HQ-76-X14;
Page 251 ~ Duplicate - 245-HQ-76-X15;
Page 253 ~ Duplicate - 245-HQ-76-X16;
Page 254 ~ Duplicate - 245-HQ-76-X16;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Memorandum

To : SAC, NEW ORLEANS (245D-7) Date 4/25/83

From : SSRA [redacted]

b6
b7C

Subject : [redacted]
AKA [redacted] BARRY ADLER
SEAL; DRUG INVESTIGATIVE TASK
FORCE - INTERNATIONAL TRAFFICKING
GROUPS
OO: NO

Above captioned matter previously designated as NO 12D-155, inasmuch as this case has now been designated as a "task force case" this matter is being redesignated NO 245D-7.

245D-7- 2

SEARCHED INDEXED
SERIALIZED FILED
FBI-NEW ORLEANS

(2)- New Orleans
ELG:rkn
(2)

#8 Rotor

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 4/27/83

FM NEW ORLEANS (245D-7) (P)

TO HOUSTON ROUTINE

BT

UNCLAS

BERRIMAN ALDER SEAL; [redacted] DRUG b6 b7C

INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUP.

OO: NEW ORLEANS.

MOTOR VESSEL (M) LAUREN LEE PRESENTLY DRY DOCK IN MIAMI, FLORIDA, IS BELIEVED BEING PREPARED FOR USE IN SEAL'S INTERNATIONAL SMUGGLING OPERATION. Referral/Consult

[redacted]

VESSEL IS PRESENTLY BEING DOCUMENTED FOR REGISTRATION IN

(1) - New Orleans
DWH:js
(1) JS

[redacted] b6 b7C

245D-7-3

Approved: _____ Transmitted 004 0206 (Number) (Time)

STAMPED
SERIALIZED
INDEXED
FILED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

CAYMAN ISLANDS.

HOUSTON AT HUCKLE SHIPPING, INC.: CONDUCT INVESTIGATION TO DETERMINE WHO PURCHASED THE VESSEL, HOW PAYMENT WAS MADE AND WHEN THE MAIN TRANSACTION TOOK PLACE.

BT

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

NO0007 1100124Z

PP HQ HO

RR DL EP JN SA

DE NO

R 192200Z APR 83

M NEW ORLEANS (12-125)

TO DIRECTOR PRIORITY

DALLAS ROUTINE

EL PASO ROUTINE

HOUSTON PRIORITY (245-3)

JACKSON ROUTINE

SAN ANTONIO ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, CID.

NARCOTICS MATTERS POLICY; IMPLEMENTATION OF INVESTIGATIVE DRUG TASK FORCES. BUDED: APRIL 18, 1983 (PAST).

RE BUTEL APRIL 2, 1983, AND HOUSTON TEL APRIL 18, 1983.

PURSUANT TO REFERENCED TELETYPES, THE FOLLOWING CASES ARE

[redacted] Pls. ensure cases listed herein have been assigned ex 245 file numbers.

b6
b7C

245D-7-4G
12-125-52

SEARCHED
SERIALIZED
INDEXED
FILED

Read 4/27/83

[redacted] Cleveland, make a copy of this for each file mentioned ex

BEING SET FORTH AS TASK FORCE CASES WITHIN THE STATE OF LOUISIANA.

EASTERN DISTRICT OF LOUISIANA (EDLA) (NEW ORLEANS)

[redacted]

b6
b7C
[redacted]

[redacted]

b6
b7C

3. [redacted] ET AL (245D /)

b3
b6
b7C

THIS CASE BEGAN AS A JOINT DEA - FBI INVESTIGATION. BASED UPON A [redacted] COURT AUTHORIZED WIRE INTERCEPTION, INDICTMENTS HAVE RECENTLY BEEN RETURN ON 30 INDIVIDUALS ON CHARGES RANGING FROM IMPORTATION OF 250 KILOS OF COCAINE, 444 POUNDS OF COCAINE, TO VIOLATIONS INVOLVING IMPORTATION AND OTHER NARCOTICS VIOLATIONS

OF 29,000 POUNDS OF MARIJUANA. A NUMBER OF DEFENDANTS HAVE AGREED TO PLEAD GUILTY TO VARIOUS COUNTS AND TESTIFY IN GRAND JURY AND SUBSEQUENT TRIALS. THE EXACT MAGNITUDE OF DOMESTIC ASSETS ARE STILL BEING DETERMINED, ALTHOUGH IT IS KNOWN THAT BOATS, AUTOMOBILES AND CASH ARE SUBJECT TO SEIZURE. A NUMBER OF OTHER TARGETS HAVE BEEN SELECTED AND ALL ARE CLASSIFIED CLASS I MARIJUANA AIR SMUGGLERS. THIS ORGANIZATION ALSO CAN BE CHARACTERIZED AS A NON TRADITIONAL OC GROUP WHICH IS KNOWN TO HAVE IMPORTED MUTI-TON QUANTITIES OF MARIJUANA AND MADE MULTI-MILLION DOLLARS IN NARCOTICS TRAFFICKING.

TWO SPECIFIC TARGETS OF THIS INVESTIGATION ARE [redacted] AND [redacted] ALLEGED TO BE TWO OF THE BIGGEST COCAINE SOURCES IN COLOMBIA, SOUTH AMERICA, ARE KNOWN TO HAVE CAUSED TO BE IMPORTED INTO LOUISIANA APPROXIMATELY 500 KILOS OF COCAINE IN 1982. THE [redacted] AND OTHER CASES INDICTED ARE AWAITING TRIALS IN MAY 1983. THE INVESTIGATION ON THE OTHER TARGETS ALLUDED TO ABOVE ARE IN THE EMBRYONIC STAGE OF INTELLIGENCE AND INFORMANT DEVELOPMENT.

b6
b7C

AGENCIES AND MANPOWER COMMITTED TO THIS CASE ARE: ONE TF AND ONE NON TF AUSA; TWO TF AND ONE NON TF FBI AGENTS; TWO

not accurate.

INCLUDING ANOTHER [redacted] EXILE CAMP, [redacted] AND [redacted] PEOPLE, AS WELL AS [redacted]

[redacted] ASSETS OF THE SEAL ORGANIZATION ARE ESTIMATED TO BE IN EXCESS OF SEVEN MILLION DOLLARS IN CASH, AIRCRAFT, VESSELS, AND BUSINESS ESTABLISHMENTS. EFFORTS ARE CURRENTLY BEING MADE BY IRS TO IDENTIFY ADDITIONAL ASSETS OF THE ORGANIZATION. PLANS ARE BEING MADE FOR THE UTILIZATION OF A GRAND JURY IN THE DEVELOPMENT OF THE CASE UNDER 21, USC, 841, 848, 881, 952, AND 963, AND 26, USC, 7201.

b6
b7C

AGENCIES AND RESOURCES COMMITTED TO THIS INVESTIGATION ARE ONE TF AUSA; TWO TF FBI AGENTS; TWO TF DEA AGENTS; ONE TF IRS AGENT; TWO NON TF CUSTOMS AGENTS.

[redacted]

Memorandum

To : SAC NO (245D- [redacted] - [redacted]) Date 4/20/83

From : SA [redacted]

Subject : [redacted]
aka [redacted]
Fugitive - Narcotics

b6
b7C

On 4/20/83 a request for aircraft support for the surveillance unit was made by SA [redacted] SA [redacted] advised the matter had been discussed with ASAC [redacted] and approved. SA [redacted] advised that the aircraft was needed due to subjects possible awareness of surveiling ground units.

245D - 7
[redacted] - [redacted]
1 - 66 - 2850

245D-5

SEARCHED INDEXED
SERIALIZED FILED
APR 27 1983
FBI—NEW ORLEANS

Memorandum

To : SAC, New Orleans (245D-7) (P) Date 4/28/83

From : SA [redacted]

(CHANGED)

Subject : [redacted]
ADLER BERRIMAN/SEAL;
[redacted]
EMILE HAROLD CAMP, JR.
[redacted]

b6
b7C

Drug Taskforce Investigation
OO: NO

Title changed to add additional subjects, [redacted]; EMILE HAROLD CAMP, [redacted], based on informant identification and other DEA background information and evidence that all are involved in SEAL's operation.

[redacted] resides at [redacted] and is [redacted]

[redacted] is a [redacted] and believed to be [redacted] M/V CAPTAIN WONDERFUL or LAUREN LEE which are ships intended to be used by SEAL in his cocaine sumggling operation [redacted] resides in [redacted] who resides at [redacted]

2-245D-7
DWH

245D-2-8

SERIALIZED INDEXED FILED

MAY 2 1983

FBI — NEW ORLEANS

Cleveland

info.

FBI/DOJ

EMILE HAROLD CAMP, JR. is also a subject of NO 164D-504. He was arrested 4/15/83 attempting to board a Miami bound flight at New Orleans airport with a .25 automatic and over $25,000 in cash. He is a pilot for SEAL.

[redacted]

b6
b7C

[redacted] resides in [redacted]

He works [redacted]

BARRY SEAL surrendered at Ft. Lauderdale 4/26/83 and was released on bond of $1,225,000. [redacted]

[redacted] Referral/Consult

[redacted]

Memorandum

To : SAC, 245D-7 (P) Date 4/29/83

From : SA [redacted] b6 b7C

Subject : BBLER BERRIMAN SEAL et al

Referral/Consult

[redacted] which are to be made part of this file.

245D-7-9

SEARCHED INDEXED
SERIALIZED FILED
MAY , 1983
FBI — NEW ORLEANS

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- X ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/28/83

TO: SAC, MIAMI

FROM: SAC, NEW ORLEANS (245D-7) (P)

BERRIMAN ADLER SEAL;
[redacted] b6 b7C
DRUG INVESTIGATION
TASK FORCE -
INTERNATIONAL TRAFFICKING
GROUP
OO: New Orleans

For the information of Miami, Seal surrendered at Ft. Lauderdale, April 26, 1983, on a DEA indictment returned at Miami in another case. His bond was $1,250,000 and he was released the same day after posting a surety bond.

[redacted]

Referral/Consult

2 - Miami
2 - New Orleans
DWH:paf
(4)

245D-7-10

HS Record

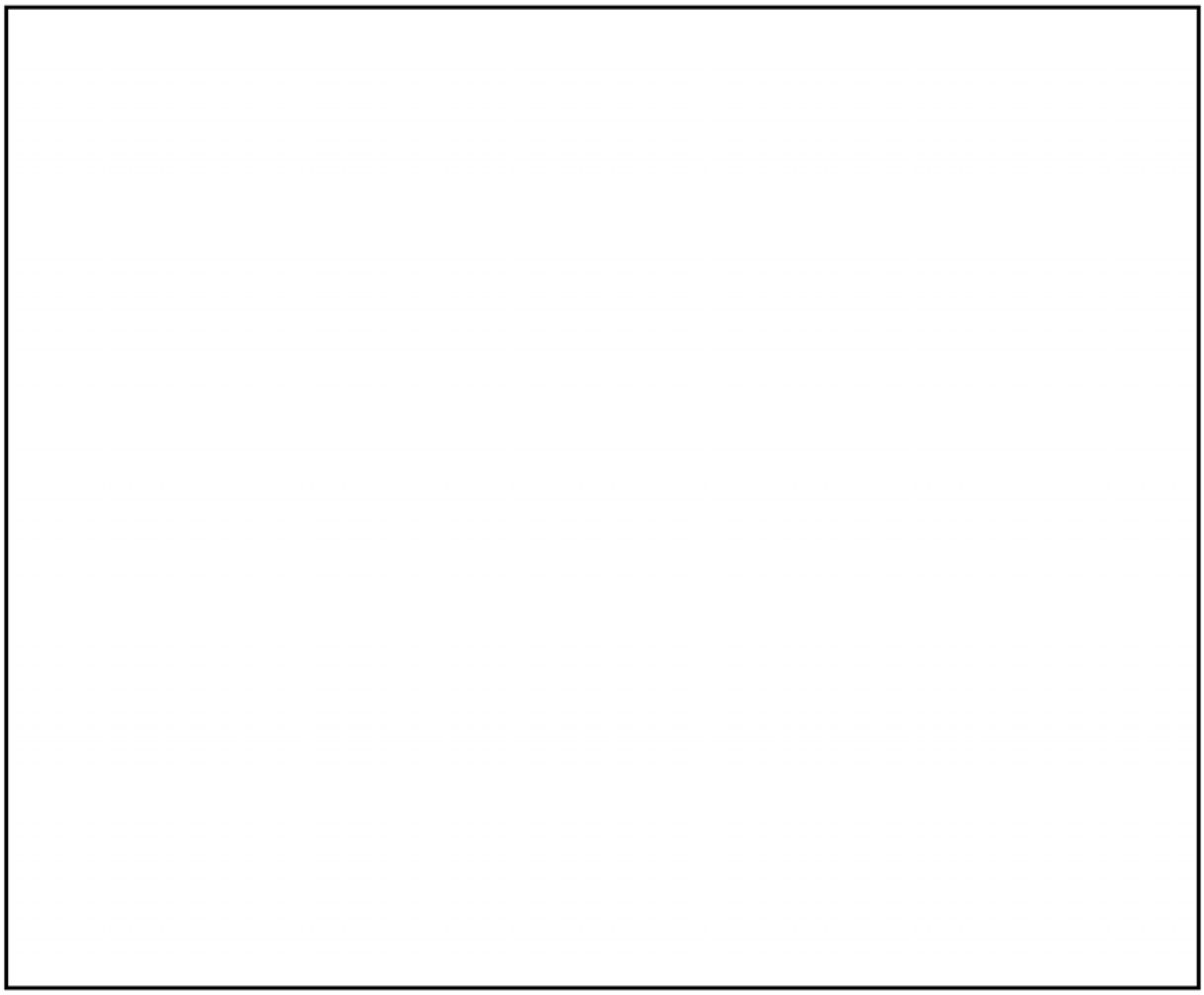
SEARCHED
SERIALIZED
INDEXED
Per
FILED

Approved: _____ Transmitted _____ (Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

NO 245D-7
DWH:paf

Referral/Consult



LEADS

MIAMI DIVISION

AT GEORGETOWN, GRAND CAYMAN, B.W.I.

NO 245D-7
DWH:paf

1. Will make appropriate discreet inquiries with local authorities concerning [redacted] and Cayman Management Services, Ltd., Kirk Freeport Building, Box 1569, to determine the extent of his involvement, if any, with Seal's operation.

2. Will determine if the motor vessel Captain Wonderful and motor vessel Lauren Lee are registered in B.W.I. and identify their owners. b6 b7C

3. Will make discreet inquiries of local police and other sources to develop background and other information of lead value concerning one [redacted] Cayman Management Service, above. West Hueco Corporation owns the Lear jet tail number N4RU that Seal uses and keeps at Baton Rouge, Louisiana.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/2/83

Referral/Consult

[redacted]

Investigation on 4/26/83 at Baton Rouge, Louisiana File 245D-7 New Orleans 12

by SA [redacted] :paf Date dictated 4/28/83

b6
b7C

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FBI/DOJ

JK 12D-239
TJM/jab
1

The following investigation was conducted by Special Agent (SA) [redacted] at Fort Walton Beach, Florida:

On April 25, 1983, a review of the 1982 cross reference directory for [redacted] counties provided the following subscriber information regarding telephone numbers set out as leads:

[redacted]

b6
b7C
b7E

Criminal indices search regarding [redacted] was negative. [redacted] is a [redacted] and is currently [redacted]

[redacted]

245D-7-13

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date April 28, 1988

245D-7

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, JACKSONVILLE (12D-239) (RUC)

SUBJECT: [redacted] aka
BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
OO: NEW ORLEANS

b6
b7C
b7E

Re New Orleans airtel to Anchorage, dated 4/13/83.

Enclosed for New Orleans are two copies of an investigative insert regarding subscriber information for [redacted] telephone numbers called by [redacted]

As there are no further outstanding leads in this division, Jacksonville is considering this case RUC.

(2)-New Orleans (Enc. - 2)
1-Jacksonville

TJM/jab
(3)

245D-7-14

SEARCHED INDEXED
SERIALIZED FILED
MAY 05 1983

b6
b7C

Approved: _____ Transmitted _____ (Number) (Time)

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 5/6/83

FM NEW ORLEANS (245D-7)

TO LOS ANGELES ROUTINE 2223 4:23pm

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; NARCOITCS MATTER - DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

LOS ANGELES IS REQUESTED TO CONTACT SA [redacted], DEA, 350 SOUTH FIGUEROA STREET, CONCERNING THE DISPOSTION OF THREE HUNDRED TWENTY ONE THOUSAND NINE HUDRED SEVENTY CANADIAN DOLLARS SEIZED IN A CAR AT THE MARRIOTT HOTEL SEPTEMBER, 1982, DEA FILE R1-83-004. LOS ANGELES IS REQUESTED TO DETERMINE THE DISPOSITION OF THE CANADIAN CURRENCY AND OTHER DETAILS. SA [redacted] HAS ALREADY PROVIDED THE INITIAL REPORT OF THE INVESTIGATION.

BT

b6
b7C

(1) - New Orleans
DWH:tug
(1)

[redacted]

b6
b7C

245D-7-15

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____ Transmitted 0089 2223 (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

1:30 PM Spot check at 9680 South Choctaw, Baton Rouge, Louisiana, determined that address to be Jenkins Construction Corporation.

1:35 PM Spot check at Southern Helicopter Incorporated, 8245 South Choctaw, reflected the following cars: [redacted] white over green Cadillac behind fence, plate not seen. Helicopter - Ch. 2 TV. present, helicopter N2734X and helicopter N49670 brown and yellow stripes present.

2:30 PM Spot check at residence of [redacted] - following cars present: [redacted] green Mercury - two antennas, [redacted] dark green Oldsmobile Cutlass with light green right front fender. No hubcaps on either car.

2:55 PM Spot check at [redacted] believed residence of [redacted] - cars [redacted] brown compact and [redacted] a silver Datsun 280Z present.

b6
b7C

3:06 PM Spot check at Barry Seals, 8216 Oakbrook. Following cars present: white Cadillac, 41C148, gold Buick, Louisiana 185X082, green Ford, brown Monte Carlo, white Mercedes. White male 28-30 years of age, brown hair, clean shaven observed driving lawn tractor.

3:20 PM Spot check at [redacted] Cars - Datsun 280ZX, [redacted] van with stripes and a old red pickup present; also gray Mer., [redacted]

3:55 PM Spot check at residence of [redacted] negative for any vehicles.

Investigation on 4/18/83 at Baton Rouge, Louisiana File # New Orleans ~~12D-155~~

by SA [redacted] AND
SA [redacted] AND
SA [redacted] AND
SA [redacted] RET:mhm

Date dictated 4/25/83

b6
b7C

245D-7-17

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.

NO 12D-155

8:50 PM Spot check at [redacted] blue Chevy, [redacted] and brown Ford truck with camper shell, [redacted] present. b6 b7C

9:20 PM Spot check at [redacted] - dark green Cadillac present.

9:25 PM Spot check discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted:

6:20 AM Surveillance established at [redacted] (residence of [redacted] Both known vehicles present at residence.

7:34 AM Spot check of residence determined tan or gold pickup not at residence. [redacted] Chevrolet still present.

8:25 AM White female, 55, reddish hair, walking with a small child entered area of front door of residence. She talked with white female inside residence and departed.

8:44 AM White vehicle pulls into driveway of residence. White male takes package to residence. Vehicle is white Cadillac, Louisiana 41C148, previously seen on April 18, 1983, at Barry Seale's residence. White male driver was observed cutting grass at same residence at 3:06 PM, April 18, 1983. b6 b7C

8:45 AM Above white male departed without package. Package appeared to be a box, 1' x 1' x 1' in size.

9:19 AM White female departed residence in Chevrolet, [redacted]

9:40 AM Black/tan van [redacted] and red pickup were parked at [redacted]

9:48 AM White female arrived at Barry Seale's residence, 8216 Oakbrook, Baton Rouge, Louisiana. Also observed were the following vehicles: brown Monte Carlo (275X734) and gold Pontiac.

9:50 AM [redacted] spot check determined compact car, [redacted] present.

245D-7-18

New Orleans ~~12D-155~~

Investigation on 4/19/83 at Baker, Louisiana File # [redacted]

by SA [redacted] AND SA [redacted] AND SA [redacted] AND SA [redacted] JR. RET:mhm Date dictated 4/25/83 b6 b7C

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.

FBI/DOJ

NO 12D-155

9:55 AM Above white female in blue Chevrolet departs Seale's followed by a white Mercedes being driven by a white female, tall, dark hair, 35 years approximately, license temporary - [redacted]

10:02 AM Both vehicles arrive at Pitt Grill, Essen Lane and I-10, and both white females enter same.

10:10 AM White female from Chevrolet is in either bathroom or using pay phones. Phone numbers determined to be 766-9178 and 766-9192.

10:32 AM White female departs Pitt Grill in white Mercedes.

10:35 AM White female in blue Chevrolet departs Pitt.

10:43 AM White female in Chevrolet arrived at [redacted] Same van and pickup still there as well as grey Cougar [redacted] and [redacted] grey Datsun 280ZX [redacted]

10:50 AM White female in Chevrolet departed [redacted]

10:55 AM Above arrived at [redacted] White female positively identified as [redacted]

11:21 AM [redacted] departed residence.

11:23 AM [redacted] stops at Post Office, Audubon Station.

11:24 AM [redacted] walks back to car and returns to Post Office.

11:31 AM [redacted] departs Post Office with large mailing envelope.

11:35 AM [redacted] drives through mall at Florida Avenue in front of Lion's Bingo. She then proceeded east on Florida and U-turned back west.

11:50 AM [redacted] back at [redacted]

11:54 AM [redacted] departs [redacted]

12:02 PM [redacted] at dry cleaners, Lee and Perkins Road.

b6
b7C

12:04 PM [redacted] out with laundry and proceeds to drive-up window at Fidelity Bank next to cleaners.

12:07 PM [redacted] departs bank.

12:08 PM [redacted] enters Godfather's Pizza, Village Square Shopping Center. She uses pay phone and gives party the pay phone number and waits, number 925-9449.

12:17 PM Another party uses pay phone. [redacted] continues to wait.

12:30 PM [redacted] departs Godfather's.

12:31 PM [redacted] parks by pay phones at Texaco Station down street from Village Mall and throws something in trash can. She then gasses up her vehicle.

12:38 PM [redacted] departs Texaco.

12:45 PM [redacted] arrives at Rebel Shopping Mall on Florida Avenue and talks to white male in blue coat and white hat. White male was with driving school group.

b6
b7C

12:57 PM [redacted] in vehicle and goes to pay phone in front of flea market (504-924-9829).

12:59 PM [redacted] apparently waiting for call on pay phone (924-9829).

1:00 PM Another party used phone and [redacted] departed.

1:05 PM [redacted] enters Secretary of State Office on Holmes near Florida.

1:18 PM [redacted] departs office and returns.

1:20 PM [redacted] departs.

1:25 PM [redacted] back in Rebel Shopping Center near flea market. Talks with police officers.

1:32 PM [redacted] departs.

1:38 PM [redacted] at Louisiana Department of Revenue and Taxation.

1:57 PM [redacted] departs. It appeared she had used pay phone inside. She also had papers when she left. Telephone numbers were 924-9074 and 924-9075.

NO 12D-155

2:01 PM [redacted] back in Rebel Mall, flea market, pay telephone.

2:02 PM [redacted] departed.

2:10 PM Spot check at [redacted] - gray Cougar, old blue work truck, red truck and van, [redacted] present.

2:21 PM Spot check negative at Barry Seale's for [redacted] white Cadillac, 41C148 and brown Monte Carlo present.

2:55 PM Spot check at Southern Helicopter - tan and brown helicopter and Ch. Z News helicopter present - cars - [redacted] (green Cadillac). b6 b7C

3:25 PM Spot check at [redacted] residence, [redacted] on green Mercury present.

4:06 PM Spot check at [redacted] All cars from 2:10 present except blue truck present.

4:12 PM [redacted] arrives and goes to door - She returns to car and departs.

5:15 PM Spot check discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 AM [redacted] blue Chevrolet [redacted] was parked at her residence, [redacted]

8:45 AM A white female and a child arrived in an old white American Motors vehicle with [redacted]

8:52 AM The above white female departed in the white AMC with three small children.

9:10 AM The above AMC Matador parked at the house next door at [redacted] and the white female entered [redacted]

9:25 AM [redacted] and the above white female walked to [redacted] was observed inside talking on a telephone.

9:30 AM [redacted] exited that address and departed in her car [redacted] She proceeded South on I-110 and I-10, east on Essen Lane, south on Jefferson Highway, east on I-12. b6 b7C

10:00 AM She turned south on Airline Highway; surveillance was terminated to preserve cover.

11:20 AM A spot check was made at Barry Seal's residence, 8216 Oakbrook Drive, and the white Cadillac (41C-148), brown Monte Carlo (275X734), a brown Ford pickup and the yellow Mercedes (temporary tag) were parked there.

11:21 AM [redacted] drove onto Oakbrook Drive from Perkins Road.

11:30 AM A spot check was made at [redacted] residence, [redacted] and the silver car with [redacted] was parked there. 245D-7-19

Investigation on 4/20/83 Baton Rouge, Louisiana New Orleans ~~12D-155~~ File #

SA [redacted] AND
SA [redacted] AND
SA [redacted] AND RET:mhm b6 b7C

by SA

Date dictated 4/25/83

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.

FBI/DOJ

NO 12D-155

11:30 AM A spot check was made at Southern Helicopters, Incorporated, 8245 South Choctaw and Seal's helicopter (N1219W) was there. The copter numbered N2734X was not in the yard. The following vehicles were parked in front:

A. White/green Cadillac, [redacted]
B. White/blue Cutlass, [redacted]
C. Yellow Citation, [redacted]
D. Brown Volvo, [redacted]
E. Blue Ford pickup with white camper shell

11:42 AM A spot check was made at [redacted] residence, [redacted] and no vehicles were present.

11:45 AM A spot check was made at [redacted] residence, [redacted] and a blue Cadillac was parked in the garage, [redacted]

11:47 AM A spot check was made at [redacted] location, [redacted] and the following vehicles were there:

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b7C

A. Red pickup
B. Gray Cougar [redacted]
C. [redacted] Datsun [redacted]
D. Black and tan van

11:55 AM A spot check was made at Southern Helicopters and the vehicles listed at 11:30 AM were there; vehicle D was no longer there and a green Oldsmobile [redacted] was there.

12:55 PM A spot check was made at Southern Helicopters and the following vehicles from the 11:30 AM entry were present: Vehicles A,B,D, and E.

1:05 PM Begin surveillance at [redacted] The green Ford with [redacted] was there. A white male, 5'8", 160 pounds, 25-30, brown hair, mustache and a white female were observed there.

1:50 PM A spot check was made at Southern Helicopters and Seal's helicopter (N1219W) was no longer in the yard. All of the vehicles from the 11:30 AM entry were there.

NO 12D-155

2:05 PM A spot check was made at [redacted] The black and tan van was no longer there and a blue Ford Ranchero with no license plates was there.

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2:30 PM Terminate surveillance at [redacted]

2:50 PM A spot check was made at [redacted] A brown compact with [redacted] was there.

Memorandum

To : SAC, NEW ORLEANS (245D-7) (P) Date 5/11/83

From : SUPERVISOR [redacted]

Subject : [redacted]
ET AL
NARCOTICS MATTER - DRUG TASK FORCE CASE -
INTERNATIONAL TRAFFICKING GROUP
(OO: NO)

b6
b7C

On 5/11/83, Supv. [redacted] FBIHQ, authorized the use of beeper, per New Orleans request.

GRA:nmb
(2) nmb

245D-7-20/

SEARCHED INDEXED
SERIALIZED FILED
MAY 11 1983
FBI—NEW ORLEANS

SAC Risley

Memorandum

To : SAC, 245D-7 (P)

Date 5/9/83

From : SA [redacted]

b6
b7C

Subject : ADLER BERRIMAN SEAL
[redacted]
ET AL

Conveyance records of Ascension Parish located in the Court House, Donaldsonville searched on 5/9/83 reflect the following:

At Vol 329, Page 386 file 178243 (Convey)

On 10/22/80 ADLER SEAL and [redacted] purchased from the Bank of Gonzales for $135,000 the following described property: a section of property located at Sec. 32, Twsp 8 South, Range 4 East being at the corner of Summerfield Lane and Landry Lane measuring 1314' X 1025 ' X 150' X 810 '.

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At Book 295, Page 359 (Mortgages)

There is a $125,000 mortgage recorded in favor of the Bank of Gonzales, demand note, no monthly payments scheduled.

At Vol 337, Page 213 file 183786 (Convey.)

On 6/29/81 SEAL and [redacted] purchase from the Bank of Gonzales lots 23B,26A,26B,27A,30A and 29A for $49,166. A mortgage on the property is filed at Mortgage Book 303, page 550 in favor of the Bank of Gonzales. On 9/10/81 SEAL sells lot 29A to [redacted] and [redacted] Sale prive is $10,000 and the lot is shown to be 1.31 acres. [redacted] is notary on the documents.

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8 Roto [illegible]

245D-7-22

SERIALIZED [illegible]

MAY 10 1983

[redacted] ORLEANS

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FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 a.m.	Surveillance instituted. No vehicles present at [redacted]
8:48 a.m.	[redacted]'s blue Chevrolet [redacted] license [redacted] observed parked in driveway of Adler B. Seal's residence of 8216 Oak Brook Drive with the trunk open. Other vehicles parked at this residence were a white Cadillac Louisiana license 41C148, brown Monte Carlo 275X734 and another brown car.
8:51 a.m.	[redacted] departs in blue Chevrolet.
8:57 a.m.	[redacted] stops at One Hour Martinizing at Essen Lane and Picardy.
8:59 a.m.	[redacted] departs One Hour Martinizing
9:03 a.m.	[redacted] stops and enters Pitt's Restaurant at Essen Lane and I-10.
9:20 a.m.	[redacted] observed on pay telephone 766-9192 in the Pitt's Restaurant.
9:25 a.m.	[redacted] observed sitting at a table with a white female, brown hair,

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245D-7-23

Investigation on 4/21/83 at Baton Rouge, Louisiana File # ~~12D-155~~ New Orleans

by SA [redacted] SA [redacted] SA [redacted] ET:js Date dictated 4/28/83

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.

FBI/DOJ

NO 12D-155
RET:js

35 years old, similar features to white female observed with [redacted] on April 19, 1983, at Pitt's Restaurant and driving the Mercedes.

9:30 a.m. [redacted] exits Restaurant with unknown white female described above and depart in [redacted] blue Chevrolet.

9:31 a.m. [redacted] and passenger stop at Exxon Service Station located on Essen Lane across the street from the Pitt Restaurant. [redacted] gets out of her car and enters restroom area where pay telephone 766-9092 is located.

9:38 a.m. [redacted] enters her vehicle and departs. b6 b7C

9:40 a.m. [redacted] and her passenger arrive at the Corporate Mall Shopping Center - College Drive and I-10.

9:41 a.m. [redacted] and her passenger enter Corporate Mall.

10:05 a.m. Only helicopter observed at Southern Helicopter is a light colored one with brown stripes.

10:06 a.m. [redacted] and passenger exit mall enter blue Chevrolet and departs.

10:07 a.m. [redacted] stops at the Ecol gas station on College Drive across the street from the Corporate Mall and uses pay telephone 924-9139.

10:09 a.m. [redacted] enters vehicle and departs.

NO 12D-155
RET:js

10:12 am. [redacted] stops at Precision Tune car clinic corner of Foster and Government Street and uses pay telephone 924-9168.

10:14 a.m. [redacted] enters vehicle and departs toward downtown on Government Street.

10:16 a.m. [redacted] turns right one block past Lovers Lane.

10:20 a.m. [redacted] observed stopping at [redacted] residence [redacted]

10:35 a.m. [redacted] departs [redacted] alone.

10:36 a.m. [redacted] stops at 449 Westmoreland which is an interior decorators shop. This is where [redacted] was observed stop at 10:16 a.m. entry.

b6
b7C

10:37 a.m. [redacted] and white female exit and depart in [redacted] blue Chevrolet - this female is the same one who has been with [redacted] all morning.

10:47 a.m. [redacted] and passenger arrive at University Shopping Center at State and Highland Street and enter Helen Gernard Dress Store - 150 State.

11:16 a.m. [redacted] and passenger exit Dress Shop enter vehicle and depart.

11:19 a.m. [redacted] and passenger stop at [redacted]

11:27 a.m. [redacted] and passenger leave [redacted] Other vehicles present at time of [redacted]

NO 12D-155
RET:js

departure were a blue Datsun [redacted] a blue van, an older red pickup - black and tan van and a gray Cougar.

11:43 a.m. [redacted] and passenger arrive at the Bon Marche Shopping Center - Florida Boulevard and enter the D. H. Holmes Department Store.

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b7C

11:50 a.m. No change regarding helicopters at Southern Helicopter.

12:30 p.m. Channel 2 helicopter observed landing at Southern Helicopter Services.

1:40 p.m. [redacted] and the white female returned to the car with packages and departed.

1:50 p.m. They parked at Cortana Mall and entered Dillards Department Store. Surveillance was terminated.

Memorandum

To : SAC 245D-7 Date 5/5/83

From : SA [redacted]

Dissemination
Routing Slip
FD-417 (Rev. 10-22-79)

(Copies to Offices Checked)

To: ☐ Director, Att.: _____
☒ SAC,

☐ Albany	☑ Houston	☐ Oklahoma City
☐ Albuquerque	☐ Indianapolis	☐ Omaha
☐ Alexandria	☑ Jackson	☐ Philadelphia
☑ Anchorage	☑ Jacksonville	☐ Phoenix
☐ Atlanta	☐ Kansas City	☐ Pittsburgh
☐ Baltimore	☐ Knoxville	☐ Portland
☐ Birmingham	☐ Las Vegas	☐ Richmond
☐ Boston	☑ Little Rock	☐ Sacramento
☐ Buffalo	☑ Los Angeles	☐ St. Louis
☐ Butte	☐ Louisville	☑ Salt Lake City
☐ Charlotte	☐ Memphis	☐ San Antonio
☐ Chicago	☑ Miami	☐ San Diego
☐ Cincinnati	☐ Milwaukee	☑ San Francisco
☐ Cleveland	☐ Minneapolis	☐ San Juan
☐ Columbia	☐ Mobile	☐ Savannah
☐ Dallas	☐ Newark	☐ Seattle
☐ Denver	☐ New Haven	☐ Springfield
☐ Detroit	☑ New Orleans	☑ Tampa
☑ El Paso	☑ New York City	☐ Washington Field
☐ Honolulu	☐ Norfolk	

☐ SAC, New Rochelle (MRA)
☐ SAC, Brooklyn-Queens (MRA)

Date 5/4/83

RE: New Orleans airtel to Anchorage 4/13/83
titled [redacted] aka Narcotics
International Trafficking Group OO: NO
245D-7

REMARKS: Receiving offices change TURK classification to 245D. Case is now Houston Drug Task Force case.

(Sent each recipient of 4/13/83 airtel)

Record

FILE #: 245D-7

SAC EDMUND J. PISTEY

OFFICE New Orleans

FBI/DOJ

245-D-725

SEARCHED INDEXED
SERIALIZED FILED

FBI—NEW ORLEANS

G

FBI/DOJ

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/5/83

245D-7

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, HOUSTON (12D-209)(P)

[redacted] aka
BERRIMAN ADLER SEAL, aka
Barry Seal-FUGITIVE;
NARCOTICS-INTERNATIONAL
TRAFFICKING GROUP
OO: NO

Re NO airtel to AN, 4/13/83.

On May 4, 1983, a reliable, confidential source at Southwestern Bell Telephone Company, Houston, Texas furnished the following information:

Telephone number [redacted] is subscribed to by [redacted]

Telephone number [redacted] is subscribed to by [redacted]

b6
b7C
b7E

Houston Division general indices, local criminal checks, credit bureau, and city directories negative concerning [redacted]

A check of the Texas Department of Public Safety automated driver's license records revealed that license number [redacted] is issued to [redacted] is described as a white female, born [redacted] 5'5", 130 pounds, brown hair and brown eyes.

(2) - New Orleans
2 - Houston
PGH/bgp
(4)

245D-7-26

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

SEARCHED INDEXED
SERIALIZED FILED
MAY 12 1983

[redacted]

HO 12D-209

For information of New Orleans, [redacted] b7E

[redacted] Referral/Consult

[redacted]

Referral/Consult

LEAD

HOUSTON DIVISION

AT HOUSTON, TEXAS

Conduct inquiry at Huckle Shipping, 1100 Nasa Road for information relating to the sale of the Lauren Lee.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/9/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, TAMPA (12D-250)(RUC)

[redacted] aka;
ET AL
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
(OO: NO)

ReNOairtel to AN, 4/13/83.

The following investigation was conducted by SC [redacted] at Tampa, Fla.:

Review of the current Criss-Cross Directory for Tampa, Fla. revealed telephone number [redacted] is subscribed to by [redacted]

A check of the Tampa City Directory revealed "No return" for [redacted] and no listing for [redacted]

On 4/28/83, records of the Hillsborough County SO revealed no record for [redacted] and on 5/5/83, Tampa PD records were negative regarding [redacted]

On 5/6/83, a check of the Tampa Credit Bureau revealed [redacted] has SSAN [redacted] No employment was listed.

Tampa indices negative re [redacted]

2 - New Orleans
1 - Tampa
MW
(3)

b6
b7C
b7E

245D-7-27
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 11 1983

Approved: RWB/Wbg

Transmitted ____ (Number) [redacted]

U.S [redacted] 369-895

EP 12D-111
GKW/brc

1

The following investigation was conducted by SA [redacted] at El Paso, Texas, on the dates noted:

A check at 2244 Trawood determined that it is a business office building and the directory on the first floor indicates that Suite 212 houses the West Hueco Corporation. A check in the first floor office determined that the building is managed by [redacted] Mortgage Investment Company, 5801 Trowbridge.

On April 22, 1983, [redacted] Building Management, Mortgage Investment Company, 5801 Trowbridge, advised that Suite 212, 2244 Trawood, was one of the suites on which his company was losing money until sometime in late March, 1982, when he was telephonically contacted by [redacted] who gave a return telephone number [redacted] She advised that she had been to the building and had seen the suites located there and that she wanted to rent the space in suite 212 as is. He sent the application to her and she then sent it on to California, where it was signed and returned to him. The leaser signature is [redacted] West Hueco Corporation.

b6
b7C

[redacted] advised that his company does not ask for applications when the suite is rented on an as is basis. The renewal is due on April 21, 1983, as the people signed the lease and moved in on April 21, 1982. Payment for the suite is $2,000 per month. The tenants have not been any problem to other tenants and their payments have been regular.

[redacted] advised he does not have any idea what business West Hueco Corporation is in, however, he has heard from others in the building that the company owns a rock quarry off Highway 54 in the Hueco Mountains east of El Paso. Also, that they have some gold mining in

245D-7-28

the same area. The company allegedly has some buildings associated with the rock quarry and the gold mining effort out in the area of these locations.

[redacted] advised that after the initial contact from [redacted] he has had no reason to contact her and at no time ever called the telephone number she left where she could be contacted. [redacted] stated he does not know who is working in the office in El Paso, as he has never been to that office.

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b7C

EP 12D-111
SJC/pms

The following investigation was conducted by Special Clerk [redacted] at El Paso, Texas:

b6
b7C

On March 29, 1983, a computerized inquiry of the Texas Crime Information Center (TCIC) failed to reflect that currently [redacted] is assigned a Texas operator's license.

On March 30, 1983, [redacted] and [redacted] advised a review of their respective index systems failed to reflect any information identifiable with [redacted]

b6
b7C
b7D

[redacted] have requested that any information they furnish, whether written or oral, be kept confidential as an exception to the FOI-PA. These requests of confidentiality have been granted by the El Paso Office of the FBI, and therefore, any agency receiving this information is considered bound by these requests.

On March 30, 1983, [redacted] Interviewer, Credit Bureau of El Paso, Inc., advised she was unable to locate any credit file identifiable with [redacted]

b6
b7C

On April 18, 1983, [redacted] Secretary, U.S. Immigration & Naturalization Service (USINS), Records Office, advised she could locate no USINS file regarding [redacted]

On May 2, 1983, a review of the Assumed Name File located at the El Paso County Clerk's Office for the period 1978 through April 29, 1983, failed to reflect any assumed name instrument for West Hueco Corporation, 2244 Trawood, Suite 212, El Paso, Texas.

On May 2, 1983, a review of the records located at the El Paso Central Appraisal District reflected that the property located at 2244 Trawood, El Paso, Texas, is owned by Joint Ventures.

245D-1-29

On May 3, 1983, a review of the May, 1983 Southwestern Bell El Paso Telephone Directory reflected the following listings for West Hueco Corporation:

Mobile Service - 541-8895
Mobile Service - 541-8898
West Hueco Corp.,
2244 Trawood - 593-7008

On May 3, 1983, a review of the Polk's 1982 El Paso City Directory failed to reflect any information identifiable with [redacted] and West Hueco Corporation, 2244 Trawood, Suite 212, El Paso, Texas, and the aforementioned telephone numbers listed for the West Hueco Corporation. b6 b7C

EP 12D-111
SJC/bms

1

The following investigation was conducted by Special Clerk [redacted]: b6 b7C

On March 29, 1983, a computerized inquiry of the Texas Crime Information Center (TCIC) failed to reflect that currently, [redacted] is assigned a Texas operator's license.

On March 30, 1983, [redacted], and [redacted] advised a review of their respective index systems failed to reflect any information identifiable with [redacted] b6 b7C b7D

[redacted] have requested that any information they furnish, whether written or oral, be kept confidential as an exception to the FOI-PA. These requests of confidentiality have been granted by the El Paso Office of the FBI, and therefore, any agency receiving this information is considered bound by these requests.

On March 30, 1983, [redacted] Interviewer, Credit Bureau of El Paso, Inc., advised she was unable to locate any credit file identifiable with [redacted] b6 b7C

On April 18, 1983, [redacted] Secretary, U.S. Immigration & Naturalization Service (USINS), Records Office, advised she could locate no record locally regarding [redacted]

245D-7-30

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/9/83

245D-7

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, EL PASO (12D-111)(RUC)

SUBJECT: [redacted] aka; BERRIMAN ADLER SEAL; aka; NARCOTICS MATTER; INTERNATIONAL TRAFFICKING OO: NEW ORLEANS

b6
b7C

Re New Orleans airtel to Anchorage, 4/13/83; El Paso teletype to New Orleans, 3/29/83; and New Orleans teletype to El Paso, 3/21/83.

Enclosed for New Orleans are the original and two copies each of three investigative inserts reflecting results of investigation at El Paso, Texas, regarding telephone number 915/593-7008, subscribed to by West Hueco Corporation, 2244 Trawood, Suite 212, El Paso, Texas. Also enclosed will be one 1-A envelope regarding notes of investigation.

Inasmuch as all investigation regarding instant telephone number to identify subscriber and obtain background has been conducted, no further investigation being conducted at El Paso and El Paso file being placed in an RUC status.

2 - New Orleans (Enc. 10)
1 - El Paso
GKW:caf
(3)

SEARCHED INDEXED
SERIALIZED FILED
MAY 16 1983
FBI—NEW ORLEANS

245D-7-31

[redacted]

b6
b7C

Approved: RAH/EEH Tr[redacted] Per

Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

Memorandum

92-7
7278

To : SAC, NEW ORLEANS (12D-155) Date 5/9/83

From : SAC, SALT LAKE CITY (~~12D-72~~ 245A-7) (RUC)

Subject : [redacted] aka b6 b7C
BERRIMAN ADLER SEAL, aka
Berry Seal - FUGITIVE
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
OO:NO

Re New Orleans airtel to Anchorage, dated 4/13/83.

On 4/29/83, [redacted] (protect), Mountain Bell Telephone Company, Salt Lake City, Utah, furnished the name of the subscriber to the below listed telephone number, as set forth in referenced communication:

[redacted] b6 b7C b7D b7E

On 5/2/83, Della Long, Utah Bureau of Criminal Identification (UBCI), advised she could locate no record in her files identifiable with [redacted] The UBCI receives criminal records from all law enforcement agencies throughout the State of Utah.

Inquiries with sources in [redacted] unable to determine occupation of [redacted]

SU indices negative regarding [redacted]

245D-7-32
SEARCHED INDEXED
SERIALIZED FILED
MAY 1 1983
NEW ORLEANS

(2) - New Orleans
1 - Salt Lake City

JMC:jmc
(3)

[redacted] b6 b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/11/83

Adler B. Seal was observed using pay telephone number 766-9112, located in front of the Sävčô Drug Store in the shopping center at Perkins and Siegen Lane.

The observation was made at 10:32 a.m.

Investigation on 5/6/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-33

by SA [redacted] :paf b6 b7C Date dictated 5/10/83

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.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 5/13/83

FM NEW ORLEANS (245-6)
TO DIRECTOR PRIORITY 2156/3:56 pm pb
HOUSTON PRIORITY (245-3) 0447/3:47 pm MC
BT
UNCLAS
ATTENTION ORGANIZED CRIME SECTION, NARCOTICS UNIT.
ATTENTION HOUSTON, [redacted] TASK FORCE COORDINATOR.
NARCOTICS POLICY MATTERS; IMPLEMENTATION OF FEDERAL NARCOTICS TASK FORCES.

b6
b7C

RE FBIHQ TELETYPE TO ALL FIELD OFFICES DATED APRIL 28, 1983.

NEW ORLEANS FBI TASK FORCE CASES ARE AS FOLLOWS:

EASTERN DISTRICT OF LOUISIANA:

1. [redacted] AKA; ET AL; RICO - NARCOTICS. OO:

a
245D-7-340

1 - New Orleans
TFJ:tug
(1)

Ella Make copies for
245D-1
245D-8
245D-4
245D-7
245E-9
245D-84

[redacted]

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO NO 245-6 UNCLAS

NEW ORLEANS, 245D-1. AGENTS ASSIGNED: TWO AGENTS FULL TIME.

2. [redacted] AKA [redacted] ET AL; INTERNATIONAL NARCOTICS TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-8. TWO AGENTS ASSIGNED PART TIME.

3. [redacted] ET AL; INTERNATIONAL NAROCITCS TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-10. AGENTS ASSIGNED: ONE NON TASK FORCE AGENT, PART TIME.

MIDDLE DISTRICT OF LOUISIANA:

4. ADLER BARRIMAN SEAL; ET AL; INTERNATIONAL NARCOTICS TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-7. AGENTS ASSIGNED: ONE AGENT FULL TIME.

WESTERN DISTRICT OF LOUISIANA:

5. [redacted] ET AL; SIGNIFICANT MAJOR NARCOTICS TRAFFICKER. OO: NEW ORLEANS, 245E-9. AGENTS ASSIGNED: ONE FBI AGENT, PART TIME, AND ONE IRS AGENT, PART TIME.

6. [redacted] ET AL; INTERNATIONAL NARCOTICS TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-11. NO AGENTS ASSIGNED AT THIS TIME.

BT

b6
b7C

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

Memorandum

To : SAC, 245D-7 (P)

Date 5/17/83

From : SA [redacted]

b6
b7C

Subject : ADLER B. SEAL;
[redacted]
OO: NO

SUMMARY OF ACTIVITY INVOLVING 1980 BEECHCRAFT N73 WL.

This twin engine aircraft was leased by SEAL from Ft. Worth Aviation, Inc. A considerable amount of money was spent by SEAL having sophisticated avionics installed on the aircraft by Electrosonics, Inc., Columbus, Ohio. [redacted] associated with Electrosonics, Inc. is SEAL's contact. Customs determined thatN 73WL arrived in Columbus, Ohio about March 12, 1983 for the purpose of removing the electronic gear and installing it on a Bell helicopter, NK 84 FC because the Beech was not suitable.

b6
b7C

On Sunday, 3/13/83, SEAL was observed by me using pay phone 766-9112. The phone is located in the shopping center at Siegen and Perkins, near his residence. [redacted]

b3
b6
b7C

On March 17, 1983 it was reported by American Bank that on that day an unidentified individual attempted to purchase a $9000 bank money order payable to Duncan Aviation. The individual went to the Essen Land branch. He had cash in a McDonald's bag. When asked who the remitter was to be he became confused and nervous. He went and made a phone call and returned and took the money back without obtaining the money order. Duncan Aviation was subsequently determined to utilize the same Lincoln, Nebraska post office box as is used by Management Jet International, Inc. Management Jet was determined to be the owner of Bell N 84 FC which is having the new installation made.

2-245D-7

SEARCHED
SERIALIZED
MAY 19 1983

[redacted]

b6
b7C

245D-7-35

FBI/DOJ

[redacted] West Hueco has some connection with Lear jet N 4RU leased by SEAL.

b6
b7C
b7E

[redacted] On the same date [redacted] and [redacted] arrived in Columbus, Ohio to take delivery of N 84FC.

245-7-36

Skipped

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/23/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, LOS ANGELES (12-422) (OC-3) (RUC)

SUBJECT: [redacted];
ADLER BERRIMAN SEAL;
ET AL;
NARCOTICS MATTER
OO: New Orleans

Re New Orleans teletype to Los Angeles, 5/6/83.

Enclosed for New Orleans are copies of Drug Enforcement Administration (DEA) reports dated 1/11/83, 4/27/83 and 5/10/83.

For information of New Orleans, SA [redacted], DEA at Los Angeles, advised that [redacted]

b6
b7C

[redacted] noted that he would telephonically apprise Agent in Charge of investigation at New Orleans of subsequent investigation regarding [redacted].

In view of the above, no further investigation is being conducted at Los Angeles, California.

245D-7-37

SEARCHED SERIALIZED INDEXED FILED
MAY 26 1983
[redacted] ORLEANS

2 - New Orleans (Enc. 1)
1 - Los Angeles

RJ/jpb
(3)

Approved: RtB/Rj

Transmitted _____ (Number) (T[redacted]

U.S. GOVERNMEN[redacted]FFICE 1983 O[redacted]69-895

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/20/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: ~~SAC,~~ ANCHORAGE (245D-1) (RUC)

SUBJECT: [redacted] aka
BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE
NARCOTICS- INTERNATIONAL
OO: NEW ORLEANS

b6
b7C
b7D
b7E

Re New Orleans Airtel to Anchorage dated 4/13/83.

On 5/9/83, [redacted] advised telephone number [redacted] is not an Alaska telephone number. There is no prefix [redacted] in Alaska.

(2) - New Orleans
1 - Anchorage
JCD/mm
(3)

245D-1-38

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 26 1983

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

[redacted]

b6
b7C

LR 245D-7
NO.12D-155
LED/bng

ADMINISTRATIVE

On April 22, 1983, [redacted] advised SC [redacted] that telephone no. [redacted] was connected on [redacted] for [redacted]

b6
b7C
b7D
b7E

245D-7-39

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/23/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, LITTLE ROCK (245D-7) (RUC)

SUBJECT: [redacted] aka; b6 b7C
BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE;
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
OO: NO

Re New Orleans airtel to Anchorage, 4/13/83.

Enclosed for New Orleans are two copies of an administrative insert reflecting subscriber information.

For information of New Orleans, Arkansas telephone number [redacted] as reflected in administrative insert, is subscribed to by [redacted]

NADDIS was checked through Little Rock DEA with negative results regarding [redacted] and [redacted] Also, no driver's license record could be located for any of the above individuals. b6 b7C b7E

On 4/25/83, the "Arkansas Democrat," a newspaper of general circulation, carried an article entitled, "Developer Has Some Big Plans for Resort on Little Red River."

To summarize this article, it indicated that [redacted] who is described as a white male, 6'4", 270 lbs., along with his [redacted] are building a

(2) - New Orleans (Enc. 2)
1 - Little Rock
MDK/bng
(3)

MAY 26 1983

Approved: [redacted] Transmitted [redacted] (Number) [redacted] (Time) Per [redacted] b6 b7C

info.

245D-7-40

resort on the Little Red River in the Heber Springs area.

The article stated [redacted] has invested between three and four million dollars in the resort and plans for future developments. b6 b7C

Little Rock indices negative. No further investigation being conducted by the Little Rock Division, and this matter is considered RUC.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

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

Date 5/27/83

FM NEW ORLEANS (245D-7) (P)

TO KANSAS CITY IMMEDIATE

BT

UNCLAS

ADLER BERRIMAN SEAL

[redacted] AKA [redacted] BARRY ALDER SEAL; DRUG b6 b7C

INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS.

OO: NEW ORLEANS.

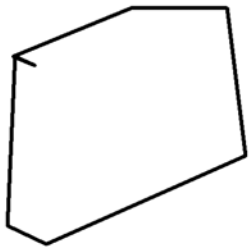
Referral/Consult

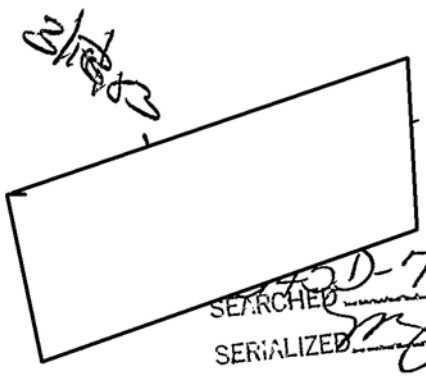
RE KANSAS CITY TELEPHONE CALL TO NEW ORLEANS, MAY 27,

1983, AND [redacted],

[redacted]

1- New Orleans
JLP:js
(1)





b6 b7C

245D-7-41

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____ Transmitted 009 (Number) 1850 / 12:52pm (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

Referral/Consult

PAGE TWO NO 245D-7 UNCLAS

KANSAS CITY DIVISION AT SPRINGFIELD, MISSOURI: IS REQUESTED TO PROVIDE THAT COVERAGE REQUESTED BY DEA.

BT

b6
b7C

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

LA 12D-422
/clb

The following investigation was conducted by SC [redacted] at Los Angeles, California:

b6
b7C
b7E

✓ [redacted]

The Los Angeles Haines Directory revealed the above number is subscribed to by [redacted] No criminal record located regarding [redacted] in Los Angeles or Santa Monica, California. [redacted] was the victim of a burglary in Santa Monica, California, and this report is contained under [redacted] at the Santa Monica, California, Police Department. Los Angeles indices negative.

✓ [redacted]

b6
b7C
b7E

The Los Angeles Haines Directory revealed above number is subscribed to by [redacted] No criminal record located for [redacted] at Los Angeles or Torrance, California. Los Angeles indices negative.

✓ [redacted]

b6
b7C
b7E

The Los Angeles Haines Directory revealed above number is subscribed to by [redacted] No criminal record located regarding [redacted] at Los Angeles, California. A check of the Los Angeles indices revealed several references to [redacted] wherein he was referred to as [redacted] contacted by one or several individuals in various files. No narcotics type violations located regarding [redacted]

[redacted]

b7D
b7E

Records of the [redacted] (protect) revealed the above number is subscribed to by [redacted]

[redacted]

245D-7-42

LA 12D-422
/clb

[redacted]

Records of the [redacted] b7D b7E
(protect) revealed the above number is subscribed to by [redacted]

[redacted]

Records of the [redacted] b7D b7E
(protect) revealed above number is subscribed to by [redacted] Los Angeles indices negative regarding any narcotics type violations.

[redacted]

Records of the [redacted] b6 b7C b7D b7E
(protect) revealed above number is subscribed to by [redacted] A check of the California Law Enforcement Telecommunications System revealed no listing of an individual by the name of [redacted] with a residence address in [redacted] No criminal record located in Santa Barbara or Los Angeles, California. Los Angeles indices negative.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 5/23/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, LOS ANGELES (12D-422)(RUC)(OC-3)

RE: [redacted] aka; b6 b7C
BERRIMAN ADLER SEAL, aka -
FUGITIVE
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
OO: New Orleans

Re New Orleans airtel to Anchorage, et al, dated 4/13/83.

Enclosed for New Orleans is the original and one copy of an insert reflecting investigation conducted by Los Angeles as requested in referenced airtel.

2 - New Orleans (Enc. 2)
1 - Los Angeles
/clb
(3)

245D-7-43

MAY 31 1983

[redacted] b6 b7C

Approved: RTB/TS Transmitted _____ Per _____

(Number)

WEO

JN 12D-10-20
NO 12D-155
TDW/bd
1

The following investigation was conducted by Special Agent [redacted] at Gulfport, Mississippi, on May 6, 1983:

Electronic inquiry of Mississippi Driver's License records identified the following individuals:

[redacted]

b6
b7C

[redacted]

245D-7-45

JN 12D-10-20
NO 12D-155
TDW/bd
1

The following investigation was conducted by Special Agent [redacted]:

On May 9, 1983, [redacted] Biloxi Police Department, Biloxi, Mississippi, advised that a search of her files failed to identify any criminal record associated with [redacted] She further advised that her files do reflect that [redacted]

On the above date, Biloxi Police Department's [redacted] was queried concerning [redacted] and [redacted] and he advised being unfamiliar with either individual. b6 b7C

On May 10, 1983, a search of criminal indices files at the Mississippi Bureau of Narcotics, Gulfport, Mississippi, Office, failed to identify any arrest record or intelligence file with either [redacted] or [redacted]

On the same date, a review of Polk's Directory, dated 1982, for the City of Biloxi, Mississippi, noted an entry for an [redacted] occupation was shown as [redacted] No entry was noted for a [redacted] at any address within the City of Biloxi. It should be noted that [redacted] is situated in a residential area that is relatively new in development; and although [redacted] is identified on Biloxi street maps, it is not shown in Polk's Directory.

On May 16, 1983, [redacted] Credit Bureau, Incorporated, Gulfport, Mississippi, advised that her records

245D-7-46

show that [redacted] Social Security Account Number [redacted] has been employed as a [redacted] however, this information has not been verified. The record further reflects that individual is married to [redacted] same address.

b6
b7C

[redacted] also advised that her records show that [redacted] Social Security Account Number [redacted] is employed by [redacted] Individual's spouse is shown as [redacted] same address.

JN 12D-10-20
NO 12D-155
GSH/bd
1

The following investigation was conducted by Special Agent [redacted] at Gulfport, Mississippi:

On May 3, 1983, [redacted] (PROTECT IDENTITY), South Central Bell Telephone Security Office, Jackson, Mississippi, furnished the following subscriber information:

b6
b7C
b7D
b7E

[redacted]

245D-7-47

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/24/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, JACKSON (12D-10-20) (RUC)

[redacted] aka b6 b7C

BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
OO: NEW ORLEANS

Re New Orleans airtel to Anchorage, 4/13/83.

Enclosed for New Orleans Division are the following:

(1) Original and one copy of investigative insert, reflecting telephone subscriber information provided by [redacted] (PROTECT IDENTITY), South Central Bell Telephone Company, Jackson, Mississippi. b6 b7C b7D

(2) Original and one copy of investigative insert, reflecting investigation conducted by SA [redacted] at Gulfport and Biloxi, Mississippi. b6 b7C b7E

(3) Original and one copy of investigative insert, detailing Mississippi Driver's License information concerning [redacted] and [redacted]

Inasmuch as assigned lead has been completed, this matter is being considered RUC.

2 - New Orleans (Enc. 6) GV
1 - Jackson

TDW/bd
(3)

245D-7-48

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 03 1983
ORLEANS

Approved: WK/JSC Transm[redacted] P[redacted] b6 b7C

ne)

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

end.

FD 30 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/20/83

TO: SAC, ALBANY

FROM: ADIC, NEW YORK (12D-329) (M-13)

SUBJECT: [redacted] aka 12-155* /183-643* b6 b7C

BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE
NARCOTICS - INTERNATIONAL TRAFFICKING GROUP
(OO:NO)

ReNOairtel to Anchorage dated 4/13/83.

Enclosed for Albany is one copy of referenced airtel.

For the information of receiving offices telephone number [redacted] is not within the New York City area. Lead should have been sent to Albany.

LEAD b6 b7C b7E

ALBANY

AT ALBANY, NEW YORK. Identify subscriber to telephone number [redacted] Conduct criminal indices search and determine occupations.

2 - Albany
2 - New Orleans (Info)
2 - New York
PTL:baf
(7)

245D-7-49
SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 0 - 369-895

NO 245D-7

1

ADMINISTRATIVE:

The following investigation was conducted by Special Agent [redacted]: b6 b7C

Surveillance on May 18, 1983, established that a white male, 5' 10" tall, heavy build, 40-45 years of age, who departed the New Orleans International Airport on Eagle Aviation Jet 13 SN, along with two other men, was identical to Adler B. Seal, also known as Barry Seal.

245D-7-51

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/83

1

[redacted] (Protect Identity), General Aviation, New Orleans International Airport, Kenner, Louisiana, telephone [redacted] advised as follows:

b6
b7C
b7D

At 5:00 p.m., that date, Eagle Aviation Jet 13 SN arrived at General Aviation. A white male, 5' 10" tall, heavy build, 40-45 years of age, exited alone with a shoulder bag, briefcase, and suitcase. He departed the area in a white Cadillac, Louisiana license 41C 148.

[redacted] asvised the male was the same one that departed on Eagle Aviation Jet 13 SN with two other males on May 18, 1983.

Investigation on May 21, 1983 at Kenner, Louisiana File # NO 245D-7-52

by SA [redacted] :epk Date dictated 5/21/83

b6
b7C

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.

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.)
Pages 1 and 2, El Paso Times, El Paso, Texas
Date: 5/20/83
Edition:
Title:
Character: EP 245D-5
or
Classification:
Submitting Office: El Paso

(Mount Clipping in Space Below)

Dirty mine?

Report: Company broke waste law

By Ron Dusek
And David Crowder
Times staff writers

An investigation of a gold and silver mining operation in east El Paso County — the only one of its kind in West Texas — shows it has violated state waste disposal regulations and may pollute the water supply of nearby Paso View Estates.

The investigative report by the Texas Department of Water Resources listed two violations by the West Hueco Corp., owned by British Cayman Islands resident Steve McTaggart.

The firm has no permit to produce solid wastes and is not complying with state regulations on waste treatment, storage and disposal, according to the report.

West Hueco has been testing precious-metal extraction methods since October using sodium cyanide, sodium sulfide, sulfuric acid and other chemicals, the report stated.

"They will be mining in full swing once they decide on a process," said Bill Lockey, district supervisor for the Water Resources Department.

At the site, investigators found what appeared to be minor leaks in pipes carrying sulfuric acid. They also stated in the report that tailings are dumped into two small unlined ponds and solid waste is piled up at the site.

"Potential for ground water contamination exists from a leak in the sulfuric acid system or from leaching from the tailings ponds and tailings pile. ... Contamination of surface waters may result from run-off during rainstorms," the report stated.

Mike Schilling, general manager of the company's operation, said no acid is leaking but conceded the company

•Please see Mine, 2A

•Continued from 1A

does not have a permit to dump the tailings at the site.

Those tailings have been neutralized and pose no threat, he said.

"If you throw a can of beans on the ground, the state of Texas would come along and tell you you're not supposed to do it without a permit," Schilling said.

An official statement released by the company's lawyer, Thomas Stepp, indicated that the company plans to cooperate with the state by applying for the required dumping permit.

Beyond what was said in the statement, Stepp said he knew nothing of the firm's operation, including the owner's name. Stepp works in the company's office at 2244 Trawood, Suite 212, on the East Side.

"I don't know a thing," he said. "These boys do what they do."

Results from tests on water samples taken from wells serving Paso View residents and the mine should be ready next week, said Chip Volz, a hydrologist with the water resources department's enforcement division.

In a letter to El Paso Rep. Bob Valles, who asked for the investigation, the department's deputy director, Seth Burnitt, wrote that "enforcement action on West Hueco Corp. is being considered by the department in order to initiate corrective measures for the protection of state waters."

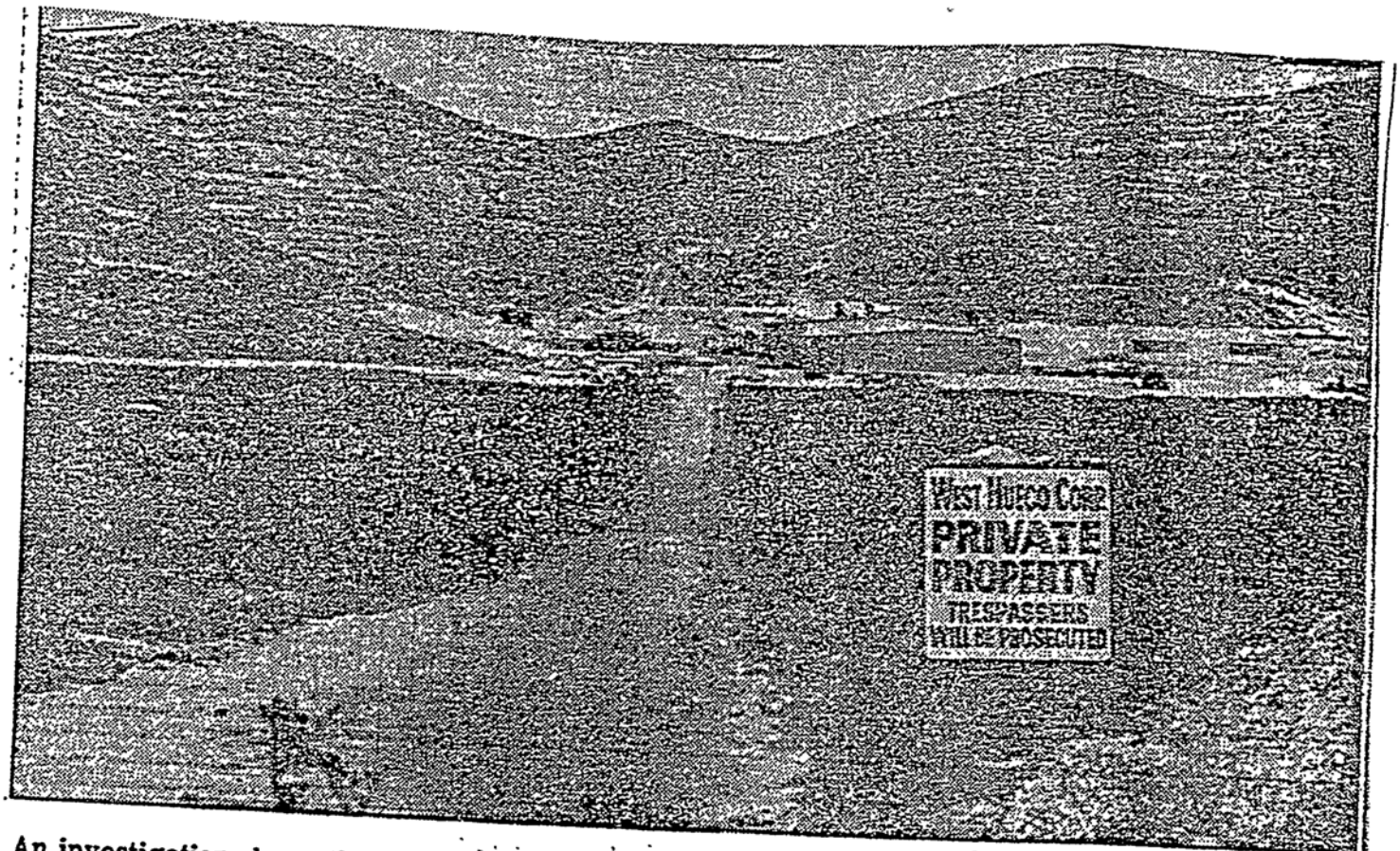
Volz said the company will be told next week specifically what it must do to comply with the law and probably will be given up to 90 days to comply.

"There is no immediate danger to anyone," Volz said. The attorney general's office would have to act against the company to shut down the operation if the company refused to comply with state regulations, he said.

245D-7-53
SEARCHED INDEXED
SERIALIZED FILED

[redacted]

b6
b7C



An investigation shows the West Hueco Corp. mineral mining operation in east El Paso County ~~may be~~ polluting the water supply of Paso View Estates.

— Times photo

SAC, NEW ORLEANS (245D-7) 5/31/83

SAC, EL PASO (245D-5) (RUC)

b6
b7C

[redacted] aka;
BERRIMAN ADLER SEAL, aka;
NARCOTICS MATTER;
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

Re EP airtel to New Orleans, 5/9/83.

Enclosed for New Orleans is one copy of an El Paso Times daily newspaper article dated May 20, 1983, captioned, "Dirty Mine? Report: Company broke waste law", by Ron Dusek and David Crowder, Times staff writers.

For information of New Orleans, the article pertains to West Hueco Corporation, owned by British Cayman Islands resident Steve McTaggart. The article advises the somewhat limited background of the corporation, as well as their function in the El Paso area. Also attached to the article is a photograph of the corporation operation in east El Paso County.

Inasmuch as all investigation regarding instant matter has been conducted at El Paso, no further investigation being conducted and El Paso file being placed in an RUC status.

1*

2-New Orleans (Enc. 1)
1-El Paso
GKW/brc
(3)

245D-7-54
SEARCHED INDEXED
SERIALIZED FILED
JUN 06 1983
FBI—NEW ORLEANS

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 6/6/83

FM NEW ORLEANS (245D-7) (P)

TO DALLAS PRIORITY 2141/341 CCW

HOUSTON PRIORITY 2153/3:53 CCW

[redacted]

BT

UNCLAS

b6
b7C

ALDER BERRIMAN SEAL; [redacted] ET AL; DRUG TASK FORCE CASE - INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

INVESTIGATION BEING CONDUCTED TO CORROBORATE INFORMANT INFORMATION FOR PURPOSE OF TITLE III. EXPEDITE HANDLING OF LEADS IS REQUESTED WITH RESULTS FURNISHED BY SUMMARY TELETYPE FOLLOWED UP BY APPROPRIATE FD-302(S).

DALLAS DIVISION AT LUFKIN, TEXAS: ATTEMPT TO LOCATE A MOTEL CALL SUN PALM, SUN PINES, TWIN PALM, TWIN PINE OR SIMILAR NAME.

DALLAS DIVISION AT DIVOLL, TEXAS (ANGELINA COUNTY): THROUGH DIBOL

corrected DIBOLL spelling and corrected date to 1982 in telecall to TYLER RA.

1 - New Orleans
DH:js
(1) gs

[redacted]

b6
b7C

245D-7-55

Approved: [signature] Transmitted 006 See Above (Number) (Time)

SEARCHED
Per
SERIALIZED
INDEXED
FILED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

CONVEYANCE RECORDS, ATTEMPT TO LOCATE A TRANSACTION INVOLVING THE PURCHASE OF 9.4 ACRES NEAR OR EAST OF DIVOLL, TEXAS, BY INTERSTATE PIPELINE PATROL OR AIRCRAFT PIPELINE CONTROL MAINTENANCE. TRANSACTION TOOK PLACE SOMETIME IN 1972. corrected to 1982 by phone call

HOUSTON DIVISION AT HOUSTON, TEXAS: LOCATE AND INTERVIEW [redacted] POSSIBLY AT TELEPHONE NUMBER AREA CODE [redacted] OR [redacted] WHO INFORMANT STATES [redacted]

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b7D

BT

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

SAC (66-2782) 6/3/83

SA [redacted]

SPECIAL OPERATIONS GROUP
NEW ORLEANS DIVISION

b6
b7C

On 5/24/83 SAC telephonically authorized the use of the airplane in connection with surveillance in Baton Rouge case NO 245D-7. The plane was used on 5/25/83 and 5/26/83 and was piloted by SAs [redacted] and [redacted]

1 - 66-2782
1 - 245D-7
RET:epk
(2)

245D-7-56

SEARCHED INDEXED
SERIALIZED FILED
JUN 3 1983

[redacted]

b6
b7C

[redacted]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/8/83

TO: SAC, LOS ANGELES

FROM: SAC, NEW ORLEANS (245D-7) (P)

[redacted] aka [redacted] ADLER BERRIMAN SEAL; aka Barry Seal b6 b7C
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: NO

For information of all receiving offices, pen registers have been utilized in captioned investigation since [redacted] Affidavits for Title III coverage are currently being prepared. b7E

Receiving offices are requested to identify telephone subscribers by name and occupation and thereafter through indices and criminal checks determine any criminal history on the part of the subscriber(s), particularly any history of narcotics trafficking.

Expeditious coverage of leads is requested since information obtained will be utilized as probable cause for request for Title III coverage.

2 - Los Angeles
2 - Cleveland
2 - Baltimore
2 - Miami
2 - Buffalo
2 - Atlanta
2 - Oklahoma City
2 - Portland
2 - Jackson
2 - Boston
2 - Houston
2 - Richmond
2 - Dallas
2 - Jacksonville
2 - Savannah
2 - Sacramento
(3) - ~~New Orleans (245D-7)~~

245D-7-57

JLP:rkn
(35)

SEARCHED [redacted]
SERIALIZED [redacted]

Approved: [redacted] (Time) Per [redacted]

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/7/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, KANSAS CITY (183C-666) (SPDRA) (P)

[redacted] aka [redacted] b6 b7C
ADLER BERRYMAN SEAL;
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS;
OO: NO

Re New Orleans' teletype to Kansas City, 5/27/83.

Enclosed for New Orleans is a copy of a tape recording of a consensually monitored telephone conversation between [redacted] and ADLER BERRYMAN SEAL, made at Springfield, Missouri, on May 28, 1983. b6 b7C b7D

Forms FD-472, signed by [redacted] and the original tape recording are being maintained in the Kansas City file.

LEADS:

NEW ORLEANS DIVISION:

AT BATON ROUGE, LOUISIANA:

Furnish enclosed copy of tape recording to DEA Agent [redacted] b6 b7C

(2) - New Orleans (Enc. 1)
1 - Kansas City
LSB/mac
(3)

1*

245D-7-58

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 1 0 1983
FBI—NEW ORLEANS

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

FD-504b (3-4-82)

COPY

KC 183C-666

File # NO 245D-7

CHAIN OF CUSTODY - ORIGINAL TAPE RECORDING

AGENT SUPERVISING INTERCEPTION ---- SA [redacted]

☐ COURT ORDER AUTHORIZING INTERCEPTION (T-III) ----

☑ INDIVIDUAL GIVING CONSENT (CONSENSUAL) ---- [redacted]

INTERCEPTION: 5/28/83 (Date) SPRINGFIELD, MO. (Place)

TAPE REMOVED FROM EQUIPMENT: 6/1/83 (Date) 11:00 AM (Time)

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

[redacted]

ALDER BERRYMAN SGAL

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

TO COPY

SA [redacted]

6/15/83

DWH

b6
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b7D

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/1/83

A surveillance was conducted in the vicinity of Adler B. Seal's, also known as Barry, residence, 8216 Oakbrood Drive, Baton Rouge, Louisiana, at which time the following observations were noted:

9:10 a.m.	Surveillance began - following cars are at residence: white 1972 Cadillac, Louisiana license 41C148; gold Buick, Louisiana license 185X082; blue Ford pickup with silver sides, [redacted] license [redacted]; and cream Mercedes, temporary license T487305.
9:40 a.m.	Cream Mercedes exits Oakbrook and drives north on Perkins. White female believed to be [redacted] driving - Barry Seal is a passenger.
9:50 a.m.	Spot check at Pitt Grill, Essen Lane and I-10 negative for Barry Seal and [redacted]
9:58 a.m.	Spot check at [redacted] - only car present at [redacted] is brown van, [redacted] license [redacted]
10:15 a.m.	Spot check at Southern Helicopters Incorporated, 8245 South Choctaw Drive, Baton Rouge, negative for Barry Seal. Two helicopters observed. Number one has cream body with several brown stripes. Number two has

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Investigation on 5/17/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-60

by SA [redacted], SA [redacted], SA [redacted] RET:cac Date dictated 5/17/83

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b7C

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.

	cream body with brown stripe around bottom (may be a Hughes).
10:25 a.m.	Barry Seal's cream Mercedes located parked in front of Hilton Hotel, 5500 Hilton Avenue, Baton Rouge, Louisiana.
10:35 a.m.	Spot check at [redacted] residence - blue Chevy, [redacted] and red pickup present.
10:55 a.m.	Barry Seal and [redacted] observed in restaurant of Hilton with two white males - white male number one 44-46 years old, 5'7" - 5'8" tall, short reddish hair - balding, ruddy complexion, pub nose, clean shaven, 155-160 pounds, wearing blue sport coat and light pants. White male number two 55-60 years of age, 5'6" - 5'7" tall, 165 pounds, grey hair, balding, clean shaven, wearing glasses (brown horn-rimmed), blue sport jacket and light pants. b6 b7C
11:07 a.m.	All four exit restaurant.
11:08 a.m.	All talk in lobby of hotel.
11:09 a.m.	Barry Seal and [redacted] exit hotel - he has camera type bag on shoulder and soft side briefcase. He puts [redacted] in car and she departs. He goes back in hotel.
11:11 - 11:20 a.m.	Barry Seal on telephone next to bar area - numbers are 925-9499, 925-9143, third phone out of order.

NO 245D-7
RET:cac

11:20 a.m.	Unknown male number one not with Barry Seal and unknown male number two at this time.
11:50 a.m.	Barry Seal, unknown male number one and unknown male number two at phones east of lobby - Barry Seal making numerous calls - unknown males have luggage - numbers Barry Seal on 924-9773 - could have used 925-9134 - 925-9196.
11:57 a.m.	Unknown male number two gets in a maroom cab - Fantz airport taxi and departs Hilton.
12:05 p.m.	Barry Seal and unknown male number one still at phone - Barry Seal talking.
12:15 p.m.	Unknown male number two arrives at Baton Rouge Airport and goes to Continental ticket booth.
12:20 p.m.	Barry Seal still on phone.
12:23 p.m.	Barry Seal still on phone.
12:29 p.m.	Unknown male number two uses pay phone number 356-8955 at airport. This is a charge phone.
12:32 p.m.	Barry Seal and unknown male at phones appear to be looking in pockets for change.
12:33 p.m.	Barry Seal and unknown male number one exit Hilton and depart in a 1980 brown or gold Monte Carlo, Louisiana license number 275X734.

NO 245D-7
RET:cac

12:37 p.m.	Barry Seal pulls up to drive-up window at Louisiana National Bank, 5321 Corporate Boulevard.
12:40 p.m.	Barry Seal departs Louisiana National Bank.
12:41 p.m.	Barry Seal stops at Ecol station at College and Corporate Boulevard and goes to pay phones. Unknown male number one stays in car. Two phones at location - one nearest Ecol is 924-9149 (east), and one nearest College is 924-9139 (west). He uses east phone.
12:42 p.m.	Barry Seal off phone - non-pertinent call made by bystander.
12:43 p.m.	Bystander gone. Barry Seal talks on west phone. He then answers east phone.
12:47 p.m.	Barry Seal talks on both phones at once.
12:48 p.m.	Barry Seal hangs up phone (west)-still on east.
12:51 p.m.	Barry Seal is screaming in phone - only thing heard is "those mother fuckers."
12:57 p.m.	Unrelated male goes to west phone. Barry Seal moves over and motions to him. Barry Seal puts coins in (east) and hangs up. Unknown male (not related) uses east phone.

NO 245D-7
RET:cac

1:00 p.m. — Unrelated male off phone. Barry Seal back on east phone. He gets bag from car and removes change and puts in phone.

1:05 p.m. — Unrelated female walks up. Barry Seal hangs up and goes into Ecol - nonpertinent calls on both phones.

1:08 p.m. — Unknown male number one gets out of car and answers west phone. He waves to Barry Seal, who exits Ecol and talks on phone.

1:10 p.m. — Barry Seal hangs up, goes back to car and departs - unknown male number one in car.

1:17 p.m. — Barry Seal arrives at his [redacted] As soon as he pulls in driveway, two late model blue pickups that were waiting on the street pull in behind him.

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1:19 p.m. — Blue truck with silver sides pulls out of drive, goes north and turns left - two subjects in truck.

1:22 p.m. — Unknown male leaves in blue Ford pickup, [redacted] license [redacted] - white male, 30-35 years of age.

1:24 p.m. — Unknown male pulls into Louisiana National Bank at 4041 Government.

NO 245D-7
RET:cac

1:27 p.m.	Spot check at [redacted] revealed older blue Cadillac and Barry Seal's Monte Carlo present.	b6 b7C
1:32 p.m.	Barry Seal and unknown male number one depart.	
1:33 p.m.	They stop at K and B Drugs (Government and Acadian). Barry Seal on phone 387-9348, may be out of order.	
1:35 p.m.	Barry Seal and unknown male number one depart in Monte Carlo.	
1:47 p.m.	Barry Seal stops at Fidelity National Bank at Airline and Tom. He goes in bank with manila 6 X 8 envelopes in hand.	
2:01 p.m.	Barry Seal out of bank - empty bag in hand - departs.	
2:03 p.m.	Barry Seal stops at Carlino's Restaurant, 7607 Tom Drive and he and unknown male number one go inside.	
2:05 p.m.	Barry Seal and unknown male number one come out of Carlino's and depart.	
2:17 p.m.	Barry Seal arrives at National Food Store, North and Acadian. He and unknown male number one go inside. Barry Seal has camera bag. Unknown male number one has paper sack.	
2:20 p.m.	Barry Seal on phone inside number 387-9395.	

NO 245D-7
RET:cac

2:24 p.m.	Barry Seal stated "I'll call right back." He then hung up and dialed again.
2:40 p.m.	Barry Seal and unknown male number one exit store. Barry Seal was on phone entire time. Unknown male number one acted like he was looking for surveillance. They both talk to unknown male that arrived in blue GMC pickup, [redacted] license [redacted] Barry Seal moves package from car to truck and departs in truck. Unknown male number one departs in Monte Carlo. b6 b7C
2:45 p.m.	Barry Seal and blue truck last seen at North and 6th Streets.
2:56 p.m.	Unknown male number one arrives at Southern Helicopters and goes inside - four helicopters present - two from 10:15 entry plus Hughes 500, N2734W and black and yellow television news helicopter.
3:35 p.m.	Three unknown males get into N2734W to warm it up (unknown male number one not with them).
3:38 p.m.	Helicopter N2734W departs east - bound.
3:42 p.m.	Helicopter N2734W returns and lands.
4:12 p.m.	Television helicopter pushed into hanger.
5:00 p.m.	Surveillance discontinued.

NO 245D-7
RET:cac

ADDENDUM:

A check with Continental Airlines concerning unknown male number two that was at Hilton with Barry Seal revealed he used a ticket in the name [redacted] The ticket reflected he left Santa Barbara, California, on United Airlines on May 14, and flew to Denver. On May 16, he arrived in New Orleans. He was to depart New Orleans on May 16.

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He departed on Continental flight 926 to Houston, to terminate in Denver. [redacted] was then to go to Los Angeles. He paid with a Amex card number [redacted] that expires [redacted] He checked a brown tube that would hold plans or drawings - address Durbon Graphic Company, New Orleans, on tube.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, regarding the activities of Adler Barry Seal (ABS) of 8216 Oakbrook, at which time the following observations were noted:

9:00 AM Surveillance instituted. The following vehicles were observed parked at the residence of Adler Barry Seal (ABS), 8216 Oakbrook, 1978 gold Buick, Louisiana license 185X082-A.B. Seal, 1972 white Cadillac, 41C148, [redacted] 1982 blue Ford pick-up, [redacted] 1982 blue Chevrolet, [redacted] license [redacted] registered to [redacted] and a green 4-door Ford.

9:40 AM Blue Ford pickup departs - [redacted] license [redacted]

9:42 AM Blue Ford arrives at Winn Dixie Food Store at corner of Perkins Road and Siegan, driven by a white male, 6'0", 168 lbs., dark hair, believed to be [redacted] Driver exits and enters grocery store. b6 b7C

9:46 AM Above individual exits store with grocery bag, enters pickup and departs.

9:47 AM Blue pickup arrives back at (ABS) residence.

10:30 AM 1980 Monte Carlo Chevrolet, Louisiana license 275X734, registered to Adler B. Seale (ABS) arrives at residence of (ABS) with three white males.

11:09 AM White female departs residence in 1983 Mercedes convertible, dark brown over cream, Louisiana temporary license T487305, believed to be registered to ABS or [redacted]

12:13 PM Blue Chevrolet pickup, [redacted] exits residence.

12:14 PM Blue Chevrolet pickup observed at Town and Country Shopping Center at corner of Perkins Road and Siegan with two white males. One believed to be [redacted] is passenger.

Investigation on 5/18/83 at Baton Rouge, Louisiana File # New Orleans 245-7-66

by SA [redacted] AND
SA [redacted] AND
SA [redacted] AND
SA [redacted] AND
SA [redacted]

RET:mhm Date dictated 5/25/83

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.

NO 245-7

12:16 PM Blue Chevrolet pickup returns to residence.

12:47 PM Blue and silver pickup departs with two white males, [redacted] license [redacted]

12:50 PM Brown Monte Carlo, 275X734, departs with young white male driving. Vehicles present at house are: 185X082, 41C148, and [redacted] and old green 4-door Ford, and a 4-door green Chevrolet.

1:02 PM Brown Monte Carlo returns to residence.

1:08 PM 1982 blue and silver Chevrolet, [redacted] returns to residence with two white males.

1:20 PM White Cadillac, 41C148, driven by ABS, departs residence followed by two white males in blue and silver Chevrolet pickup, [redacted] license [redacted] b6 b7C

1:23 PM Both vehicles in 1:20 p.m. entry make a U-turn on Perkins Road just east of Siegan, and turn into a small shopping center (Perkins Plaza), which has a True Value Hardware Store in it on the north side of Perkins Road. Subject's in pickup observed talking on CB radio prior to turning into Perkins Plaza.

1:25 PM ABS observed talking on pay phone (504/766-9121) located on west wall of Ronnie's Seafood in Perkins Plaza. One unknown subject observed sitting in blue and silver pickup truck near ABS.

1:42 PM One of the unknown white males out of the blue and silver Chevrolet pickup, [redacted] observed talking on the phone. (ABS) is observed standing next to him.

1:46 PM Individual talking on the phone in entry of 1:42 p.m. is positively identified as the driver of [redacted] when observed on May 17, 1983, at National Food Store.

1:47 PM Telephone call is turned over to ABS.

1:48 PM ABS observed dialing a telephone number.

1:50 PM ABS observed putting money into pay phone - ABS and other individual return to their vehicles and depart.

NO 245-7

2:47 PM Two white males observed leaving pickup, [redacted] in long term parking at New Orleans International Airport. b6 b7C

2:49 PM Above two white males who are believed to be [redacted] and [redacted] are picked up by (ABS) in white Cadillac and depart airport.

3:15 PM White Cadillac located parked at General Aviation. (ABS) and two white males are not observed in the immediate area.

ADDENDUM:

[redacted] General Aviation, advised that at about 2:00 p.m. this day two jets from Eagle Aviation, Lakefront Airport, tail number 5, 13 SN and 521 JP, arrived at General Aviation, Moisant Airport. At 3:00 p.m., three males arrived at the airport in a white Cadillac (41C148) and boarded jet 13 SN which departed Moisant, being piloted by Eagle pilots. Two other Eagle pilots waited on a party until 4:00 p.m., who did not show and they then departed on jet 521 JP for Lakefront Airport. He advised he has seen the same males leave in 13SN on two other occasions. b6 b7C b7D

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/3/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

9:25 a.m.	1982 Blue Ford pickup, [redacted] license, [redacted] registered to [redacted] a green Chevrolet [redacted] and an older green-yellow Ford observed at Barry Seal's residence 8216 Oakbrook.
10:50 a.m.	A check of [redacted] residence, [redacted] negative for her 1982 Chevrolet, [redacted] license, [redacted]
11:01 a.m.	[redacted] Ford pickup, [redacted] license, [redacted] observed at 7-11 Store, Seigen Lane and Perkins Road.
11:03 a.m.	[redacted] exits 7-11 and sits in his vehicle.
11:18 a.m.	A check of Southern Helicopter, 8245 Choctaw, negative for vehicles of interest.
11:20 a.m.	No vehicles observed at 3376 North Foster. ([redacted] residence)
11:30 a.m.	A check of [redacted] residence, [redacted] determined blue Cadillac had just arrived with two white males.
11:45 a.m.	[redacted] observed departing 8216 Oakbrook in his Ford pickup. He drives around bank at Town and

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b7C

Investigation on 5/20/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-62

by SA [redacted] SA [redacted] SA [redacted] SA [redacted]; REL:paf Date dictated 6/2/83

This document contains neither recomm[illegible] 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 distrib[illegible] your agency.

FBI/DOJ

Country Shopping Center and then proceeds to True Value Store at Perkins Plaza.

12:27 p.m. A check of [redacted] determined blue Cadillac still present.

12:29 p.m. A check of [redacted] negative for vehicles.

1:05 p.m. A check of 8216 Oakbrook determined following vehicles present: green Chevrolet, Seal's white Mercedes (Louisiana temporary T487305), [redacted] pickup, green-yellow Ford, white van from an audio store.

1:20 p.m. A check of Pitt Grill, Essen and T-10 negative for vehicles of interest.

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b7C

2:09 p.m. [redacted] arrives in Town and Country Shopping Center, and approaches pay phone 766-9112 (left) nest to Savco Drugs.

2:11 p.m. [redacted] back in his truck sitting still.

2:22 p.m. [redacted] back on pay phone 766-9112. Other phone on right is 766-9113.

2:23 p.m. [redacted] drives up near [redacted] in his 1982 General Motor Corporation (GMC) pickup, [redacted] license, [redacted] He exits truck and walks up next to [redacted]

2:24 p.m. [redacted] goes in Savco Drugs and comes out after a few seconds.

2:26 p.m. [redacted] appears to be dailing same pay phone.

2:29 p.m. [redacted] appears to deposit something in phone. [redacted] appears to answer pay phone on right (766-9113).

2:31 p.m. [redacted] appears to have papers in hand and seems to be waiting for call. b6 b7C

2:35 p.m. Both [redacted] and [redacted] observed standing near [redacted] pickup.

2:38 p.m. [redacted] departs lot and drives behind Winn-Dixie Store and then back through lot. [redacted] drives away from lot along with [redacted]

2:42 p.m. Both [redacted] and [redacted] back at 8216 Oakbrook.

2:44 p.m. [redacted] departs in his pickup.

3:05 p.m. [redacted] pickup observed parked near Sixth and Main unoccupied.

3:20 p.m. Surveillance terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/12/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following were noted:

8:45 a.m. — Spot check (SC) at [redacted] residence, [redacted] Baton Rouge, Louisiana, negative.

9:10 a.m. — [redacted] Blue Chevrolet [redacted] license [redacted] observed at Barry Seal's residence 8216 Oakbrook Drive.

9:24 a.m. — [redacted] observed departing with female passenger.

9:30 a.m. — Spot check at Pitt Grill, Essen Lane and I-10, negative for [redacted]

10:00 a.m. — Spot check at [redacted] reflected, Gray Datsun [redacted] in garage and brown van.

10:10 — Spot check at [redacted] Baton Rouge, negative for any vehicles.

10:23 a.m. — [redacted] and white female observed leaving Pitt Grill, Essen Lane and I-10 in [redacted] car.

10:45 a.m. — Spot check at [redacted] reflected silver compact, [redacted] license [redacted] present.

b6
b7C

245D-7-63

Investigation on 4/22/83 at Baton Rouge, Louisiana File New Orleans ~~12D-155~~

by SA [redacted]; SA [redacted]; SA [redacted]

SA [redacted] RET:paf Date dictated 5/10/83

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.

FBI/DOJ

NO 12D-155
RET:paf

11:00 a.m.	Spot check at [redacted] reflected a Blue Cadillac, Louisiana license not obtained in garage.
11:02 a.m.	Spot check at [redacted] residence green Mercury, [redacted] license [redacted] present.
11:05 a.m.	Green Mercury departs North Foster. A silver Volkwagon Rabbit, [redacted] driven by a large white male, full brown beard, 35 - 45 years old, departs [redacted]
11:25 a.m.	Gray Mercury, [redacted] license [redacted] arrives at [redacted]
11:32 a.m.	[redacted] departs [redacted] in his Datsun.
11:50 a.m.	He arrives at Tres Bein Department store, Florida Drive and enters.
11:52 a.m.	He departs Tres Bein.
12:02 p.m.	He enters James Laird Sewillers' at 7001 Florida.
12:07 p.m.	He departs Laird's.
12:10 p.m.	He stops at Louisiana Department of Revenue on Florida.
12:20 p.m.	He departs Louisiana Department of Revenue.

b6
b7C

NO 12D-155
RET:paf

12:24 p.m.	Last observed traveling south on Park.
12:33 p.m.	Spot check at [redacted] negative for his car.
1:25 p.m.	[redacted] observed pulling into garage at his office and shutting door.
2:10 p.m.	Spot check at Pitt Grill negative for [redacted]
2:15 p.m.	Surveillance discontinued.

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS-E F T O
- [ ] UNCLAS

Date 6/13/83

TO : SAC, NEW ORLEANS (245D-7)

FROM: SAC, SAVANNAH (245D-new)(P)

[redacted] aka;
ADLER BERRIMAN SEAL, aka
DITF - INTERNATIONAL TRAFFICKING GROUPS

(OO: NO)

Re NO airtel to LA, 6/8/83.

Exchange [redacted] within the [redacted] area code is located at [redacted]

LEAD

ATLANTA DIVISION

AT [redacted], GEORGIA

Please cover lead set forth in referenced airtel for Savannah Division regarding telephone number [redacted]

b6
b7C
b7E

2 - New Orleans
2 - Atlanta
2 - Savannah

IBW/bb
(6)

245D-7-64

SEARCHED INDEXED
SERIALIZED FILED

JUN 15 1983

[redacted]

Approved: BRBW

Transmitted _____ (Number)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

Memorandum

To : SAC, NEW ORLEANS (245D-7) (P) Date 6/15/83

From : SA [redacted]

Subject : [redacted] aka
ET AL;
DRUG INVESTIGATIVE TASK FORCE-
INTERNATIONAL TRAFFICKING GROUPS
OO:NO

Re New Orleans airtel to Los Angeles dated 6/8/83.

Investigation at Lafayette, La., on 6/13/83, determined the following information:

[redacted] subscribed to by [redacted]

[redacted] subscribed to by [redacted]

and [redacted]

[redacted] subscribed to by [redacted]

b6
b7C
b7E

[redacted] subscribed to by [redacted]

[redacted] subscribed to by [redacted]

[redacted] subscribed to by [redacted]

(3) - New Orleans
JEC:dgs
(3) dgp

245D-7-67

FBI—NEW ORLEANS

[redacted]

1

FBI/DOJ

Contact with the Lafayette Police Department and Lafayette Parish Sheriff's Office on 6/13/83, were negative re [redacted] Contact with Abbeville Police Department and Vermillion Parish Sheriff's Office on 6/14/83, negative re [redacted]

New Orleans indices negative re [redacted] and [redacted]

LEADS:

b6
b7C
b7E

NEW ORLEANS DIVISION

AT MONROE, LOUISIANA

Conduct local criminal checks re [redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
XX Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
XX Routine

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

Date 6/17/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; INTERNATIONAL NARCOTICS TRAFFICKING GROUP - DRUG TASK FORCE CASE. OO: NEW ORLEANS.

MIAMI IS REQUESTED TO IDENTIFIED SUBSCRIBERS TO THE FOLLOWING TELEPHONES [redacted]

[redacted]

b3
b6
b7C

MIAMI AT GRAND CAYMAN ISLANDS. REQUEST TO IDENTIFY THE SUBSCRIBER TO TELEPHONE [redacted] IF ANY OF THE MAIMI NUMBERS DETERMINED TO BE PAYPHONES ADVISE NEW ORLEANS AS IT IS NEW ORLEANS INTENTIONS TO [redacted]

BT

245D-7-68

SEARCHED
SERIALIZED
INDEXED

1 - New Orleans
DWH:tug
(1)

[redacted]

Approved: EJB/G Transmitted 007 (Number) 2323 (Time) 5PM Per NH

NO 245D-7
JN 245D-15-2
RLC:RLC
1

The following investigation was conducted by SC [redacted] at Jackson, Mississippi:

On June 13, 1983, [redacted] Security, South Central Bell Telephone Company, provided the following subscriber information:

[redacted]

b6
b7C
b7E

245D-7-69

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/17/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, JACKSON (245D-15-2)(P)

[redacted] aka b6 b7C
ADLER BERRIMAN SEAL, aka
Barry Seal
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: NEW ORLEANS.

Re New Orleans airtel to Los Angeles dated 6/8/83 and New Orleans airtel to Anchorage 4/13/83; also re Jackson airtel to New Orleans (NOfile 12D-155, same caption) with enclosures, dated 5/24/83.

Enclosed for New Orleans are the original and one copy of an investigative insert reflecting telephone subscribers in Mississippi.

Telephone numbers [redacted] were b6 b7C b7E
previously requested by New Orleans in NOairtel to Anchorage and results were provided by above-referenced Jackson airtel dated 5/24/83.

Jackson indices negative re subscribers except as noted above.

LEADS:

JACKSON:

AT LIBERTY, MC COMB, AND SUMMIT, MISSISSIPPI

Conduct criminal checks re subscribers to determine occupations of subscribers and any known narcotics trafficking. Reply directly to New Orleans inasmuch as OO requested expeditious coverage.

2 - New Orleans (Enc-2)
2 - Jackson
RLC:RLC
(4)

JUN 20 1983

Approved: _____ Transmitted _____ Per [redacted] b6 b7C
(Number) (Time)

245D-7-70

[redacted]

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/83

[redacted] Angelina County Tax Accessors Office, Lufkin, Texas, examined the current tax roll which is the 1982 roll for Angelina County and advised she could find no property on the County Tax Roll in the name of Interstate Pipeline Patrol, Aircraft Pipeline Control Maintenance, Alder Berriman Seal, or [redacted]

b6
b7C

Investigation on 6/9/83 at Lufkin, Texas File # NO 245D-7 - 71
Dallas 245D-17

by SA [redacted] dli b6 b7C Date dictated 6/10/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/83

On June 9, 1983, the undersigned Special Agent of the Federal Bureau of Investigation (FBI) examined the current Lufkin, Texas telephone directory and observed that under the motel listings, there is a motel called "Sun-N-Pines" at South Timberlin Drive and Highway 59 and 69, Lufkin, Texas, telephone (409) 634-6676. It is noted that this is the only motel in Lufkin with a name similar to "Sun" or "Pines".

On June 9, 1983, the undersigned Special Agent also examined the deed records of Angelina County, Texas and could not find any conveyances to Interstate Pipeline Patrol, Aircraft Pipeline Control Maintenance, Alder Berriman Seal or [redacted] b6 b7C

Investigation on 6/9/83 at Lufkin, Texas File # NO 245D-7 -72 Dallas 245D-17

by SA [redacted] /dli Date dictated 6/10/83 b6 b7C

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 6/10/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, DALLAS (245D-17) (RUC)

SUBJECT: ALDER BERRIMAN SEAL; [redacted] b6 b7C
ET AL;
DRUG TASK FORCE CASE -
INTERNATIONAL SMUGGLING
GROUP
OO: NEW ORLEANS

Re New Orleans teletype to Dallas and Houston dated June 6, 1983.

Enclosed for New Orleans are two FD-302s reflecting investigation at Lufkin, Texas along with agent's notes.

(2) - New Orleans (Enc. 5)
1 - Dallas
RST/dli
(3)

245D 7-73

JUN 20 1983

[redacted] b6 b7C

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

Memorandum

To : SAC 245D-7 (P) Date 5/17/83

From : SA [redacted]

b6
b7C

Subject : ADLER BERRIMAN SEAL:
[redacted]
Drug Task Force Case
OO: NO

A review of DEA information, search of conveyance records and physical observation reflects that BARRY SEAL owns a piec e of property near Port Vincent, La. in Ascension Parish which has been converted into a XXXXXX 1000 ' grass runway. There is a residence located adjacent to the runway which is believed to be occupied by [redacted] [redacted] is currently on bond waiting trial in the same drug case SEAL was indicted in. [redacted] is there adting as a lookout.

b6
b7C

Referral/Consult

MURPHY PAINTER, Chief Deputy, Ascension Parish SO was contacted. He advised of having received reports from informants and local residents of arrival and departure of planes and helicopters over the past years. There were no apparent fixed times of the flights and they were night and day. [redacted]

On 4/16/83 [redacted] and I met with [redacted]

b6
b7C
b7D

[redacted] He is familiar with SEAL and with his alleged involvment if narcotics.

b6
b7C

PER DISCUSSION WITH SA [redacted] SURVEILLANCE TO BE HANDLED BY APSO. G

2-245D-7
DWH

245D-7-74
SEARCHED INDEXED
SERIALIZED FILED
MAY 1 1983
FBI—NEW ORLEANS
G

#8 Record

FBI/DOJ

[redacted] appears to be both reliable and discreet. [redacted] vouches for him. [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

The SOG personnel surveyed and photographed the [redacted] airfield 4/16/83.

No one in lawenforcement, Federally or locally, are able to state with any degree of certainty that SEAL either does or does not use the field. Additionally, a canal has been cut from the Amite River right to the edge of the runway. The canal appears to be able to [redacted] be sufficiently deep and wide enough to accommodate a fair size cabin cruiser. The [redacted] airfield thus has the capability of being utilized in conjunction with water craft.

There has never been [redacted] any effort made to establish adequate coverage of the air strip.

It is requested that personn el be made available to occupy this location on a 24 hour basis for an extended period of time. 30 to 60 days should be time enough to establish the use of the air field. Personnel assigned should be prepared to photograph and observe under nighttime conditions.

Contact and liasion with [redacted] will be handled by myself or SA [redacted]

b6
b7C

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

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 6/17/83

FROM: Director, FBI

TO: SAC, New Orleans (245D-7) (P)
(Attn: ELSUR Coordinator)

ELSUR

Re NO Teletype to FBIHQ 5/12/83 captioned [redacted] ET AL; Drug Task Force Case, International Trafficking Group, OO: New Orleans." b6 b7C

Pursuant to the MIOG, Part II, Section 10-10.3, within 5 working days the following information is to be submitted FBIHQ, Attention: Technical Services Division:

A) Date of connection
B) Serial number of equipment used
C) Date court order signed
D) Length, in days, of court order
E) Bufile and field office file
F) Subscriber's name, address, and telephone number(s)

A copy of the communication forwarding all the above information with regard to the captioned matter has not been received at FBIHQ ELSUR Index. If not already done, you are requested to furnish same, with one copy directed to FBIHQ ELSUR Index, at your earliest convenience.

[redacted] Has this been resubmitted?

EJ

Teletype sent 6/20/83

245D-7-75

b6 b7C

[redacted]

FBI/DOJ

THIS VOLUME IS COMPLETE. PLEASE SEE NEXT VOLUME.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189120-0

Total Deleted Page(s) = 4
Page 4 ~ b6; b7C;
Page 73 ~ Duplicate - 245-HQ-76-X17;
Page 74 ~ Duplicate - 245-HQ-76-X17;
Page 179 ~ b6; b7C; b7E;

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

THIS VOLUME IS COMPLETE. PLEASE SEE NEXT VOLUME.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/83

1

b6
b7C

[redacted], Houston, Texas, telephone number [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. He provided the following information:

[redacted]

245D-17

Investigation on 6/20/83 at Houston, Texas File # HO 245D-17

by SA [redacted] /bgp Date dictated 6/21/83

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/21/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, HOUSTON (245D-17) (RUC)

[redacted]
ALDER BERRIMAN SEAL;
ET AL
DRUG TASK FORCE CASE-
INTERNATIONAL SMUGGLING GROUP
OO: NO

b6
b7C

Re NO teletypes 4/27/83 and 6/15/83.

Enclosed for New Orleans is the original and one copy each of FD-302 interviews of [redacted] and [redacted] along with interview notes. Enclosed for Miami is one copy of the FD-302 of [redacted] for information.

[redacted] was very cooperative and has pledged his assistance and full cooperation in this matter. [redacted] vaguely recalls the [redacted]

Leads suggested by [redacted] are being left to discretion of New Orleans.

245D-7-28

JUN 23 1983

2 - New Orleans (Enc. 6)
1 - Miami (Enc. 1)
1 - Houston
JAL/bgp
(4)

1*

Approved: _____ Transmitted _____
(Number) (Ti

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

12:00 noon — Survey conducted at Adler B. Seal's residence, 8216 Oakbrook Drive, Baton Rouge, Louisiana. Cars present - white Cadillac, Louisiana license 41C148; cream Mercedes, T487305 (Temp); gold Buick, Louisiana license 185X082.

2:10 p.m. — Survey conducted at Barry Seals Air Strip, Summerfield Road and Route 421, Ascension Parish, Louisiana. A white male, 30-35 years of age, 5'10", brown hair, driving a white pick-up, [redacted] license [redacted] was working on a gate near a house trailer beside the runway.

4:00 p.m. — Spot check at [redacted] residence, [redacted] no cars observed.

9:40 p.m. — Spot check at [redacted] residence, [redacted] no cars observed.

b6
b7C

Investigation on 5/16/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 - 79

by SA [redacted] SA [redacted] SA [redacted] Date dictated 5/25/83

b6
b7C

RET:nj1

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FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/6/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

10:00 a.m. — A spot check was made at Barry Seal's residence, 8216 Oakbrook, and an older model green Ford and a silver and blue pickup were parked there. Seal's Mercedes with temporary tag T487305 was in the garage.

10:10 a.m. — The above pickup was no longer there.

10:30 a.m. — A check was made at [redacted] residence, [redacted] The brown Monte Carlo (275X734) was parked there with [redacted] pickup.

11:00 a.m. — A white male believed to be [redacted] was observed operating [redacted] proceeding north on Seigen Lane and followed by a large truck. The big truck is believed to be the same as previously observed at the first house on Oakbrook Drive. The truck had a sign on the side [redacted] and [redacted]

b6
b7C

11:03 a.m. — There were no vehicles at [redacted]

11:06 a.m. — A spot check was made at Southern Helicopters, Incorporated, 8245 South Choctaw; a large white helicopter (N58121) and the beige and brown helicopter (N49670) were there.

11:15 a.m. — [redacted] and the large truck proceeded to

Investigation on 5/19/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 - 80

SA [redacted] SA [redacted] SA [redacted] SA [redacted]

b6
b7C

by [redacted] and SA [redacted] RET:blh Date dictated 5/19/83

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NO 245D-7
RET:blh

the Runnymede Apartments on Old Hammond Highway.

[redacted] and another white male unloaded [redacted] pickup and four Negro males unloaded the big truck into [redacted]

11:30 a.m. [redacted] departed in his pickup.

1:18 p.m. [redacted] was observed sitting in his pickup in the driveway at 8216 Oakbrook with the green Ford. The Mercedes was still in the garage.

1:50 p.m. A spot check was made at [redacted] and the black and tan van [redacted] was the only vehicle there. b6 b7C

1:58 p.m. A spot check was made at [redacted] and the blue Cadillac [redacted] was parked there.

2:32 p.m. A spot check was made at Southern Helicopters, 8245 South Choctaw, and the above beige and tan helicopter and the Bell Jet Range Helicopter (N 1219W) was in the yard. Vehicles parked in front were:

(1) [redacted]
(2)
(3)
(4)
(5)
(6)
(7)
(8)

4:18 p.m. A spot check was made at 8216 Oakbrook and the brown Monte Carlo, green Ford, and [redacted] pickup were there.

NO 245D-7
RET:blh

4:38 p.m.	No change at [redacted]
7:40 p.m.	A spot check was made at Southern Helicopters and the helicopter (N49670) was there. A green Ford truck [redacted] and the green Cadillac were there.
7:48 p.m.	A spot check was made at [redacted] and the green Mercury with [redacted] tag [redacted] was parked there. b6 b7C
8:01 p.m.	A spot check was made at [redacted] and the blue Cadillac was there.
8:15 p.m.	A spot check was made at [redacted] and all lights were off and no vehicles were present.
8:30 p.m.	A spot check was made at 8216 Oakbrook Drive and the green Ford, gold Monte Carlo, and gold Buick were there.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/83

Adler Barry Seal approached a public coin telephone at 12:34 p.m., located outside the 7-11 Store on Jefferson Highway at Lobdell Avenue. The following conversation was overheard by Special Agent (SA) [redacted] b6 b7C

12:34 p.m.	Barry Seal placed a call on telephone number 925-9106. He said, "Pick up quick [redacted] pick up quick, I lost my pagers." He then asked if she knew where they were and told her to go look for them.
12:35 p.m.	He placed a call on telephone number 924-9794 and said "I lost my pagers, I lost my pagers, I'm at 924-9794." He then hung up this phone.
12:36 p.m.	He continued talking on 925-9106, "You ain't found no pagers?" "I'm going to dial my pager right now, you listen in the house for the pager, I'm going to dial the pager that beeps."
12:38 p.m.	He again placed a call on 924-9794 and said "Anybody who has this pager, please call 924-9794." He then hung up that telephone.
12:39 p.m.	He continued talking on 925-9106, "You found them? Press the little switch; where were they?" He then

Investigation on 5/28/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-81

by SA [redacted] :dac b6 b7C Date dictated 6/1/83

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FBI/DOJ

NO 245D-7
JES:cac

	asked if either one was going off and asked if she went into the garage the first time and didn't hear them. He then told [redacted] to listen real close until he (Barry Seal) got home and if someone called with a number she should write it down. He then said "Let me hear it, put it up to the phone. [redacted] what did it say? [redacted]?"
12:41 p.m.	He placed a call on telephone number 924-9794 and repeated the number [redacted] as he dialed. He put approximately eight quarters into the telephone after dialing. He hung up that telephone after no conversation and received change back.
12:41 p.m.	He continued on telephone 925-9106 and told [redacted] to sit with a pencil and paper and take down any messages if it beeps again.
12:41 p.m.	Barry Seal departed.

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

9:45 a.m.	A spot check (SC) was made of the public telephones located at the Town & Country Shopping Center and the 7-11 Store at Seigen Lane and Perkins Road. No vehicles were known to be used by Barry Seal were in the vicinity.
9:50 a.m.	SC the Gulf Station at Seigen Lane at I-10; no pertinent vehicles present (NPVP).
10:00 a.m.	SC the Hilton Hotel pay telephones; NPVP.
11:30 a.m.	SC the Hilton Hotel pay telephones; NPVP.
1:00 p.m.	SC [redacted] NPVP.
1:05 p.m.	SC public telephones at Village Square Shopping Center, NPVP.
1:10 p.m.	SC public telephones at the Ecol Station, College and Corporate Boulevard; NPVP.
2:10 p.m.	SC Hilton Hotel; NPVP.
2:24 p.m.	SC Barry Seal's residence, 8216 Oakbrook; [redacted] pick-up, the gold Monte Carlo, the yellow Mercedes, and the green Chevrolet were parked there. The white Cadillac was not there.

b6
b7C

Investigation on 6/1/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-82

SA [redacted] SA [redacted]

by SA [redacted] SA [redacted] Date dictated 6/7/83

b6
b7C

JES:njl

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NO 245D-7

2:27 p.m.	SC Town & Country Shopping Center and 7-11 Store at Seigen and Perkins; NPVP.
2:29 p.m.	SC [redacted]; NPVP.
2:33 p.m.	SC Gulf Station, Seigen Lane at I-10; NPVP.
2:57 p.m.	SC Southern Helicopters, 8245 South Choctaw. Three beige and tan helicopters were present. Barry Seal's Bell Jet and Hughes 500 D Helicopters were not present.
3:10 p.m.	SC [redacted] residence, [redacted] and the blue Cadillac [redacted] was parked there. b6 b7C
3:12 p.m.	SC public telephones at National Food Store, North Boulevard at Acadian; NPVP.
3:13 p.m.	SC public telephones at K&B Drug, Government at Acadian; NPVP.
5:00 p.m.	SC public telephones at Town & Country Shopping Center and 7-11 Store, Seigen Lane at Perkins; NPVP.
11:30 p.m.	SC [redacted] Ford pick-up [redacted] with a trailer attached was parked in the front yard. A car with [redacted] tag [redacted] was in the driveway.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/14/83

AIRTEL

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, BALTIMORE (245D-27) (SQ. 5) (P)

SUBJECT: [redacted] aka
ADLER BERRIMAN SEAL, aka
Barry Seal;
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: NEW ORLEANS

b6
b7C

RE: New Orleans airtel to Los Angeles and others dated 6/8/83.

For information of the New Orleans Division, to date Baltimore Division has determined that [redacted] as set out for Baltimore, is a published number, registered to:

[redacted]

b7E

Baltimore indices were searched with negative results for listed subjects, [redacted] and phone number. Above being provided for New Orleans to evaluate.

2-New Orleans
2-Baltimore
RDS:hph
(4)

245D-7-83

Approved: _____ Transmitted _____ Per _____

[redacted]

b6
b7C

BA 245D-27

LEAD:

BALTIMORE DIVISION

AT HAGERSTOWN, MARYLAND

New Orleans requests expeditious handling of this matter for Title III preparation. Hagerstown will identify owners of above Corporation and conduct criminal checks, thereafter, results can be forwarded directly to New Orleans Division.

ATO 311 176 J107Z

RR NO

DE AT

R 24 0107Z JUN 83

FM ATLANTA (245D-25) (P) (SQ. 6)

TO NEW ORLEANS (245D-7) (ROUTINE)

ET

UNCLAS E F T O

[redacted] AKA [redacted] ADLER BERRIMAN, AKA BARRY SEAL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS; OO: NO

REFERENCE NEW ORLEANS AIRTEL TO LOS ANGELES DATED, JUNE 6, 1983, AND SAVANNAH AIRTEL TO NEW ORLEANS DATED, JUNE 13, 1983.

ADMINISTRATIVE: ON JUNE 20, 1983, AT [redacted] ADVISED TELEPHONE NUMBER [redacted] IS SUBSCRIBED TO BY [redacted]

NUMBER [redacted] REFERS TO [redacted] AND IS SUBSCRIBED TO BY [redacted]

NUMBER [redacted] IS SUBSCRIBED TO BY [redacted]

b6
b7C
b7D
b7E

245D-7-84

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 24 1983

[redacted]

b6
b7C

ATLANTA INDICES AND CRIMINAL CHECKS NEGATIVE REGARDING ABOVE SUBSCRIBERS.

LEADS. ATLANTA DIVISION AT ALBANY, GEORGIA. WILL CONTACT LOCAL AUTHORITIES TO DETERMINE CRIMINAL HISTORY, IF ANY, OF [redacted] PARTICULARLY ANY HISTORY OF NARCOTICS. b6 b7C b7E

ET

#

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/22/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, BUFFALO (245D-15) (RUC)

[redacted] aka b6 b7C
ADLER BERRIMAN SEAL, aka
Barry Seal
DRUG INVESTIGATIVE TASK FORCE-
INTERNATIONAL TRAFFICKING GROUPS
(OO NEW ORLEANS)

Re New Orleans airtel to Los Angeles dated 6/8/83.

For the information of office of origin, Buffalo cannot conduct subscriber check as requested in referenced airtel as there is no such exchange for area code 315. New Orleans is requested to review their toll records in an effort to determine if telephone number is correct.

As no further investigation remains at Buffalo, this matter is being RUC'd.

2 - New Orleans
1 - Buffalo
BAM;lwm
(3)

245D-15

SEARCHED INDEXED
SERIALIZED FILED
JUN 24 1983

[redacted] b6 b7C

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6-24-83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, CLEVELAND (245D-23) (RUC)

SUBJECT: [redacted] aka., b6 b7C
ADLER BERRIMAN SEAL, aka.,
Barry Seal
DRUG INVESTIGATION TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: New Orleans

Re New Orleans airtel to Los Angeles, 6-8-83.

On 6-23-83, records of the Ohio Bell Telephone Company disclosed telephone number [redacted] is listed to [redacted] b7E

Cleveland indices negative.

Cleveland Police Narcotics Squad advised they have no information regarding [redacted]

245D-7-86
SEARCHED SERIALIZED INDEXED FILED
JUN 24 1983

2 - New Orleans
1 - Cleveland
RFC:rep
(3)

Approved: [redacted] Transmitted [redacted] b6 b7C
(Number) (Time)

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/21/83

TO : SAC, NEW ORLEANS (245D-7)

FROM : SAC, RICHMOND (245D-21) (RUC)

SUBJECT: [redacted] aka
ADLER BERRIMAN SEAL, aka
Barry Seal;
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
(OO: NO)

b6
b7C
b7E

Re New Orleans airtel to Los Angeles dated 6/8/83.

On 6/17/83, [redacted] Security, Chesapeake and Potomac Telephone Company of Virginia, Richmond, Virginia, advised his records reflect that telephone number [redacted] is listed to [redacted] and telephone number [redacted] is listed to [redacted]

(2) - New Orleans
1 - Richmond
SHB:mvm
(3)

1*

245D-7-87
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 21 [redacted]
NEW ORLEANS

[redacted]

b6
b7C

JK 245D-7
TJM/cem
1

The following investigation was conducted by Special Agent (SA) [redacted] in Fort Walton Beach, Florida:

Subscriber for telephone number [redacted] is a [redacted] Criminal checks at the Okaloosa County Sheriff's Office, Crestview, Florida, and the Fort Walton Beach Police Department, Fort Walton Beach, Florida, negative regarding any record identifiable with [redacted] Indices checks were also negative. It should be noted; however, that [redacted] has represented individuals and groups in the past who have been known to be involved in narcotics trafficking matters.

b6
b7C
b7E

Subscriber for telephone number [redacted] is listed as [redacted]

245D-7-88

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/22/83

TO: SAC, New Orleans (245D-7)

FROM: SAC, Jacksonville (245D-7) (RUC)

SUBJECT: [redacted] aka;
ET AL;
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS

b6
b7C

Re New Orleans teletype to Los Angeles, dated 6/8/83.

Enclosed for the New Orleans Division are two copies of investigative insert regarding requested information.

Inasmuch as there is no further investigation in the Jacksonville Division regarding this matter, this case is being RUC'd.

(2) - New Orleans (Enc. 2)
1 - Jacksonville
TJM/cem
(3)

245D-7-89
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN

b6
b7C

Approved: _____ Transmitted _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6-21-83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, EL PASO (245D-5) (P)

SUBJECT: [redacted] aka;
BERRIMAN ADLER SEAL, aka;
NARCOTICS MATTER - INTERNATIONAL
TRAFFICKING GROUP
OO: NEW ORLEANS

b6
b7C

Re El Paso telcal to New Orleans, 6-17-83.

Enclosed for New Orleans are 1 copy each of 39 pages of telephone toll records for [redacted] obtained by [redacted] Grand Jury subpoena. Also enclosed is a copy of a 12 page [redacted]

For the information of New Orleans, on 6-8-83, a meeting was held at [redacted]

b6
b7C
b7D
b7E

[redacted]

It was determined that [redacted] initiated their investigation based on information from a confidential source (who cannot now be located) that [redacted]

[redacted] Information obtained

2 - New Orleans (Enc. 40)
2 - El Paso
1 - Houston (Info.)
GKW:mem
(5)

245D-17-90

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED
JUN 28 1983
NEW ORLEANS

Approved: RAH/EEH Transmitted _____ Per _____
(Number) (Time)

[redacted]

b6
b7C

determined [redacted]

[redacted]

The U. S. Customs Service (USCS) initiated their investigation at El Paso based on New Orleans USCS report of SA [redacted] titled "Adler B. Seal, 8216 Oakbrook Dr., Baton Rouge, Louisiana, DOB 7-16-39". Date of the report was 3-1-83, covering period 1-25-83, to 3-1-83.

The IRS investigation was initiated based on requests from the New Orleans IRS re Seal's association with [redacted]

b6
b7C
b7D
b7E

USCS and IRS determined several times that

[redacted]

Result of meeting was to join forces in investigation and share available information to identify violation or determine [redacted] is valid operation.

On 6-9-83, [redacted] advised re New Orleans operation and [redacted] agreed to withhold overt investigation pending outcome of New Orleans sensitive investigation.

b6
b7C

Identity of all 504 numbers furnished telephonically to [redacted] 7/1/83 [illegible]

EP 245D-5

New Orleans is requested to review enclosed toll records and advise El Paso identity of all known subscribers.

El Paso will maintain contact with [redacted] IRS, and USCS to determine results of their investigation.

b7D

[redacted] has requested that any information furnished, whether written or oral, be kept confidential as an exception to the Freedom of Information - Privacy Act. This request of confidentiality has been granted to [redacted] by the El Paso Office of the FBI and therefore, any agency receiving this information is considered bound by this request.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 6/8/83

Adler B. Seal was observed to enter the lounge at the Hilton Hotel at approximately 8:45 p.m. He was accompanied by [redacted]

Seal and [redacted] occupied a table and were subsequently joined at the table by an unknown white male believed to be [redacted] b6 b7C

Seal, [redacted] and [redacted] exited the lounge at approximately 9:15 p.m.

A pretext call to the hotel switchboard was made and [redacted] was asked for. The operator rang a room but there was no answer.

Investigation on 6/3/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-91

by SA [redacted]:paf b6 b7C Date dictated 6/3/83

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.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 13, 1984

A surveillance was conducted in the vicinity of 8216 Oakbrook Street, Baton Rouge, Louisiana, at which time the following observations were noted:

7:05 a.m.	Surveillance initiated.
8:31 a.m.	Blue king-cab pickup arrives at ADLER BERRIMAN SEAL's residence [redacted] license [redacted] - [redacted] driving.
8:57 a.m.	Black female arrives in four-door sedan at ADLER BERRIMAN SEAL's residence.
9:09 a.m.	White/blue Chevrolet pickup arrives at ADLER BERRIMAN SEAL's residence [redacted] license [redacted] driving.
9:51 a.m.	King-cab with [redacted] departs ADLER BERRIMAN SEAL's residence west on Perkins.
9:52 a.m.	King-cab north on Bluebonnet.
9:55 a.m.	White/blue Chevrolet pickup with [redacted] departs ADLER BERRIMAN SEAL's residence - west on Perkins. 1983 Oldsmobile 98 [redacted] departs ADLER BERRIMAN SEAL's residence.
9:58 a.m.	[redacted] north on Bluebonnet.
9:58 a.m.	1983 Oldsmobile with ADLER BERRIMAN SEAL and [redacted] goes north on Bluebonnet.
10:56 a.m.	The Chevrolet pickup [redacted] returned.

b6
b7C

Investigation on 12/30/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-SUB-92

SA's [redacted] DEF

by [redacted] Date dictated 12/30/83 b6 b7C

[redacted] /pd

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.

FBI/DOJ

10:59 a.m. [redacted] departed in the pickup and traveled north on Siegen Lane.

11:02 a.m. ADLER BERRIMAN SEAL and [redacted] returned in the Oldsmobile.

11:20 a.m. [redacted] returned in the pickup.

11:25 a.m. ADLER BERRIMAN SEAL departed west on Perkins Road in the white Cadillac (41C148).

11:28 a.m. ADLER BERRIMAN SEAL's [redacted] departed in the Oldsmobile.

11:31 a.m. She stopped at the K & B Drug Store at Perkins and Bluebonnet and entered.

11:33 a.m. [redacted] departed in the pickup and traveled west on Perkins Road.

11:54 a.m. ADLER BERRIMAN SEAL's [redacted] departed K & B and traveled north on Bluebonnet Road.

b6
b7C

12:37 p.m. [redacted] returns to ADLER BERRIMAN SEAL's residence in white over blue pickup.

1:30 p.m. [redacted] departs ADLER BERRIMAN SEAL's residence east on Perkins.

1:32 p.m. [redacted] is observed at pay phone 766-9203 at 7-11. [redacted] [redacted] is observed putting gas in his blue king-cab at 7-11.

1:39 p.m. [redacted] is off phone and enters 7-11. [redacted] is also in 7-11.

1:40 p.m. [redacted] and [redacted] exit 7-11 and walk to their respective trucks and depart west on Perkins.

1:42 p.m. [redacted] arrives at ADLER BERRIMAN SEAL's residence followed in by [redacted]

1:59 p.m. Mrs. ADLER BERRIMAN SEAL arrives at residence.

2:00 p.m.	King-cab departs from ADLER BERRIMAN SEAL's residence west on Perkins driven by [redacted]
2:10 p.m.	A dark colored vehicle, possibly a Datsun, arrives at ADLER BERRIMAN SEAL's residence.
2:14 p.m.	Dark colored vehicle above departs ADLER BERRIMAN SEAL's residence and is observed to be a Ford Escort.
2:30 p.m.	[redacted] departs in green Chevrolet.
2:31 p.m.	A dark blue over light blue Cougar departs from ADLER BERRIMAN SEAL's residence with two individuals and goes east on Perkins.
2:33 p.m.	Above vehicle arrives at 7-11 near pay phone 766-9203. This vehicle has [redacted] license [redacted] Driver and passenger appear to be black males. b6 b7C
2:36 p.m.	Above individuals depart in Cougar after speaking to black male on top of 7-11 Store. Vehicle goes north on Siegen.
2:51 p.m.	[redacted] departs ADLER BERRIMAN SEAL's residence and goes east on Perkins.
2:52 p.m.	[redacted] arrives at 7-11 and goes on pay phone 766-9272.
2:55 p.m.	[redacted] is off phone and departs west on Perkins.
2:56 p.m.	[redacted] arrives at ADLER BERRIMAN SEAL's residence.
3:05 p.m.	Black Ford Escort arrives at ADLER BERRIMAN SEAL's residence.
3:07 p.m.	Black Ford Escort departs ADLER BERRIMAN SEAL's residence west on Perkins.

3:35 p.m.	[redacted] departs east on Perkins in blue/white pickup.
3:36 p.m.	[redacted] arrives at 7-11 and uses telephone 766-9203.
3:45 p.m.	[redacted] made several calls from 766-9203.
4:01 p.m.	ADLER BERRIMAN SEAL is located at Waffle House on Airline Highway.
4:08 p.m.	[redacted] departs 7-11 west on Perkins.
4:09 p.m.	[redacted] arrives at residence.
4:11 p.m.	[redacted] in king-cab arrives at residence.
4:12 p.m.	[redacted] backs up in driveway in blue and white truck.
4:15 p.m.	[redacted] departs house east on Perkins.
4:16 p.m.	[redacted] arrives Winn Dixie parking lot in blue and white truck.
4:22 p.m.	[redacted] walks to king-cab then back to residence.
4:29 p.m.	[redacted] departs Winn Dixie east on Perkins then drives around and heads west on Perkins.
4:31 p.m.	[redacted] arrives at residence.
4:33 p.m.	[redacted] in blue and white pickup departs residence heading west on Perkins.
5:03 p.m.	[redacted] arrives in blue/ white pickup at residence.
5:13 p.m.	ADLER BERRIMAN SEAL on middle phone at Gulf Station.

b6
b7C

5:16 p.m. [redacted] departs residence in blue/white pickup and goes east on Perkins.

ADDENDUM:

4:51 p.m. Barry Seal departs Waffle House on Airline in 1972 white Cadillac.

4:52 p.m. Barry Seal drives to Little General Store on Airline and he goes on telephone number 293-9174.

5:05 p.m. Barry Seal drives 1972 white Cadillac south on Airline Highway.

* * * * *

5:17 p.m. [redacted] arrives at Winn Dixie.

5:18 p.m. ADLER BERRIMAN SEAL arrives at residence.

5:31 p.m. [redacted] returns to the white over blue Chevrolet pickup and departs westbound on Perkins from Town and Country lot. b6 b7C

5:32 p.m. White over blue Chevrolet pickup returns to 8216 Oakbrook.

5:36 p.m. [redacted] king-cab departs westbound on Perkins.

5:38 p.m. [redacted] king-cab continues west on Perkins and then turns south on Bluebonnet.

6:00 p.m. Pickup departs 8216 Oakbrook eastbound on Perkins.

6:02 p.m. [redacted] driving white over blue Chevrolet pickup enters Town and Country lot and parks in front of Winn Dixie.

6:06 p.m. [redacted] departs Winn Dixie, enters vehicle, and travels west on Perkins.

6:07 p.m.	Pickup returns to 8216 Oakbrook.
6:26 p.m.	Pickup departs 8216 Oakbrook east on Perkins.
6:27 p.m.	[redacted] driving white over blue pickup enters 7-11 Store lot and goes inside store.
6:30 p.m.	[redacted] departs store and goes on telephone number 766-9272.
6:31 p.m.	[redacted] goes off telephone, enters pickup and departs 7-11 Store west on Perkins.
6:32 p.m.	Pickup returns to 8216 Oakbrook.
7:03 p.m.	Vehicle and pickup depart 8216 Oakbrook eastbound on Perkins.
7:04 p.m.	BARRY SEAL, driving 1972 white Cadillac, and [redacted] driving white/blue pickup, enter 7-11 Store lot.
7:04 p.m.	BARRY SEAL goes on telephone number 766-9206 at 7-11 Store while [redacted] stands nearby.
7:07 p.m.	BARRY SEAL goes off and on unit 766-9206 and [redacted] goes on telephone number 766-9102.
7:13 p.m.	SEAL and [redacted] make several calls from units 766-9206 and 766-9102. respectively.
7:14 p.m.	1980 or 1981 silver Chevrolet pickup with silver mag wheels, hand rail, and split back window driven by white male standing 6 feet 2 inches, weighing 200 pounds, having brown hair, being clean-cut with eyeglasses, arrives at 7-11 Store.
7:15 p.m.	Individual in silver Chevrolet talks with SEAL and [redacted]

b6
b7C

7:18 p.m.	[redacted] enters white/blue Chevrolet and departs east on Perkins past Siegen followed by individual in silver Chevrolet pickup.
7:18 p.m.	SEAL enters 1972 white Cadillac and departs 7-11 Store westbound on Perkins.
7:19 p.m.	Vehicle returns to 8216 Oakbrook. b6 b7C
8:24 p.m.	Unidentified vehicle leaves residence at 8216 Oakbrook and travels east on Perkins.
8:26 p.m.	[redacted] driving white over blue Chevrolet pickup, observed at 7-11 using outside telephone number 766-9272.
8:35 p.m.	[redacted] driving white over blue Chevrolet pickup, observed leaving 7-11 and driving north on Siegen,
9:06 p.m.	1972 white Cadillac leaves ADLER BERRIMAN SEAL's residence and heads west on Perkins Road.
9:09 p.m.	BARRY SEAL in 1972 white Cadillac continues west on Perkins past Bluebonnet.
9:32 p.m.	1972 white Cadillac arrives back at ADLER BERRIMAN SEAL's residence.
10:37 p.m.	Observation of 8216 Oakbrook reveals 1972 Cadillac, 1980 Monte Carlo, and 1983 Oldsmobile 98.
12:00 midnight	Surveillance terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/20/83

[redacted] Louisiana State Police advised that on May 23, 1983, between 6:45 p.m. and 6:55 p.m. he observed Adler "Barrt" Seal use a pay telephone inside the Winn Dixie store located in the shopping center at the corner of Perkins Road and Siegen Lane. b6 b7C

Investigation on 6/13/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-92

by SA [redacted]:js Date dictated 6/14/83 b6 b7C

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.

FBI/DOJ

HO 245D-17
JGJ/bgp - 1

The following investigation was conducted by Special Clerk [redacted] at Houston, Texas on June 21, 1983:

Source at Southwestern Bell Telephone, 3100 Main, furnished the following subscriber information:

b6
b7C

[redacted]

[redacted]

(713) 933-9000

Archer Motors
11614 Southwest Freeway
Houston, Texas

245D-7-93

AIRTEL

6/27/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, HOUSTON (245D-17) (RUC)

[redacted] aka
ADLER BERRIMAN SEAL, aka
Barry Seal;
DRUG INVESTIGATIVE TASK FORCE-
INTERNATIONAL TRAFFICKING GROUPS
OO: NO

b6
b7C

Re NO airtel to LA, 6/8/83.

Enclosed for New Orleans is the original and one copy of an investigative insert regarding requested subscriber checks of [redacted] and (713) 933-9000.

Houston indices negative for [redacted] Houston indices for Archer Motors revealed an Archer Motors Sale Corporation, 8700 North Freeway, Houston, Texas, which was the subject of Houston file 153-60 in March, 1978 involving an automobile information disclosure act case in which prosecution was declined by the U.S. Attorney's Office. Review of file determined information not pertinent to captioned investigation.

Houston will consider this matter RUC'd.

2 - New Orleans (Enc. 2)
1 - Houston
GMS/bgp
(3)

1*

245D-7-94
SEARCHED INDEXED
SERIALIZED FILED
JUN 30 1983
FBI — NEW ORLEANS

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

8:02 AM Surveillance established. Hilton Hotel, Corporate Mall, negative for Barry Seal (BS). No coin wrappers located at pay phones.

8:10 AM Spot check of P&H Grill, Essen and I-10, negative for B.S.

8:12 AM Spot check of Gulf Service Station, Seigen & I-10 negative for B.S.

8:25 AM Spot check of Ecol Station, Corporate Mall, negative.

8:35 AM Spot check of B.S.'s residence, 8216 Oakbrook, determined following vehicles present: 1978 Buick, Louisiana license 185X082; 1980 Monte Carlo, Louisiana license 275X734; 1972 Cadillac, Louisiana license 41C148.

9:22 AM Above 1980 Monte Carlo observed heading west on Perkins Road near Bluebonnet.

9:30 AM Spot check of 8216 Oakbrook, determined Monte Carlo, Louisiana license 275X734, missing. Green Chevrolet, [redacted] license [redacted] present.

10:04 AM Check of Hilton Hotel negative for B.S.

10:05 AM B.S.'s Monte Carlo observed leaving area of [redacted] residence at [redacted] also observed leaving residence in his 1982 Ford pickup, [redacted] license [redacted]

10:10 AM B.S. last observed heading south on Mouton Street from Government.

b6
b7C

Investigation on 6/2/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-96

SA [redacted] AND
SA [redacted] AND
SA [redacted] AND
by SA [redacted] AND REL:mhm Date dictated 6/2/83
SA [redacted]

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10:22 AM B.S. observed moving south on Moore Street about one block from 10:10 a.m. location.

10:27 AM B.S. observed parking next to bank of pay phones at Ecol Station on College near Corporate Mall. B.S. stayed in vehicle watching pay phones. Phones were in use during this period.

10:30 AM B.S. exited vehicle and appeared to speak to people using pay phones.

10:32 AM B.S. walked out of view at Ecol.

10:35 AM P.R. arrived at Ecol and parked out of view.

10:36 AM P.R. departed and B.S. returned to his vehicle.

10:37 AM B.S. departed north on College and was last observed on Jefferson at Lobdell.

1:05 PM B.S.'s Monte Carlo and gold Buick, Louisiana license 185X082 observed at Frank's Restaurant, Airline Highway.

1:12 PM B.S. and unknown individual out of Frank's Restaurant. B.S. departs in Monte Carlo and other person leaves in gold Buick. Both proceed south on Airline Highway.

1:37 PM Spot check of 8216 Oakbrook determined following vehicles present: white Cadillac, Louisiana license 41C148, Mercedes, Louisiana temporary T487305, and green Chevrolet, [redacted] license [redacted] b6 b7C

1:50 PM B.S.'s Monte Carlo observed parked at Hilton.

2:10 PM B.S. observed inside Hilton with young white male (W/M) and is overheard telling the W/M something to the effect that they had to get a matter taken care of.

2:13 PM B.S. gets beeper signal and goes to pay phone to make call. Pay phone number used was 925-9499.

2:15 PM B.S. on same phone and gets another beeper message.

2:35 PM B.S. observed putting several coins in same phone.

2:55 PM B.S. off pay phone and departs hotel.

2:56 PM As B.S. and W/M depart Hilton, they go to B.S.'s vehicle. W/M observed kneeling down near driver's side window after B.S. entered vehicle. W/M described as 19-20 years old, fairly long brown sandy hair, 5'9" - 5'10" tall, 150-160 pounds, and was wearing yellow tank top and tan slacks.

2:58 PM B.S. departs and above W/M departs in Camero Z-28. black and gold, [redacted]

3:00 PM Above W/M stops at Post Office, Southern Station, and enters. He is observed at table inside where he opened plastic container and left on table top. After 30 seconds or so he departs. Special Agent [redacted] recovered container. b6 b7C

3:00 PM B.S. observed at Ecol Station, College and Corporate Mall where he uses pay phone on left (924-9139).

3:02 PM B.S. hangs up phone and departs.

3:04 PM B.S. observed at Texaco, College and Rabey, and uses pay phone 924-9178.

3:06 PM B.S. hangs up phone and departs.

3:15 PM B.S.'s Monte Carlo at 8216 Oakbrook, along with the gold Buick, white Cadillac, and Mercedes.

3:45 PM Surveillance terminated.

ADDENDUM:

The pay telephone located at Frank's Restaurant was determined to be 924-9728.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/16/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana at which time the following observations were noted:

1:45 p.m.	Surveillance began - Barry Seal's (BS) brown Monte Carlo, Louisiana license 275X734, observed parked at Hilton Hotel, Baton Rouge, Louisiana. It was determined BS was not in public areas of Hilton.
1:50 p.m.	Spot check (SC) at BS residence, 8216 Oakbrook, gold Buick, Louisiana 185X082 and Mercedes [redacted] present.
2:40 p.m.	SC at [redacted] Baton Rouge, only car present was blue Cadillac.
2:55 p.m.	SC at [redacted] - no cars present.
3:00 p.m.	SC at Southern Helicopters - no pertinent vehicles observed.
3:20 p.m.	SC at [redacted] blue Mercedes, [redacted] license [redacted] and blue Mustang convertible no tag present.
3:38 p.m.	SC at [redacted] van [redacted] present.
3:39 p.m.	White male arrives at [redacted] in an old red Ford turck and uses key to open front door.

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Investigation on 6/6/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-97

SA [redacted]
SA [redacted] SA [redacted] SA [redacted]

by RET:mlk DEF Date dictated 6/6/83

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NO 245D-7
RET:mlk

3:40 p.m.	A white male (UM1) exits Hilton Hotel and enters brown Monte Carlo 275X734 and departs UM1, 50 - 55 years of age, red-blonde hair, balding, 5'7", 150 - 160 pounds.
3:42 p.m.	UM1 parks at Wilson's in Village Square and goes inside.
4:02 p.m.	UM1 exits Wilson with papers in hand and departs.
4:14 p.m.	UM1 last observed on North Boulevard near 4th Street.
5:02 p.m.	BS observed on pay telephone at Gulf Station Seigen and I-10. He is standing by blue/silver Ford pickup [redacted] is observed at the station putting gas in white Cadillac 41C148. BS believed on middle phone 293-9007 but could be using 293-9006 or 293-9239.
5:11 p.m.	BS off phone and walks to white Cadillac. He speaks to [redacted] b6 b7C
5:12 p.m.	BS departs in Cadillac and takes I-10 toward Baton Rouge. [redacted] departs in truck and goes south on Seigen.
5:16 p.m.	BS last observed on I-10 West past College Drive.
5:20 p.m.	SC at [redacted] only blue car present.

NO 245D-7
RET:mlk

5:25 p.m.	UM1 observed on pay phones at K&B Drugs, 3080 College Drive in Village Square, Monte Carlo, Louisiana 275X734, parked nearby. He is on last phone on right, 924-7787.
5:32 p.m.	UM1 off phone and gets in Monte Carlo.
5:36 p.m.	UM1 out of car to last phone on left 924-7786.
5:37 p.m.	BS arrives in white Cadillac and walks up to UM1 who is still on phone. BS picks up phone third from right 924-9121. UM1 stands by looking around, he has beeper on belt.
5:55 p.m.	BS puts coins in phone and hangs up - He dropped coin wrapper on ground.
5:57 p.m.	BS and UM1 walk to front of K&B - UM1 runs to his car and locks it and returns to BS.
6:00 p.m.	They both enter Coffee Call Restaurant at 3010 College.
6:40 p.m.	BS observed standing in front of Frumbrussels Ice Cream talking to [redacted] car Datsun 280Z, [redacted] parked nearby. b6 b7C
6:50 p.m.	A unrelated unidentified male walks by and both stare at him. They then move further away from him and continue to talk. Unidentified walks toward them and they watch.

NO 245D-7
RET:mlk

6:52 p.m.	BS and [redacted] depart - [redacted] leaves in his Datsun.
6:54 p.m.	BS goes into Coffee Call.
6:56 p.m.	BS and UM1 depart Coffee Call.
6:57 p.m.	BS departs in Cadillac followed by UM1 in Monte Carlo.
7:06 p.m.	They both arrive at BS residence 8216 Oakbrook.
7:12 p.m.	[redacted] arrives in [redacted]
7:35 p.m.	Monte Carlo departs with [redacted] driving and UM1 as passenger.
7:44 p.m.	Monte Carlo last observed on I-10 West at College.
8:05 p.m.	Monte Carlo observed parked at Baton Rouge Ryan Airport. Nobody is in the car.
8:10 p.m.	UM1 observed at Delta Ticket Counter - PR not observed.
8:22 p.m.	UM1 leaves ticket area and goes to lounge where he meets PR.
8:25 p.m.	Surveillance terminated at airport.
9:50 p.m.	SC at [redacted] - black Ford Escort present, [redacted]
9:55 p.m.	SC at 8216 Oakbrook - BS observed standing in driveway talking to unidentified male. There is a pickup with camper shell in driveway.

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NO 245D-7
RET:mlk

10:10 p.m.	Truck with camper pulls up to Perkins and sits about two minutes until a blue compact pulls up behind. Both turn right on Perkins - compact [redacted] license [redacted] - camper is Ford [redacted]
10:14 p.m.	At Blue Bonnet and I-10 Ford takes I-10 East and compact takes Blue Bonnet North. Surveillance discontinued.

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ADDENDUM:

[redacted] Delta Airlines, Ryan Airport made available a copy of ticket used by UM1. The ticket was in the name of [redacted] and was for Delta Flight 126 to Atlanta at 8:30 p.m., June 6, 1983, connecting to Delta Flight 672 to Columbus, Ohio. The ticket was paid by Credit Card Number [redacted] in the name of [redacted]

It is noted that UM1 - [redacted] was observed on May 17, 1983, with Barry Seal at the Hilton Hotel.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/8/83

A surveillance was conducted in the vicinity of Adler Seals (also known as Barry Seal) residence, 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observation were noted:

9:30 a.m.	Surveillance began - Blue Ford truck [redacted] green Chevy [redacted] Buick Louisiana 185X082, and old green Ford present.
9:35 a.m.	Spot check at [redacted] black Ford Escort [redacted] present.
10:24 a.m.	White female believed to be [redacted] departs in cream Mercedes Louisiana license 19N659.
10:25 a.m.	Blue and silver Ford truck [redacted] license [redacted] out and departs east on Perkins.
10:28 a.m.	Spot check at [redacted] negative for 10:25 entry.
10:32 a.m.	10:25 entry returns.
10:35 a.m.	[redacted] (Mercedes) gets gas at Exxon station College and Perkins.
10:40 a.m.	[redacted] departs Exxon.
10:42 a.m.	She parks in front of "The Shoe Tree" Village Square Shopping

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Investigation on 5/25/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-98

SA [redacted] SA [redacted] SA [redacted]
SA [redacted] SA [redacted];

by SA [redacted] RET:paf Date dictated 6/7/83

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Center. Discontinued.

10:50 a.m. — Brown Monte Carlo Louisiana 275X734, driven by [redacted] arrives at residence.

10:57 a.m. — White Cadillac Louisiana license 41C148, arrives driven by Barry Seal - white male passenger.

11:35 a.m. — Monte Carlo driven by [redacted] with white female passenger followed by pickup [redacted] driven by [redacted] b6 b7C

11:42 a.m. — Monte Carlo and pickup pull into Doran's Uniroyal Tires and Car Care Center, 10526 Jefferson Highway.

11:47 a.m. — [redacted] unknown female and [redacted] depart in pickup last seen going north on Jefferson Highway.

11:47 a.m. — White Cadillac 41C148 has been moved into garage.

12:02 p.m. — White Cadillac depart with Barry Seal driving and has white male passenger, 55 - 60 70 a grey hair and balding.

12:03 p.m. — Barry Seal stops at Winn Dixie Seigen and Perkins and goes to phone 766-9034, unknown male stays in car.

12:09 p.m.	Barry Seal out of store, papers in hand, gets in car and departs.
12:12 p.m.	He stops at Gulf station I-10 and Seigen Lane, and goes to pay phones numbers are 293-9006, 293-9007, and 293-9239.
12:13 p.m.	Barry Seal back in car and departs. He appears to look for surveillance by turning left one block south of Airline, going one block making a U-turn and stopping, watching on coming traffic - He waits about 60 seconds and pulls out to Seigen and proceeds toward Airline.
12:27 p.m.	Barry Seal arrives at Southern Helicopters, 8245 South Choctaw. He and unknown male go inside. Following cars present: All vehicles present have been observed at this location on previous occasions.
12:40 p.m.	Barry Seal's Helicopter number N2734X departs and flys southeast.
12:57 p.m.	Barry Seal out and talks to white male 6' 2" tall, 175 pounds about 45 years of age.
12:58 p.m.	Black male opens door and speaks to Barry Seal and Barry Seal then goes inside.
12:58 p.m.	Surveillance of helicopter #N2734X discontinued near Lake Maurepas.

1:00 p.m. Barry Seal out to car and departs alone.

1:03 p.m. He arrives at Frank's Restaurant 8308 Airline and enters.

1:05 p.m. [redacted] arrives at Frank's in Mercedes.

1:50 p.m. Barry Seal and [redacted] out of Frank's, she departs in Mercedes.

1:52 p.m. Barry Seal talks to white male, 5' 11" tall, 50-60 years of age, short dark hair and moustache.

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2:03 p.m. Barry Seal back inside Frank's, unknown male stays outside.

2:11 p.m. Helicopter #2734X returns to Southern Helicopter.

2:13 p.m. Barry Seal out of Frank and talks to unknown male.

2:20 p.m. Barry Seal departs south on Airline in white Cadillac. Unknown male departs in beige truck [redacted] license [redacted] Warren County.

2:30 p.m. Barry Seal exits I-10 at Essen and pulls into LSU Rural Life Center, 4550 Essen.

2:32 p.m. Unknown male in truck [redacted] last observed on I-10 east past Seigen Lane toward Baton Rouge.

NO 245D-7
RET:paf

2:35 p.m.	Barry Seal parks at museum at LSU Rural Life Center. There are 5-6 other cars present.
2:45 p.m.	Observation at museum area reflected that there are several buildings and gardens.
3:03 p.m.	A van departs area the back way via Burden Drive - van [redacted] license [redacted]
3:25 p.m.	Attempts to locate Barry Seal inside Rural Life Center negative. His car remains. A helicopter of Hughes 500 Type observed circling area. Surveillance terminated.
3:55 p.m.	Spot check at [redacted] - no cars present.
4:18 p.m.	Spot check at LSU Rural Life Center - Barry Seal white Cadillac observed in area. Spot checks discontinued.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/1/83

A surveillance was conducted in the vicinity of Eagle Aviation, Lakefront Airport, New Orleans, Louisiana, at which time the following observations were noted:

3:10 p.m.	Survey and spot checks initiated.
3:50 p.m.	The following aircraft were observed in Eagles Hanger: Jet 521JP, N372BD, unidentified helicopter, NI39N, and turboprop with panther insignia on tail. There were other aircraft present which could not be seen.
4:30 p.m.	The following license numbers were noted on vehicles parked around Eagle Aviation: [redacted] b6 b7C
5:50 p.m.	Surveillance terminated.

Investigation on 6/20/83 at New Orleans, Louisiana File # New Orleans 245D-7-99

SA [redacted]
SA [redacted]
SA [redacted]

by [redacted] REL:mlk Date dictated 6/20/83

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/29/83

A surveillance was conducted in the vicinity of Eagle Aviation Hanger, Lakefront Airport, New Orleans, Louisiana at which time the following observations were noted:

12:30 p.m.	Surveillance began-Following cars in lot on North end of Hanger - Red General Motors Corporation (GMC) pickup [redacted] Blue Volkswagen, [redacted] license [redacted] blue Toyota [redacted] license [redacted] old gold Cutlass [redacted] and brown Dodge pickup [redacted] The following airplanes were observed in the Hanger: N426SC, N62EC, N521JP, N13SN1, N2754, N840R.
12:42 p.m.	Two white male and white female in pink outfit observed in hanger near office.
12:44 p.m.	White male and black male mechanics outside.
12:55 p.m.	Unknown male arrives in green Ford out of state tag.
1:05 p.m.	Unknown male walks from hanger to parking lot and gets in Cutlass [redacted] He drives to hanger and opens trunk. He removes two canvas bags toward planes.
1:17 p.m.	Unknown male departs in gold Cutlass.
1:17 p.m.	Female arrives in silver compact [redacted] and goes inside - She is wearing pink short outfit.

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Investigation on 6/21/83 at New Orleans, Louisiana File # New Orleans 245D-7-100

SA [redacted] SA [redacted] SA [redacted] and SA [redacted]

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by [redacted]:RET:blh Date dictated 6/21/83

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NO 245D-7
RET:blh

1:19 p.m.	Unknown male that arrived on motorcycle observed in hanger wearing rain suit.
1:27 p.m.	Female (1:17 p.m.) in hanger.
1:47 p.m.	Older white male leaves office and crosses hanger. He was wearing glasses and appeared to be office employee.
1:50 p.m.	Blue Lincoln Towncar [redacted] located at main terminal building.
1:55 p.m.	[redacted] observed in Jet America office to left of main entrance of main terminal talking to unknown male in airline uniform.
1:55 p.m.	Eagle Air helicopter lands and two (2) males get out and go into terminal. Pilot stays at helicopter.
1:55 p.m.	Unknown male from office picks up one of the girls that works at hanger.
1:57 p.m.	Two (2) males from helicopter inside hanger. b6 b7C
1:59 p.m.	Two (2) males from helicopter join pilot and return to hanger.
2:07 p.m.	White male-mechanic leaves in blue Volkswagen [redacted]
2:09 p.m.	A white male, 5'8", medium build, 30-35 years of age, clean shaven that had been in hanger departs in silver Ford Mustang. [redacted] license [redacted]
2:09 p.m.	Three (3) unknown males return to helicopter.
2:11 p.m.	Helicopter N58270 departs.

NO 245D-7
RET:blh

2:17 p.m.	Unknown male (2:09 p.m. entry) stops on Robert E. Lee Boulevard and starts to fish at Bayou St. John.
2:32 p.m.	Female employee departs in old blue Capri, [redacted] license [redacted]
2:34 p.m.	Two (2) white males arrive in gray Oldsmobile [redacted]
2:35 p.m.	(2:17 p.m. entry) departs Bayou St. John.
2:37 p.m.	He stops at City Park Golf Range and goes inside.
2:40 p.m.	White male employee departs in red truck [redacted]
2:42 p.m.	Two (2) unknown males from 2:34 p.m. in hanger.
2:44 p.m.	Dark blue Lincoln [redacted] arrives-[redacted] passenger-unknown male in uniform driving.
2:47 p.m.	[redacted] talks to two (2) unknown males from [redacted]
2:50 p.m.	Eagle Aviation blue El Camino returns with two (2) unknown males (employees).
2:55 p.m.	[redacted] and unknown male depart in Lincoln-passenger.
2:58 p.m.	[redacted] and unknown male park and go in main terminal.
3:02 p.m.	Unknown male arrives in a silver 280Z [redacted] and boards Lear Jet 135N-He then goes to office.
3:03 p.m.	Two males from [redacted] and another unknown male walk out on aporn and look at airplane.

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NO 245D-7
RET:blh

3:08 p.m.	Unknown males depart in [redacted]
3:08 p.m.	Unknown male departs in 280Z [redacted]
3:12 p.m.	Eagle helicopter returns with pilot only.
3:22 p.m.	Helicopter pulled into parking lot and fueled.
3:27 p.m.	Two (2) males arrive at office in small silver compact and get luggage out. Plane N62EC pulled out and is opened up. - Female employee moves silver car to parking area.
3:30 p.m.	[redacted] back in blue Lincoln [redacted] -He was driving and had unknown male passenger in blue shirt.
3:34 p.m.	[redacted] in hanger.
3:35 p.m.	Passenger with [redacted] outside.
3:36 p.m.	Helicopter pilot departs in silver car [redacted]
3:50 p.m.	White female returns in blue Capri [redacted] license.
4:05 p.m.	White female arrives in brown Lincoln [redacted] and goes inside.
4:09 p.m.	4:05 p.m. entry moves car to other of hanger.
4:10 p.m.	White Ford, [redacted] pulls out of airport and goes south on Downman with a white male wearing glasses driving.
4:15 p.m.	Five white males board N62EC.
4:19 p.m.	N62EC departs.

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NO 245D-7
RET:blh

4:19 p.m.	N27540 pulled out of hanger and then engine's started-mechanic rev's engine up.
4:24 p.m.	N27540 moves back to hanger and shuts down.
4:25 p.m.	Brown Lincoln [redacted] driven by white male pulls to north end of hanger. Picks up white female that arrived in it and they depart.
4:26 p.m.	White male departs in black car [redacted]
4:42 p.m.	White male and white female depart in orange Volkswagen bus [redacted]
4:45 p.m.	[redacted] departs in silver Toyota [redacted] b6 b7C
4:50 p.m.	Young white male arrives in gray Toyota, [redacted] and enters terminal.
4:55 p.m.	Unknown male, brown hair and glasses arrives in a white four-door Ford.
5:00 p.m.	Unknown male that arrived behind white Ford at 4:55 p.m. in a blue Ford [redacted] backs Ford [redacted] into street. White male pulls white Ford into the slot vacated.
5:01 p.m.	Male that arrived in white Ford departs in [redacted]
5:06 p.m.	Young unknown male departs in Toyota [redacted]
5:10 p.m.	Unknown male arrives in silver Ford.

NO 245D-7
RET:blh

5:12 p.m.	White female, blue shorts, 25-30 years of age, brown hair, parks green Nova [redacted] in north parking lot. She walks to dark green Volkswagen [redacted] and departs.
5:32 p.m.	Mechanic leaves in brown Dodge truck [redacted] license [redacted]
6:18 p.m.	[redacted] back in silver Toyota [redacted]
6:35 p.m.	[redacted] and female employee that drives blue Capri depart in [redacted]
6:39 p.m.	Other female departs in [redacted] and employee departs in blue van [redacted]
7:00 p.m.	Only mechanics left at terminal.
7:00 p.m.	Surveillance discontinued.
7:10 p.m.	Surveillance discontinued of [redacted] and female in New Orleans East near Mayo and Edwards - They appeared to be looking at various addresses.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/29/83

A surveillance was conducted in the vicinity of Eagle Aviation Corp., Lakefront Airport, New Orleans, Louisiana, at which time the following observation were noted:

12:30 p.m.	Begin surveillance at the southern end of the Eagle Aviation building.
	Two white males exit and depart in a blue Chevrolet Chevette, [redacted]
12:55 p.m.	A white male parked a white over green Ford with out-of-state plates and entered.
1:07 p.m.	A white male parked a blue Volkswagon [redacted] and entered.
1:12 p.m.	A motorcycle [redacted] drove into the hangar.
1:18 p.m.	A white male departed in a blue Chevrolet stationwagon [redacted]
1:23 p.m.	The above two white males returned in the blue Chevette [redacted]
1:34 p.m.	Employee opened the hangar door and began moving airplanes outside. Tail numbers observed on aircrafts present were: (1) N521J (2) N88JA (3) N62EC (4) N511S (5) N27540 (6) N3291D (7) N61121 (8) N39626 (9) N9467T

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Investigation on 6/21/83 at New Orleans, Louisiana File # New Orleans 245D-7-101

by SA [redacted]:paf Date dictated 6/24/83

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1:50 p.m.	A fuel truck arrived and fueled the Leer (N511S).
2:00 p.m.	A white male arrived in a dark blue compact [redacted] and entered with a brown overnight bag.
2:05 p.m.	The aircraft were moved back inside the hangar.
2:05 p.m.	A white male exited and departed in a blue Volkswagon [redacted]
2:33 p.m.	A white male parked a blue compact [redacted] and entered.
2:37 p.m.	A white female and baby departed in a white Chrysler with tag [redacted]
2:55 p.m.	Two white males departed in a blue Lincoln [redacted]
	A maroon GMC pickup parked adjacent to the hangar.
3:44 p.m.	A white male departed in the white over brown Grand Prix [redacted]
3:50 p.m.	A white male parked a white step van and entered [redacted]
3:55 p.m.	Three white males entered the van. One exited with a sheet of red metal.
3:59 p.m.	An employee and a Negro male loaded a wooden packing crate into a delivery truck with no tag.

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4:04 p.m.	The above Grand Prix returned.
4:05 p.m.	Above white male exited the step van and it departed.
4:08 p.m.	A blond white female parked a brown, Lincoln [redacted] and entered.
4:18 p.m.	The two white males returned in the blue Chevette.
4:22 p.m.	A white male exited and departed in a red pickup with white camper shell [redacted]
4:28 p.m.	A white male parked a motorcycle and changed shirts and drove the brown Lincoln to the north end.
4:37 p.m.	Above white male returned in the red pickup.
4:46 p.m.	Above white male departed in the silver Mustang [redacted]
4:47 p.m.	A white male arrived in a Chevrolet [redacted] and a white male came outside to talk with him.
4:48 p.m.	A white female arrived in a blue compact. A third white male got out of the above Chevrolet [redacted]
4:50 p.m.	Above Chevrolet departed.

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4:53 p.m.	A white male parked a new blue Ford and entered with a briefcase.
4:55 p.m.	Above white males departed in the red pickup.
4:58 p.m.	A white male parked a new blue Ford [redacted] and walked towards the north entrance.
5:00 p.m.	A white male departed in a white/ maroon Ford [redacted]
5:02 p.m.	Two white males departed in the red pickup.
5:05 p.m.	Two white males; white female exited.
5:05 p.m.	Two white males arrived in a blue Ford and entered; one was holding a "handy-talkie".
5:09 p.m.	One of the above white males departed in the blue Ford [redacted]
5:15 p.m.	A white female walked from the north end and departed in a dark green Volkswagon [redacted]
5:17 p.m.	The above couple departed in a blue Datsun [redacted] followed by the white male in the beige Volkswagon [redacted]
5:18 p.m.	A white male pilot exited the hangar with a headset and briefcase. He was joined by another white male; both entered a white Piper (N2947U).

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5:30 p.m.	The above airplane departed.
5:35 p.m.	The Leer (N521JP), was moved to the north end.
5:38 p.m.	The above white male returned in the blue Ford [redacted]
5:46 p.m.	A blond white male departed in a beige/yellow Buick [redacted] tag [redacted]
5:55 p.m.	Employee departed in the Grand Prix and parked by the hangar. Another employee departed in the maroon GMC pickup.
6:08 p.m.	Above employee departed in the Grand Prix.
6:08 p.m.	A white male departed in a dark blue compact [redacted]
6:25 p.m.	A white male parked a blue Chevrolet with commercial tag and entered.
6:28 p.m.	The south hangar door was closed.
6:32 p.m.	Above two white males returned in the Piper (N2947U).
6:33 p.m.	Above two white males departed in the blue Ford [redacted]
6:50 p.m.	Above pilot departed in a silver Buick [redacted].
6:55 p.m.	A balding white male departed in the white Piper (N9467T).

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6:58 p.m.	A Negro male parked a blue Toyota Celica and talked with a white male outside.
7:00 p.m.	Surveillance was terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/83

A surveillance was conducted in the vicinity of Eagle Aviation, Lakefront Airport, New Orleans, Louisiana, at which time the following observations were noted:

12:02 p.m.	Surveillance established.
12:37 p.m.	Eagle Aviation Helicopter Lands at Eagle Hangar. Passenger in front had TV camera on shoulder.
12:50 p.m.	[redacted] and Pilot from Eagle arrive at main terminal in silver Cadillac, [redacted]
1:00 p.m.	Eagle employee neplaces passenger door on helicopter that arrived at 12:37 p.m.
1:09 p.m.	Eagle mechanic arrives in cream/ brown Grand Prix.
1:10 p.m.	Tail numbers observed at Eagle are as follows: (1) N27540 (2) 13SN (3) N39626 (4) N511S.
1:18 p.m.	White male, dark hair, moustache, late 20's, walks in hangar. White female in pink shorts walks up and they walk back to office with arms around each other.
1:20	Young white male, dark hair, walks from langar to small aircraft and takes what appeared to be log book out. He refutned to hangar.

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Investigation on 6/23/83 at New Orleans, Louisiana File # New Orleans 245D-7-102

SA [redacted] SA [redacted] SA [redacted] EF

SA [redacted] RET:paf SA [redacted]

by Date dictated 6/27/83

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FBI/DOJ

1:24 p.m. Negro male, moves Piper Panther, N27540, out of hangar.

1:34 p.m. White male mechanic departs hangar on motorcycle with white female in pink shorts on back.

1:44 p.m. [redacted] arrives at hangar with two other white males. All were dressed in dark blue slacks and powder blue shirts. They drove up in sliver Honda or Toyota.

1:47 p.m. Employee opened hangar door more, N67425 observed.

b6
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1:48 p.m. Blue Chevrolet wagon, [redacted] license [redacted] arrives at Eagle.

1:50 p.m. Above wagon departs with female passenger.

1:51 p.m. Panther conversion, N27540, departs with at least two Eagle pilots.

1:54 p.m. N4021W moved into hangar.

1:55 p.m. White male, light shirt and tie, at Eagle office. Talks with employees.

2:00 p.m. Above Panther returns to hangar. [redacted] observed walking into hangar from area of Panther. Another pilot was with him.

2:08 p.m.	White male, mechanic leaves Eagle Hangar driving blue Volkswagon, [redacted]
2:12 p.m.	Employees move helicopter into hangar.
2:27 p.m.	Employee moves out red, white and blue jet, N88JA, out of hangar (Jet America).
2:30 p.m.	Aircraft with "Camcraft" logo, N61121, observed in hangar. N27540 brought back into hangar. Chevrolet wagon back at hangar for a few seconds and departs.
2:40 p.m.	[redacted] out in hangar talking with two female employees who were wearing pink shorts and tops.
2:44 p.m.	Silver Toyota or Datsun departed with two pilots and two female employees.
2:47 p.m.	Above vehicle arrives at main terminal. White female in pink enters terminal and then a pilot enters.
2:50 p.m.	Above vehicle back at Eagle Hangar. [redacted] and white female employee exit silver compact.
2:53 p.m.	[redacted] and above female depart in silver compact. Female had white blouse and was seen taking pink outfit to her car prior to departure.

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3:00 p.m. [redacted] and white female at Georgian Apartments Rental Office on Morrison near Downman. Address is 7209 Morrison Road.

3:10 p.m. [redacted] and companion exit Apartment Office with white female. They all get in silver car, [redacted] and ride to main entrance where they exit vehicle and enter apartment. Apartment is at 6306 Morrison Road. b6 b7C

3:12 p.m. Above individuals out of apartment and depart in vehicle.

3:20 p.m. Pilot and white male with white shirt depart hangar area in silver Ford, [redacted] license [redacted]

3:24 p.m. [redacted] and companions may have looked at 7255 Morrison. They, [redacted] and white female employee, departed.

3:40 p.m. White male employee talks with young white male, red shirt, at hangar entrance.

3:41 p.m. [redacted] drops off white female employee at hangar and departs.

3:43 p.m. [redacted] arrives at main terminal. Goes inside.

3:50 p.m. Pilot arrives in gold Oldsmo ile walks into hangar and places two bags in red, white, blue Jet, N88JA.

4:00 p.m.	Eagle employee depart in brown Dodge pickup truck. Older model.
4:15 p.m.	Two pilots observed talking in hangar. The shorter one was previously checking out N88JA.
4:25 p.m.	White male, baseball cap, brown hair, 30's departed hangar in tan Chevette type vehicle, [redacted] license [redacted]
4:26 p.m.	N88JA being towed toward main terminal.
4:30 p.m.	Young white male departs main terminal and enters silver compact car, [redacted] license [redacted] He places briefcase in car upon entry. b6 b7C
4:45 p.m.	Small prop aircraft, N3291D, arrives at Eagle. Two white female employees come out to meet pilot. They look in rear of plane.
4:49 p.m.	[redacted] and pilot employee leave main terminal in silver Cadillac.
4:52 p.m.	Employees are still gathered around N3291D. Plane is white with gold and blue stripes.
4:55 p.m.	Pilot from above walked in Eagle Office.
5:00 p.m.	Above plane placed in hangar.

5:15 p.m. Pilot from last flight in, N3291D, departs in Malibu, [redacted] license [redacted] Prior to departure he talked with Eagle pilot.

5:16 p.m. Blue Lincoln, [redacted] license [redacted] observed parked at main terminal.

5:22 p.m. White female employee previously seen with [redacted] departs in blue Capri.

5:42 p.m. White male, 40's, brown wavey hair, carrying clothing enters Eagle Aviation. He drove up in white or tan Sunbird, [redacted] license [redacted] b6 b7C

5:50 p.m. Same white male returned to Sunbird wearing different clothing. He took a blue canvas bag from car and entered hangar. He was drinking a Budwieser beer.

5:52 p.m. White female employee who left in blue Capri stopped at [redacted]

5:58 p.m. [redacted] and two others depart in N6112 "Camcraft." N88JA took off.

6:04 p.m. Six individuals depart in single engine Cessna N8718Q. White male and white female had driven up in brown Cadillac convertable, [redacted] White male from

white Sunbird left with this group.

7:00 p.m. Surveillance terminated.

SV 245D-7
FBC/rls
1

INVESTIGATION BY SAVANNAH DIVISION:

1. [redacted]

2. [redacted]

The following investigation was conducted at Douglas, Georgia, on 6/27/83, by SA [redacted]:

The Polks City Directory for Douglas, Georgia, contained no listing for [redacted] or [redacted] However, it was determined that [redacted] is a new listing for [redacted]

Telephone number [redacted] was determined to be listed to [redacted]

b6
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There was no listing in Polks Directory under either of these names. Savannah indices negative re [redacted] and [redacted]

Special Agent [redacted] GBI, Douglas, Georgia, provided the following information re [redacted] and [redacted]

[redacted]

245D-7-103

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/5/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, SAVANNAH (245D-7)(RUC)

SUBJECT: [redacted] aka;
ADLER BERRIMAN SEAL, aka
DITF - INTERNATIONAL TRAFFICKING GROUPS
OO: NO

b6
b7C
b7E

Re New Orleans airtel to Los Angeles, 6/8/83.

Enclosed are original & two copies of an investigative insert. Investigation at Douglas, Georgia, determined that telephone number [redacted] is listed to [redacted], and [redacted] is listed [redacted]

Georgia Bureau of Investigation (GBI), Douglas, Georgia, advises [redacted]

(2) - New Orleans (ENCLS - 3)
2 - Savannah
FBC/rls
(4)

245D-7-104

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 8 1983
NEW ORLEANS

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

[redacted]

b6
b7C

W/encl.

[redacted] Therefore, pen register information re [redacted] should have been subsequent to [redacted] If the pen register information reflects calls to [redacted] prior to [redacted] New Orleans should advise Savannah so a determination can be made who had this number prior to [redacted]

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b7E

ADMINISTRATIVE:

Neither the Douglas, Georgia, Police Department nor the Coffee County Sheriff's Office were consulted concerning this matter. Douglas, Georgia, Police Department Detectives, who in the past have been extremely helpful, have been told by the Police Chief to "stop spending so much time helping the feds". Coffee County Sheriff Paul Hutcheson came under suspicion during the assault investigation as being associated with [redacted] and both the GBI and Douglas PD Detectives suspect Hutcheson of being involved in protecting illegal activities in Coffee County, Georgia. [redacted] who is a fugitive in the assault case, along with [redacted] and his [redacted] who is also a fugitive in the assault case, are known to have been involved in a cocaine smuggling conspiracy at the time the assault occurred on 10/8/82.

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 7/6/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI ROUTINE

BT

UNCLAS

[redacted] AKA; ADLER BERRIMAN SEAL, AKA; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS; b3 b6 b7C b7E

OO: NEW ORLEANS.

MIAMI IS REQUESTED TO IDENTIFY THE SUBSCRIBERS FOR THE FOLLOWING NUMBERS AND SUTEL THE RESULTS.

[redacted]

BT

(1) - New Orleans
DWH:cac
(1) cac

[redacted] b6 b7C

12012 245D-7-105

Approved: _____ Transmitted 007 2:12pm Per ccw
(Number) (Time)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/6/83

TO: SAC, NEW ORLEANS (12D-155) 245D-7

FROM: SAC, ALBANY (12D-133)(RUC)

SUBJECT: [redacted] aka
BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE;
NARCOTICS - INTERNATIONAL TRAFFICKING GROUP
(OO: NEW ORLEANS)

b6
b7C
b7E

Re New Orleans airtel to Anchorage dated 4/13/83; and New York airtel to Albany dated 5/20/83.

On 6/15/83, Investigator [redacted] New York Telephone Company, Security - Upstate, advised that telephone number [redacted] is an invalid telephone number, since there is no [redacted] exchange in the [redacted] area code.

In view of the above, Albany is conducting no further investigation in this matter.

245D-7-106

SEARCHED INDEXED SERIALIZED FILED
JUL 11 1983
FBI

[redacted]

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(2) - New Orleans
1 - New York (12D-329)(M-13)(Info.)
1 - Albany
LVV:rwvv
(4)

Approved: _____ Transmitted _____ (Number)

NO 245D-7
JEB:drs
1

Investigation conducted by SA [redacted] at Monroe, Louisiana, determined the following information:

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b7E

[redacted] phone [redacted] is employed as [redacted]

Monroe Police Department records negative re [redacted] as well as OPSO and West Monroe PD.

[redacted]

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b7C

245D-7-107

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/3/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

1:45 p.m.	Surveillance began. Spot check at 8216 Oakbrook, residence of Barry Seal, observed the following vehicles: blue Ford pickup, [redacted] green Chevy, [redacted] yellow Ford sedan , tag unknown; and cream Mercedes, 19N659.
1:48 p.m.	Blue Ford pickup driven by [redacted] departs and drives to the True Value Hardware on Perkins Road east of Siegen Lane. [redacted] exits the vehicle and briefly enters the store.
1:50 p.m.	[redacted] departs the hardware store.
1:55 p.m.	[redacted] drives to the [redacted] subdivision and parks at [redacted] and enters. No other vehicles observed at this address.
2:00 p.m.	The brown Monte Carlo, 275X734, arrives at 8216 Oakbrook.
2:04 p.m.	[redacted] returns to Oakbrook in the blue pickup.
2:32 p.m.	Barry Seal departs in the white Cadillac, 41G148, followed by the brown Monte Carlo driven

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Investigation on 5/24/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-108

SA [redacted] SA [redacted] DEF

SA [redacted]

by SA [redacted] JMF:cac Date dictated 6/2/83

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b7C

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FBI/DOJ

NO 245D-7
JMF:cac

	by a white female. They drive to the 7-11 Store at the corner of Perkins Road and Siegen Lane. Barry Seal goes to pay phone, 766-9102, and makes a call.
2:40 p.m.	Barry Seal gets off phone, kneels down near the Monte Carlo and looks under the car. He returns to the same phone and makes another call.
2:41 p.m.	Barry Seal hands up. Both vehicles depart.
2:43 p.m.	Barry Seal drives into the Town and Country Shopping Center and goes to the pay phone, 766-9113, at the SAVCO Drug Store. He appears to make an outgoing call.
2:44 p.m.	The Monte Carlo departs Oakbrook and proceeds to the shopping center. She parks near Barry Seal. Barry Seal talks to her briefly then they both depart. Barry Seal last seen northbound on Siegen Lane. The Chevy returns to Oakbrook.
3:10 p.m.	Spot check at known locations negative for Barry Seal.
3:11 p.m.	A spot check of pay telephone 925-9125 at the Hilton Hotel revealed an out of order sticker place. Phone was in working order.
3:12 p.m.	The green Chevrolet sedan departs Oakbrook driven by an unknown black female, [redacted] b6 b7C

NO 245D-7
JMF:cac

4:31 p.m.	The cream Mercedes arrives at Oakbrook; vehicle bearing Louisiana tag 19N659.
4:51 p.m.	Above Mercedes driven by [redacted] departs west on Perkins.
6:09 p.m.	The Mercedes returns to Oakbrook.
6:50 p.m.	A spot check at 8216 Oakbrook showed the following vehicles present: the gold Buick, 185X082; the brown Monte Carlo, 275X734; the cream Mercedes, 19N659; and an older yellow Ford sedan, tag unknown.
7:00 p.m.	Surveillance terminated.

b6
b7C

ADDENDUM:

8:35 p.m.	Spot check at Southern Helicopters revealed green Cadillac with white top, blue pickup license not obtained, and brown helicopter N49670 present.
8:42 p.m.	Spot check at [redacted] - green Mercedes, [redacted] license present.
8:50 p.m.	Spot check at [redacted] - two males depart in [redacted]
9:00 p.m.	Spot check at [redacted] - blue Cadillac Eldorado present.
9:15 p.m.	Spot check at 8216 Oakbrook - following cars present: old green Ford, 1980 Monte Carlo, 275X734; and Buick 185X082. Spot checks discontinued.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/14/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

8:00 a.m.	Fisur began. A spot check was made @ the residence of Barry Seal (B.S.), 8216 Oakbook. The only vehicle observed was the gold Buick, 185X082.
8:55 a.m.	Barry Seal exits Southern Helicopters, 8245 South Choctaw and departs in his brown, Monte Carlo, 275X734. The white Cadillac owned by Barry Seal is also @ the business.
8:58 a.m.	Barry Seal drives to a Texaco service station at Airline Highway and Tom Drive and uses pay telephone number 924-9817.
9:03 a.m.	Barry Seal departs the Texaco Station.
9:10 a.m.	Barry Seal drives to a Shell service station at Airline Highway, just north of I-12 and uses pay phone number 924-9894.
9:25 a.m.	Barry Seal departs the Shell station.
9:26 a.m.	Barry Seal pulls into the Cracker Barrell convenience store, Airline Highway, south

Investigation on 6/3/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-109

SA [redacted] SA [redacted] SA [redacted]

by SA [redacted] JMF:paf Date dictated 6/10/83

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b7C

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FBI/DOJ

of I-12.

9:30 a.m. — Barry Seal exits the Cracker Barrel store accompanied by a child approximately 6-7 years old and enters the Monte Carlo. He pulls the car up to and uses pay telephone number 293-9187, located in the Cracker Barrel parking lot.

9:39 a.m. — Barry Seal gets off the phone, goes to the car then returns to the same phone.

9:45 a.m. — Barry Seal departs south on Airline Highway.

9:52 a.m. — Barry Seal arrives at 8216 Oakbrook.

9:58 a.m. — Barry Seal departs his residence in the Monte Carlo.

10:11 a.m. — Barry Seal observed northbound on College Drive with three small children in the vehicle.

10:12 a.m. — Barry Seal enters the Village Square Shopping Center and parks in front of Andy's Hobby Towne. He and the children enters.

10:34 a.m. — Barry Seal exits the hobby shop and speaks to a blond, white female driving a late model Pontiac Firebird, white, [redacted] b6 b7C

He kisses her and returns to the store, she departs south on College Drive. The above vehicle had been waiting outside the store for 6-7 minutes before meeting with Barry Seal.

10:43 a.m. — Barry Seal exits the store, removes something from his car, and returns to the store.

10:50 a.m. — She departs south on College Drive, driving her blue Chevrolet, [redacted]

10:53 a.m. — A unknown white male exits the hobby shop and departs in a Z-tone brown van [redacted] b6 b7C

11:00 a.m. — Barry Seal and the three children exit the hobby shop. Barry Seal gets his change bag out of his car, and they all enter Wilson's Department Store.

11:10 a.m. — Special Agent (SA) [redacted] enters Wilson's Department Store and observed Barry Seal making a phone call at pay telephone number 924-9033. Barry Seal is seen to put numerous quarters into the phone. He was overheard to say, "you're not bound by any law to do that,... its his prerogative."

11:13 a.m. — Barry Seal hangs up and departs the store.

11:16 a.m. [redacted] arrives at Andy's Hobby Towne, driving her blue Chevrolet and parks near the Monte Carlo. She enters the hobby shop.

11:17 a.m. She exits the Hobby Shop and walks to Wilson's Department Store.

11:22 a.m. [redacted] exits Wilson's accompanied by the three children.

11:24 a.m. Barry Seal exits Wilson's carrying a large box containing what appears to be a tricycle. He puts the box in [redacted] car and she departs with the children.

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b7C

11:25 a.m. Barry Seal enters his vehicle, backs up and stops. He remains in his vehicle.

11:29 a.m. Barry Seal departs the shopping Center driving very slowly, possibly waiting for someone. He is followed by a brown van south on College, then east on Perkins Road.

11:32 a.m. The Monte Carlo and the van appears to clear themselves by a slight detour up Moss Lane Road and then shortly thereafter continue east on Perkins Road.

11:42 a.m. The gold Buick 185X082 departs 8216 Oakbrook drives by Barry Seal's [redacted]

11:44 a.m. — Barry Seal returns to his residence, he is no longer accompanied by the brown van. The [redacted] of Barry Seal drives to the Savco Drug Store in the Town and Country Shopping Center, Perkins Road, at Siegan Lane.

11:50 a.m. — SA [redacted] confirms the driver of the gold Buick as [redacted] She departs the Savco Drug Store and returns home.

12:15 p.m. — A spot check was made at the residence of [redacted] Subdivision. The black Ford Fiesta, [redacted] is in the driveway.

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b7C

12:30 p.m. — A spot check was made at 8216 Oakbrook. The following vehicles were present: the Monte Carlo 275X734, the Buick 185X082, [redacted] Chevrolet [redacted] and the green Chevrolet [redacted]

12:43 p.m. — [redacted] departs 8216 Oakbrook in her blue Chevrolet, west on Perkins Road.

12:55 p.m. — Barry Seal departs in the Monte Carlo east on Perkins Road.

12:59 p.m. — Barry Seal goes to the pay telephone number 766-9121 at Ronnie's Seafood on Perkins Road east of Siegan Lane.

1:04 p.m. — Barry Deal departs west on Perkins Road.

1:10 p.m. — Barry Seal arrives at the Capital Bank on Essen Lane between Perkins Road and I-10 and enters the bank.

1:13 p.m. — Barry Seal exits the bank. [redacted] also exits the bank. They speak in the parking lot.

1:16 p.m — Barry Seal departs the Capital Bank parking lot. [redacted] departs. Barry Seal drives north on Essen Lane and turns into Pitts Restaurant. He backs out and drives south on Perkins approximately ¼ mile and U-turns north on Essen Lane and enters I-10 Westbound.

1:25 p.m. — Barry Seal last seen driving north on Foster Drive. b6 b7C

1;40 p.m. — A spot check was made at [redacted] an older model four-door green Mercury [redacted] license [redacted] Rankin County, was parked in front.

1:45 p.m. — A spot check was made at Southern Helicopter the white Cadillac 41G148, was there.

2:00 p.m. — A spot check was made at [redacted] was negative.

2:20 p.m. — A spot check was made at [redacted] was negative.

2:50 p.m. — The Ecol service station and the Hilton Hotel were checked and were negative.

NO 245D-7
JMF:paf

7

3:35 p.m.

Fisur terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/83

[redacted], Houston, Texas, furnished the following information by phone:

Seal paid for the motor vessel "Lauren Lee" with a cashier's check dated November 8, 1982, drawn on the Capital Bank of Dade County, Florida, in the amount of $129,931.50, with the remitter shown on the check as Sidney Smith and Sons Rare Coins, Incorporated. b6 b7C

The cashier's check as described above was paid to the Bank of the Southwest to pay off the first mortgage. His banker is [redacted] at the Bank of the Southwest.

The balance was not paid in cash. It was paid by a wire transfer.

He will check his records and contact his bank and get copies of the documents reflecting payment for the boat and make them available to the Federal Bureau of Investigation. A subpoena will not be necessary.

Investigation on 6/28/83 at Baton Rouge, Louisiana New Orleans File # 245D-7110

b6 b7C

by SA [redacted] :mhm Date dictated 6/28/83

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FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/6/83

[redacted] Hunckle and Associates telephonically advised that the second check in payment for the motor vessel "Lauren Lee" was a cashiers check in the amount of $49,207.44 drawn on the Capital Bank of Dade County, Florida. Remitter was Sidney Smith and Sons Rare Coins, Inc.

[redacted] stated he met Seal once and that [redacted] was to have owned the boat. He described [redacted] as a 6' 5" black male from [redacted]

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b7C

[redacted] stated that $261,590 in repairs and work was done on the vessel at Bloodworth - Bond Shipyard. He supervised the work and got invoices from the shipyard and showed them to [redacted] and was paid cash by [redacted] The work was done between October 29, 1982, and December 30, 1982, and cash payments were received from [redacted] on several occasions and totaled $261,590.

He stated that [redacted] told him the boat would be used for lobster fishing.

Investigation on 6/29/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-11

by SA [redacted] :paf Date dictated 6/29/83

b6
b7C

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FBI/DOJ

MM0013 1931849Z

RR NO

DE MM

R 121849Z JUL 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[redacted] AKA DRUG INVESTIGATION-TASK FORCE, INTERNATIONAL TRAFFICKING GROUPS; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI DATED JULY 6, 1983.

THE SUBSCRIBERS TO THE FOLLOWING TELEPHONE NUMBERS WERE OBTAINED FROM THE 1983 BRESSER'S CROSS INDEX DIRECTORY FOR MIAMI, FLORIDA.

661-7644, CARIBANK NA, CARIBBEAN NATIONAL BANK, 1190 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA; [redacted]

[redacted]

OFFICIALS OF THE SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY MIAMI, FLORIDA, ADVISED TELEPHONE NUMBER [redacted] IS [redacted] WHICH IS SUBSCRIBED TO [redacted]

[redacted]

245D-7-112

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JUL 12 1983
FBI - NEW ORLEANS

[redacted]

PAGE TWO MIAMI (245D-22) UNCLAS

INVESTIGATION CONTINUING.

BT

NO PLS HLD FOR ONE MORE

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/14/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, regarding activities of Adler Barry Seal and his associates, at which time the following observations were noted:

8:00 a.m.	Surveillance instituted - vehicles present at Barry Seal's (BS) residence of 8216 Oak Brook, Baton Rouge were 1.) 1978 gold Buick, 185X082, 2.) 1980 gold Chevrolet Monte Carlo, 275X734, and 1982 Ford Pick-up [redacted]
8:20 a.m.	(BS) departs residence in gold Monte Carlo.
8:29 a.m.	(BS) arrives back at his residence after driving West on Perkins Road past Essen making several evasive turns and stops.
8:36 a.m.	Gold Monte Carlo departs (BS) residence driven by [redacted]
8:41 a.m.	[redacted] stops at Gulf Station I-10 and Seigen Lane and puts gas in Monte Carlo.
8:45 a.m.	[redacted] departs Gulf Station.
8:48 a.m.	[redacted] returns to residence of (BS).
8:49 a.m.	Green Chevrolet [redacted] arrives at residence.

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Investigation on 5/26/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-113

SA [redacted]

SA [redacted]

by [redacted] DEF:mlk Date dictated 5/26/83

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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.

FBI/DOJ

NO 245D-7
DEF:mlk

8:53 a.m.	Gold Monte Carlo departs with (BS) and white female [redacted] as passenger.
8:55 a.m.	Blue and silver Ford Pick-up [redacted] departs residence driven by [redacted]
9:02 a.m.	BS and [redacted] arrive at Hilton Hotel and enters main entrance.
9:16 a.m.	(BS's) [redacted] exits main entrance goes to gold Monte Carlo and removes somthing from the driver's side and re-enters Hotel through TD's.
9:44 a.m.	(BS's) [redacted] exits main entrance and goes to Monte Carlo and get something from driver's side and re-enters Hotel through main entrance. b6 b7C
9:45 a.m.	(BS) exit hotel from TD's (lounge) looked toward his vehicle as if looking for his [redacted] and went back into Hotel through TD's.
9:52 a.m.	SA [redacted] advised he observed (BS) on pay telephone 925-9499 from 9:10 a.m. until 9:44 a.m. (BS) could also have used pay telephone 925-9143 prior to SA [redacted] entering the Hotel. SA [redacted] recovered a wrapper from a ten dollar roll or quarters from underneath telephone 925-9499. The wrapper was from the Capital Bank.
9:47 a.m.	(BS) and [redacted] were seated in the Hotel's cafe where breakfast was being served.

NO 245D-7
DEF:mlk

10:30 a.m.	(BS) observed on pay phone 925-9143.
10:35 a.m.	(BS) and [redacted] exit Hotel via TD's. (BS) observed looking around in a fertive manner.
10:36 a.m.	(BS) and [redacted] enter gold Monte Carlo and depart.
10:38 a.m.	(BS) parks at Capital Bank and enters Bank, [redacted] remains in vehicle.
10:44 a.m.	(BS) exits Capital Bank with several rolls of coins - places them behind drivers seat and re-enters bank.
10:46 a.m.	(BS) exits Bank, enters vehicle and departs unable to observe if he had additional coins due to passing vehicle.
10:48 a.m.	(BS) parks in Corporate Mall, Northside near Beau James Hair Salon. Both exit vehicle and enter mall.
10:51 a.m.	SA [redacted] advised he had recovered an additional wrapper for a (10) ten dollar roll of quarters underneath telephone 925-9143 - where (BS) had been observed talking at 10:30 a.m. The wrapper was from Capital Bank.
11:12 a.m.	(BS) and [redacted] exit mall, enter vehicle and depart.

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NO 245D-7
DEF:mlk

11:17 a.m.	(BS) and [redacted] arrive at village Square shopping Center and park near K&B drug store. BS exits vehicle and observed using pay telephone (504/925-9491).
11:25 a.m.	(BS) observed hanging up phone and re-dialing.
11:26 a.m.	BS observed putting numerous coins into pay phone 925-9491. b6 b7C
11:27 a.m.	(BS) observed hanging up phone, picking it back up and then putting numerous coins into it and proceeds to talk.
11:35 a.m.	(BS) observed hanging the phone up and walks away from it momentarily.
11:36 a.m.	(BS) goes back to the same pay phone appeared to be opening a wrapper of coins, then dials the phone, proceeds to talk.
11:39 a.m.	(BS's) [redacted] appears - he hangs the phone up - then goes back and answers it - hangs up again - both enter Monte Carlo and depart. BS appeared to have some type of small case in his hands. SA [redacted] retrieved coin wrappers for quarter when BS departed.
11:52 a.m.	BS and [redacted] arrive back at their residence after driving through their neighborhood.

NO 245D-7
DEF:mlk

12:01 p.m.	Monte Carlo departs (BS) observed driving it. (BS) circles through Town & Country shopping center then over to the 7-11 at Seigen Lane & Perkins where he stops shortly and then departs.
12:07 p.m.	(BS's) [redacted] departs in 1983 Mercedes, Louisiana license T487305.
12:21 p.m.	(BS) arrives at apartment complex located at 7782 LaSalle and parks in the rear near drainage canal.
12:24 p.m.	White female, blond hair, 35 to 40 years of age, well dressed, observed leaning in passenger side window talking to individuals in vehicle. b6 b7C
12:26 p.m.	Above described blond female goes into apartment building, Apartment 15.
12:32 p.m.	White female, dark hair, 30 years of age, plaid blouse and jeans - exits (BS) car and enters Apartment 15. (BS) departs in his car.
12:34 p.m.	(BS) stops at 7-11 store and uses pay telephones (925-9106, 925-9794). This 7-11 was located at Jefferson and Lobdell near Jefferson Plaza.
12:40 p.m.	Blond white/female previously observed with (BS) and white female with dark hair observed leaving [redacted] and depart in navy blue Mercury, [redacted] license [redacted]. Also parked near [redacted] was a white El Dorado, Cadillac, [redacted] license [redacted]

245D-7
DEF:mlk

12:41 p.m.	(BS) gets off phone at Seven-Eleven enters his car and departs.
12:53 p.m.	(BS) observed leaving his residence.
12:56 p.m.	(BS) parks his car at Town & Country Shopping Center - near SAVCO Drugs and gets on pay telephone (766-9112).
1:09 p.m.	(BS) appears to be making another telephone call.
1:11 p.m.	(BS) appears to make another call - then puts money in coin slot. (BS) observed writting on paper.
1:17 p.m.	(BS) makes another call.
1:18 p.m.	(BS) observed getting off phone - gets in his car and departs.
1:21 p.m.	BS observed on pay telephone 293-9007 located at the Gulf Station located at I-10 and Siegen Lane. This telephone is the middle phone of (3) pay phones.
1:22 p.m.	(BS) observed hanging the phone up momentarily and waiting then picks phone up as if he was waiting for a call back.
1:25 p.m.	(BS) gets off the phone - gets in car and departs.
1:29 p.m.	(BS) arrives back at his residence.
1:38 p.m.	(BS) observed leaving his residence in Monte Carlo.

NO 245D-7
DEF:mlk

1:49 p.m.	(BS) observed parking behind or near Kadair Audio Store located at 4800 Convention Street.
2:05 p.m.	Surveillance terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/7/83

A surveillance was conducted in the vicinity of Eagle Aviation, Lakefront Airport, New Orleans, Louisiana, at which time the following observations were noted:

11:50 a.m.	Surveillance instituted at north end of hanger for Eagle Aviation (EA). Several mechanics observed in hanger working or servicing planes.
12:10 p.m.	Unknown white male parks in lot north of Eagle Aviation and walks to office.
12:15 p.m.	Unknown white male arrives in older model four door blue Ford (license number [redacted] exits and walks into office of Eagle. b6 b7C
12:19 p.m.	Cessna N8718Q arrives at Eagle young unknown white male exits.
12:20 p.m.	Ford pickup [redacted] arrives, two young white males and white female exit and enter Eagle. Photo attempted.
12:31 p.m.	Individual in 12:20 p.m. entry exit Eagle and go to plane N2574U.
12:33 p.m.	White male in entry 12:10 p.m. observed enter plane N27365 in passenger compartment.
12:34 p.m.	N27365 taxis to runway and departs.
12:43 p.m.	N2754U is board by four individuals and departs.

Investigation on 6/22/83 at New Orleans, Louisiana File # New Orleans 245D-7~114

by SA [redacted] AND SA [redacted] :RET:js Date dictated 6/27/83 b6 b7C

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NO 245D-7
RET:js

12:44 p.m.	Unknown white male who arrived in older blue Ford returns to car and gets head phones from trunk and returns to Eagle Aviation.
12:50 p.m.	Unknown white male arrive in white car [redacted] exit car with stack of manilla envelopes and enters Eagle.
12:51 p.m.	Above individual exits Eagle with envelopes and departs.
12:55 p.m.	White male arrives in green colored car "Jaquar" [redacted] pulls up to N8718Q unloads several bags out of car into plane and then parks car across from offices of Eagle and covers it with a canvas.
1:03 p.m.	Unknown white male arrive in black Mazda pickup [redacted] license [redacted] exits pickup and entered Eagle.
1:05 p.m.	Different unknown white male exits Eagles and moves Mazada pickup.
1:09 p.m.	White male unknown exit Eagle office and talks with unknown individual in small silver colored car with California license plate.
1:11 p.m.	Unknown white male parks silver vehicle with California plates in North Lot exits and walks to Eagle.
1:15 p.m.	[redacted] and another unknown white male exit Eagle enter a silver or gray Cadillac [redacted] and depart.

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NO 245D-7
RET:js

1:22 p.m.	Four white males - leave in N8718Q Cessna. One was individual in 12:55 entry and another one arrived in [redacted] license [redacted] and silver/gray Suburban.
1:25 p.m.	Two unknown white males arrive in small black sports car convertible [redacted] license [redacted] - park in North Lot exit vehicle and walk to Eagle.
1:29 p.m.	Two unknown white males exit Eagle enter gray or silver Datsun 38X??? and depart.
1:32 p.m.	Unknown white female parks in North Lot of Eagle exits green Chevrolet Nova with rust top - license [redacted] and enters Eagle.
1:34 p.m.	Plane N13SN pulled out of hanger north end and pulled around to south end of hanger.
1:43 p.m.	Photo attempted of blond male in vehicle with [redacted] license plate [redacted] - and white female in green Chevrolet Nova - with rust top.
1:48 p.m.	Unknown white male baseball type cap parks on west side of Eagle and enters Eagle.
1:49 p.m.	Two individuals in entry 1:25 p.m. exit Eagle and depart in small piper Dakota plane. Piper Warrior II N2574U arrives back at Eagle - appeared to be a flight lesson.
2:01 p.m.	[redacted] - blue El Camino with Eagle Aviation emblem on side departs being driven by white female from green Nova.

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RET:js

2:02 p.m.	Two unknown white males arrive back in gray Datsun and walk to Eagle.
2:14 p.m.	White female and El Camino [redacted] arrive back at Eagle - they departed in 2:01 entry.
2:15 p.m.	Heavy thunderstorm - hanger doors closed at Eagle - visibility poor...
2:35 p.m.	[redacted] - departs driven by an unknown white male who departed from Eagle dressed in standard light blue short sleeve shirt and navy slacks. [redacted] speaks to this individual as he passes north end of Eagle hanger.
2:46 p.m.	White male exits Eagle and departs in older blue Ford after put headset into trunk. [redacted] license [redacted] - brown short hair, glasses, tattoo on right forearm.
2:50 p.m.	N511S arrives and enters Eagle Aviation.
2:53 p.m.	Individuals who arrived on N511S depart in silver Oldsmobile.
3:10 p.m.	Unknown individual departs in El Camino with Eagle Aviation logo on door.
3:13 p.m.	N8718Q Cessnia arrives back at Eagle Aviation.
3:25 p.m.	Unknown individual returns in El Camino.
3:44 p.m.	Piper - Panther N27540 arrives at Eagle Aviation departing is pilot and one male passenger - unloaded

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NO 245D-7
RET:js

from plane was what appeared to be oxygen tanks - Igloo ice chest and black bag. Passenger had stethscope around his neck.

3:46 p.m. — Passenger departed in ambulance van with American Plan written on side after loading oxygen tanks, etc., into van. Van had [redacted] license plate [redacted]

4:04 p.m. — Worker observed putting seats back into Piper Panther N27540.

4:13 p.m. — N426SC arrives at Eagle Aviation. Two unknown white males exit plane - two brief cases set on ground. Papers exchanged between the two of them. One in white shirt appeared to be pilot of plane. Both enter Eagle Aviation. Plane fueled and parked inside Eagle Aviation. b6 b7C

4:41 p.m. — White female exits Eagle Aviation departs in green Chevrolet Nova (rust top) [redacted]

4:50 p.m. — Three white couples well dressed exit Eagle Aviation.

4:51 p.m. — Unknown white male believed to have piloted N426SC (white male, shirt, dark tie) exits Eagle Aviation and departs in small red car [redacted] license [redacted]

5:02 p.m. — [redacted] and two other unknown white males arrive in N61121 and push it in Eagle Aviation hanger all go into office.

5:21 p.m. — [redacted] arrives main terminal at Lakefront and enters.

NO 245D-7
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5:32 p.m.	N84DB departs with pilot in baseball cap and Bahamas t-shirt photographed in 5:13 p.m. entry.
5:33 p.m.	Large white male who arrived in N27365 departed in a black and white El Camino [redacted] license [redacted] This individual was same individual in 12:10 p.m. and 12:33 p.m. entries.
6:05 p.m.	N3690S arrives at Eagle Aviation. Several individuals got off the plane and luggage and at least two ice chest were unloaded.
6:07 p.m.	White female employee, hot pink outfit, departs in small silver or gray color compact vehicle. Vehicle parked next to hanger north side.
6:15 p.m.	Individuals who got off of N3690S observed dividing up what appeared to be fish from ice chest.
6:29 p.m.	White female employee (hot pink outfit) arrived at Eagle Aviation in blue compact vehicle [redacted] license plate [redacted] She exited vehicle and entered Eagle Aviation office.
6:36 p.m.	[redacted] exits main terminal at Lakefront enter vehicle and departs.
6:38 p.m.	[redacted] arrives at Eagle Aviation departs vehicle and enters.

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NO 245D-7
RET:js

6:56 p.m.	Dark complexion unknown white male dressed like a pilot depart Eagle Aviation office and leaves in car [redacted] previously driven by [redacted]
7:10 p.m.	Singe Engine Plane N87180 arrives.
7:11 p.m.	White male leaves main term in [redacted] Mustang. b6 b7C
7:13 p.m.	7:11 p.m. entry arrives at Eagle.
	Five people, three white males, 2 white females, from Jeep [redacted] board plane N87180.
7:25 p.m.	N87180 departs.
7:35 p.m.	Four white males walk toward Piper N27540.
7:42 p.m.	N27540 departs - surveillance discontinued.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/12/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, BOSTON (245D-37) (RUC)

SUBJECT: [redacted] Aka
ADLER BERRIMAN SEAL, Aka
Barry Seal
DITF - INTERNATIONAL TRAFFICKING GROUPS
OO: NO

Re New Orleans airtel, 6/8/83.

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On June 15, 1983, the following subscriber information was obtained from a 1983 P.S.P., Inc., Cross Reference Telephone Directory and a 1983 New England Telephone Directory.

Telephone Number	Subscriber
[redacted]	

A check of Massachusetts driver's license records (microfiche system) revealed that [redacted] of [redacted] was issued driver's license number [redacted] which expires [redacted] His driver's license showed his date of birth as [redacted]

Boston indices were negative concerning captioned subjects and subscriber, [redacted]

2 - New Orleans (245D-7)
1 - Boston (245D-37)

JDB/mab
(3)

Approved: [redacted] Transmitted _____ Per 245-7-115
(Number) (Time)

SEARCHED INDEXED SERIALIZED FILED
JUL 14 1983
[redacted]

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On June 15, 1983, a NADDIS computer check was conducted by personnel of the Drug Enforcement Administration (DEA), Boston, Mass., with negative results regarding [redacted]

On June 16, 1983, personnel, Bureau of Identification, Massachusetts State Police, 1010 Commonwealth Avenue, Boston, Mass., advised that their files contain no record of [redacted] b6 b7C b7E

On June 17, 1983, Traffic and Criminal Conviction records maintained by the Office of the Commissioner of Probation, One Ashburton Place, Boston, Mass., were checked with negative results regarding [redacted]

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RR NO

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R 0132311Z JUL 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[redacted] ET AL; INTERNATIONAL NARCOTIS TRAFFICKING GROUP - DRUG TASK FORCE CASE; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI DATED JUNE 17, 1983.

OFFICIALS OF THE SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY (SBTT), MIAMI, FLORIDA, FURNISHED THE SUBSCRIBERS TO THE FOLLOWING TELEPHONE NUMBERS: b3 b6 b7C

[redacted]

✓ [redacted] - NOT PUBLISHED.

THE 1983 BRESSER'S CROSS INDEX DIRECTORY FOR MIAMI, FLORIDA, LISTS THE FOLLOWING SUBSCRIBER TO TELEPHONE NUMBER [redacted]

.

245D-7-116

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
1983
LEANS

[redacted]

[redacted] b3

MIAMI WILL OBTAIN THE SUBSCRIBER TO THE NON-PUBLISHED NUMBER WITHOUT THE NEED OF A SUBPOENA.

BT

JN 245D-15-2
CVH/kbn
1

The following investigation was conducted by Special Agent [redacted]:

[redacted] with telephone number [redacted] is located at [redacted] It is [redacted] who reside at [redacted]

Records of the Mc Comb, Mississippi, Police Department and the Pike County Sheriff's Office disclosed no information identifiable with either [redacted] The Mississippi Bureau of Narcotics advised that they have no information that would indicate either are involved in any narcotics activity.

[redacted] subscribes to telephone number [redacted] and telephone number [redacted] Records of the Mc Comb, Mississippi, Police Department and Pike County Sheriff's Office, Magnolia, Mississippi, disclosed no information identifiable with [redacted]

Mississippi Bureau of Narcotics at Mc Comb has advised that [redacted] b6 b7C b7E

[redacted] Records of the Mc Comb, Mississippi, Police Department, and the Pike County Sheriff's Office, Magnolia, Mississippi, disclosed no information identifiable with [redacted] The Mississippi Bureau of Narcotics advised that they have no information concerning [redacted] being involved in narcotics trafficking.

[redacted] has telephone number [redacted] Amite County Sheriff Norman Travis, Liberty, Mississippi, advised that he has no record concerning [redacted] and advised that he does not know this individual. He said that after checking with his deputies, no one in his office was familiar with [redacted] A check with the Liberty, Mississippi,

245D-7-117

Post Office disclosed that [redacted] does reside at [redacted] which is located southwest of Liberty, Mississippi, on Highway 569. None of the postal employees were familiar with [redacted] A check with the Mississippi Bureau of Narcotics disclosed that they had no information identifiable with [redacted] and she is not known to be involved in any narcotics traffic.

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7-13-83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, JACKSON (245D-15-2) (RUC)

[redacted] aka

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ADLER BERRIMAN SEAL, aka
Barry Seal,
DRUG INVESTIGATIVE
TASK FORCE - INTERNATIONAL
TRAFFICKING GROUPS
(OO: NEW ORLEANS)

Re Jackson airtel to New Orleans June 17, 1983.

Enclosed for New Orleans is the original and one copy of an insert disclosing investigation conducted at Liberty, Summit, and Mc Comb, Mississippi.

245D-7-118

SEARCHED [redacted]
SERIALIZED [redacted] FILED

JUL 18 1983

[redacted]

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(2) - New Orleans (Encs. 2)
1 - Jackson
CVH/kbn
(3)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per W/encl.

[redacted]

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

245D-27
PGC:vks
1

The following investigation was conducted at Dover, Delaware by SA [redacted] on July 7, 1983:

[redacted], Clerk, Office of the Secretary of State, State of Delaware, Division of Corporations, provided the following information regarding [redacted] from the records of her office.

[redacted]

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[redacted]

245D-7-119

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 7/11/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, BALTIMORE (245D-27) (SQ 5) (RUC)

[redacted] aka
ADLER BERRIMAN SEAL, aka
BARRY SEAL;
DRUG INVESTIGATIVE TASK FORCE
INTERNATIONAL TRAFFICKING GROUPS
OO:NEW ORLEANS

Re: New Orleans airtel to Los Angeles and other offices dated June 8, 1983. Baltimore airtel to New Orleans dated June 14, 1983.

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Enclosed for New Orleans is the original and three copies of an investigative insertsreflecting the results of investigation conducted at Dover, Delaware regarding [redacted]

Background investigation regarding [redacted] is being left to the discretion of New Orleans.

(2) - New Orleans (245D-7) (Encl. 4)
1 - Baltimore (245D-27)
PGC:vks
(3)

245D-7-120

1*

[redacted]

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Approved: _____ Transmitted _____

869-895

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189120-0

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Page 89 ~ b6; b7C; b7E;
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Page 170 ~ Duplicate - 245-HQ-76-5X;
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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 7/13/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, DALLAS (245D-17) (P)

SUBJECT: [redacted] aka;
ET AL
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: NEW ORLEANS

Re New Orleans airtel to Los Angeles, dated 6/8/83.

Investigation at Dallas revealed telephone number [redacted] is listed to [redacted] and telephone number [redacted] is listed to [redacted]

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Dallas indices and local criminal checks negative regarding subscribers.

LEAD:

DALLAS

AT AMARILLO, TEXAS. Will determine subscribers to telephone numbers [redacted] and [redacted] search indices, and conduct criminal checks in an effort to determine any criminal history relating to narcotics trafficking.

2 - New Orleans
2 - Dallas
GFL/jep
(4)

245D-7-121

FILED
JUL 18 1983

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Approved: TCK Transmitted _____ (Number) (Ti

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RR NO

DE MM

R 1991818Z JUL 83

FM MIAMI (245D-22) (P)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[redacted] AKA; ADLER BERRIMAN SEAL, AKA; DRUG INVESTIGATIVE TASK FORCE-INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI, JULY 6, 1983.

THE 1982 CROSS REFERENCE DIRECTORY FOR FORT LAUDERDALE AND VICINITY REFLECT [redacted] SUBSCRIBED TO TELEPHONE NUMBER [redacted] — [redacted] SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, FORT LAUDERDALE, FLORIDA, ADVISED TELEPHONE COMPANY RECORDS REFLECT [redacted] IS A [redacted]

b3
b6
b7C

[redacted]

INVESTIGATION CONTINUING AT MIAMI.

BT

245-D-7-122

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
1983
ORLEANS

[redacted]

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/83

A surveillance was conducted in the vicinity of Eagle Aviations, New Orleans Lakefront Airport, New Orleans, Louisiana, at which time the following observations were noted:

11:30 a.m.	Fisur began.
12:15 p.m.	Observed employees of Eagle Aviation (EA) working on an aircraft, Tail #N8718Q. It is a propeller driven, Turbo Stationair II Cessna.
12:16 p.m.	The above aircraft departs.
12:18 p.m.	The Lear jet, Tail #88JA is observed inside the EA Hangar.
12:38 p.m.	An EA mechanic observed moving a twin engine prop plane, Tail #N84DB. It is a Navahoe Panther Jet Prop.
12:40 p.m.	A Sedan bearing [redacted] driven by three black males arrives at EA. One black male goes in and the vehicle departs.
1:00 p.m.	A single engine plane, Tail #N40990 departs from EA.
1:07 p.m.	A small silver Sedan bearing [redacted] tag [redacted] arrives at EA and speaks to one of the EA managers.
1:16 p.m.	[redacted] and an unidentified white male exit EA and departs in a four door silver Cadillac, [redacted] license [redacted]

b6
b7C

New Orleans
245D-7-1333

Investigation on 6/22/83 at New Orleans, Louisiana File #

SA [redacted] SA [redacted]

by SA [redacted] Date dictated 6/27/83

JMF:njl

b6
b7C

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.

FBI/DOJ

1:17 p.m. The Cadillac arrives at the Main Terminal Building, New Orleans Lakefront Airport. [redacted] [redacted] exits the car and enters the terminal building.

1:18 p.m. [redacted] exits the terminal and departs in the Cadillac.

1:38 p.m. [redacted] arrives at Royal Olds, Veterans Highway, Metairie, Louisiana, and they both enter.

1:41 p.m. [redacted] observed reading a yellow paper inside Royal Olds.

1:47 p.m. Two white males in business suits arrives in a grey Toronado, [redacted] license [redacted] and speaks to [redacted] They park in a space reserved for [redacted]

1:56 p.m. An Olds 98 maroon over grey is brought to [redacted] out front. [redacted] checks vehicle and raises the hood. A service man comes out and checks the hood. b6 b7C

1:58 p.m. Single engine N3291D and N9467T are manuvered near the EA Hanger, by the EA employees.

2:02 p.m. A twin engine Beechcraft N2720A is pushed inside the EA Hangar.

2:07 p.m. [redacted] and the unknown male departs Royal Olds in the silver Cadillac, [redacted] license [redacted]

2:34 p.m. The Cadillac arrives at EA and parks on the Westside. [redacted] and the unknown male enters. They are both dressed in light blue short sleeve shirts and dark pants. The unknown male is the same individual noted speaking to the California Sedan at 1:07 p.m.

2:45 p.m. A royal blue older Ford, [redacted] license [redacted] driven by a white male exits EA.

2:50 p.m. — Lear jet, Tail #N511S, belonging to the JADA Corporation, arrives at EA and several well dressed individuals deplane. [redacted] and a young woman meet the passengers.

3:15 p.m. — A blue Datsun [redacted] departs from EA driven by an unknown white male who exited from the EA Office.

3:42 p.m. — The unknown male noted at 2:34 p.m., departs in the silver Cadillac.

3:44 p.m. — The Cadillac parks at the main terminal and the unknown male enters.

3:55 p.m. — A white van, [redacted] license [redacted] departs carrying the passengers who arrived at 2:50 p.m.

4:30 p.m. — A young, blond hair, white male, seen for several hours at EA departs in a tan over green Buick bearing [redacted] license [redacted] b6 b7C

4:35 p.m. — A gray hair, white male carrying a silver briefcase, previously seen deplaneing from Lear jet N511S, departs in the grey Mustang, [redacted] license [redacted] driven by the unknown male previously seen in the Mustang on June 21, 1983.

4:51 p.m. — Two well dressed white males depart EA in a light blue Oldsmobile [redacted]

5:25 p.m. — A twin engine propeller aircraft, Tail #N27365, arrives at EA. The young lady from EA meets the plane. One unknown male, 6'6", 210 pounds, exits and walks to the office.

5:30 p.m. — A Navahoe Jet Panther aircraft, Tail #N84DB departs EA.

5:56 p.m. — A Piper Tomahawk, Tail #N91333, departs EA.

6:05 p.m. — A Piper Tomahawk, Tail #N236N, departs EA.

6:24 p.m. — A Piper Tomahawk, Tail #N9467T, departs EA.

6:35 p.m.	[redacted] exits the Main Terminal Building, enters his silver Toyota, [redacted] and returns to EA.
6:53 p.m.	A Piper Tomahawk, N91333, returns to EA.
7:00 p.m.	Fisur terminated.

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 7/20/83

FM NEW ORLEANS (245D-~~33~~ 1) (P)

TO DALLAS (245D-17) ROUTINE 0025/6 25 PM

HOUSTON (245D-17) ROUTINE 0140/7 40 PM

MIAMI (245D-22)(OC5) ROUTINE 2344/5 44 PM

BT

UNCLAS

[redacted] AKA ET AL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS; OO: NEW ORLEANS.

RE MIAMI TELETYPE TO NEW ORLEANS DATED JULY 18, 1983; AND NEW ORLEANS TELCALL TO MIAMI, JULY 19, 1983.

RECEIVING OFFICES ARE REQUESTED TO IDENTIFY SUBSCRIBERS TO THE PHONE NUMBERS HEREIN FOR PURPOSES OF PREPARATION AND UPDATING OF TITLE III. EXPEDITE COVERAGE REQUESTED.

b6
b7C

(1) - New Orleans
DWH:cac
(1) cac

[redacted]

245D-7124

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____ Transmitted 029 See Above Per _____
(Number) (Time)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-33 UNCLAS

MIAMI REFERENCE TELETYPE SUPPLIES SUBSCRIBER INFORMATION TO [redacted] PREVIOUS REQUEST WAS FOR SUBSCRIBER INFORMATION TO [redacted]

REQUEST OF RECEIVING OFFICES:

DALLAS AT DALLAS, TEXAS: IDENTIFY SUBSCRIBER TO [redacted] b3

[redacted]

HOUSTON AT HOUSTON TEXAS: IDENTIFY SUBSCRIBERS TO [redacted]

[redacted]

MIAMI AT MIAMI, FLORIDA: IDENTIFY SUBSCRIBERS TO [redacted]

[redacted]

BT

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 7/22/83

FM NEW ORLEANS (245D-7) (P)

TO JACKSONVILLE ROUTINE

BT

UNCLAS

[redacted] AKA; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS. b6 b7C

JACKSONVILLE AT TALLAHASSEE, FLORIDA, IS REQUESTED TO FURNISH A FLORIDA DRIVER'S LICENSE PHOTO OF [redacted] DOB [redacted] SSAN [redacted] RESIDENCE [redacted] [redacted] FLORIDA DRIVER'S LICENSE NUMBER [redacted] EXPEDITE HANDLING REQUESTED.

BT

SEARCHED
SERIALIZED
INDEXED
FILED

b6 b7C

(1) - New Orleans
DWH:tug
(1)

D-7-125

Approved: [redacted] Transmitted 001 (Number) 1815 12:15pm (Time) Per CCW

HOØØ5 2Ø32Ø27Z

PP NO

DE HO

P 222Ø25Z JUL 83

FM HOUSTON (245D-17) (RUC)

TO NEW ORLEANS (245D-~~33~~ 7) PRIORITY

BT

UNCLAS

[redacted] AKA ET AL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO DALLAS, JULY 2Ø, 1983.

ON JULY 22, 1983, SOURCE AT SOUTHWESTERN BELL TELEPHONE, 31ØØ MAIN, FURNISHED THE FOLLOWING SUBSCRIBER INFORMATION:

[redacted]

b3
b6
b7C

ON JULY 22, 1983, SOURCE AT CONTINENTAL TELEPHONE COMPANY OF TEXAS, 18102 POINT LOOKOUT ROAD, FURNISHED THE FOLLOWING SUPSCPIBER INFORMATION:

[redacted]

BT

245D-7-126

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JUL 22 1983
FBI — HOUSTON

[redacted]

b6
b7C

MM0023 2046335Z

RR NO

DE MM

P 0220335Z JULY 33

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-33) ROUTINE

BT

UNCLAS

245D-7

[redacted] AKA; ET AL; DRUG INVESTIGATION TASK FORCE INTERNATIONAL TRAFFICKING GROUPS; 00: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO DALLAS DATED JULY 20, 1983.

OFFICIALS OF THE SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, MIAMI, FLORIDA, FURNISHED SUBSCRIBER INFORMATION TO THE FOLLOWING TELEPHONE NUMBERS: b3 b6 b7C

[redacted]

[redacted]: NOT PUBLISHED.

MIAMI WILL OBTAIN THE SUBSCRIBER TO THE NON-PUBLISHED NUMBER WITHOUT THE NEED OF A SUBPOENA.

INVESTIGATION CONTINUING.

BT

245D-7-127 b6 b7C

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

[redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/18/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, SACRAMENTO (245D-14) (RUC)

RE: [redacted] aka
ET AL
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: NO

12-188
183643
12-0-Sub B-4P2

RE: NO airtel to LA, 6/8/83.

The following investigation was conducted by SC [redacted]

At Sacramento, Ca.

On 7/7/83, Pacific Telephone and Telegraph records reveal the following subscriber information:

b6
b7C
b7E

[redacted]
(non-published)

[redacted]
(published - discontinue)

On 7/7/83, Citizens Utilities Co. of Ca.,records reveal the following subscriber information:

[redacted]
(non-published)

2 New Orleans
1 - Sacramento
EMC
(3)

245D-7-138

SEARCHED INDEXED
SERIALIZED FILED

Approved: _____ Transmitted _____
(Number) (Time)

OCIS
E
NE
D

[redacted]

b6
b7C

SC 245D-14

A check of Ca. driver's license records on 7/7/83, through the Ca. Law Enforcement Telecommunication System (CLETS), reveals Ca. license [redacted] issued to [redacted] born [redacted] As of 6/1/82, [redacted] listed his address as [redacted] He is described as 5'8", 150 lbs., brown eyes, and brown hair.

Driver's license records were negative under the name [redacted] residing at [redacted]

On 7/8/83, Records of the Heroin Impact Program (HIP), a metropolitan narcotic unit for Sacramento County, were negative under the names [redacted] and [redacted]

A review of Sacramento indices reveals that in 1973 the name of [redacted] was referenced in several files. It was determined that [redacted] was a [redacted]

It was further determined that phone numbers [redacted] and [redacted] was referenced in Sacramento file 183E-448 entitled [redacted], aka; ET AL; ITSMV; ITSP. OO: LA (LA file 26A-74706). A review of this file reveals that on 10/22/80, [redacted] The phone numbers of [redacted] (home), and [redacted] (work) with the name [redacted] were listed in a phone book obtained from [redacted]

b6
b7C
b7E

On 7/7/83, Mr. [redacted] Command Center, Ca. State Bureau of Criminal Identification and Investigation (CII), advised that their records reveal a folder on [redacted] however the folder is out of file and they were unable to locate it. On 7/14/83, [redacted] advised that they still could not locate this folder and that it may take some months to locate. Records were not checked under the name [redacted] as CII has advised in the past that descriptive data is needed to check their records.

A review of Sacramento Sheriff's Office records on 7/14/83, failed to locate any record for [redacted]

Records of the Sacramento Police Department were checked on 7/14/83. Records reveal that on 1/16/56, [redacted] born [redacted] On [redacted]

[redacted]

b6
b7C
b7E

Due to the lack of any Narcotic activity on the part of [redacted] or [redacted] unless advised to the contrary by office of origin, no further investigation being conducted by this division.

NO 245D-7
PD 245D-10
MMG:lam
1

The following investigation was conducted by SC [redacted]

[redacted] (PROTECT IDENTITY), Security Office, Pacific Northwest Bell, Portland, Oregon, advised on July 13, 1983, telephone number [redacted] is listed to [redacted]

[redacted] also advised that telephone number [redacted] is listed to [redacted]

No criminal record could be located in the State of Oregon for [redacted] (full name determined through check of Motor Vehicles Division records at Salem, Oregon), as checked on July 18, 1983, with the following agencies:

[redacted] (PROTECT IDENTITY), [redacted]

b6
b7C
b7D
b7E

National Crime Information Center (containing current warrants with nationwide coverage).

This check also included the Josephine County Sheriff's Office and the Grants Pass Police Department, both at Grants Pass, Oregon, as checked on July 18 and 19, 1983.

[redacted] (PROTECT IDENTITY), [redacted] checked by computer on July 18, 1983, determined that [redacted] has Oregon driver's license [redacted] issued [redacted] This individual is described as born [redacted] 5'10" and weighs 170 pounds.

[redacted] State of Oregon Corporation Commission, Salem, Oregon, advised on July 13, 1983, the files of his office show a [redacted]

There is no record of [redacted] or [redacted] in his records.

OCIS ✓
E
NE
D ✓

245D-7-129

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/18/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, PORTLAND (245D-10)(RUC)

[redacted] aka;
ADLER BERRIMAN SEAL, aka
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: NEW YORK

b6
b7C

Reurairtel 6/8/83.

Enclosed herewith are the original and one copy of an investigative insert showing investigation conducted by SC [redacted]

Portland indices negative re telephones, companies and individual listed in enclosure.

2 New Orleans (Enc. 2)
1 Portland

MMG:lam
(3)

245D-7-130

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1983
FBI — NEW ORLEANS

OCIS
E
NE mail
D

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

JK 245D-7
NO 245D-7
KK/sap

The following investigation was conducted by SA [redacted] at Tallahassee, Florida, on July 25, 1983:

[redacted] Drivers License Bureau, Florida Department of Highway Safety and Motor Vehicles, Tallahassee, Florida, provided two photographic copies of Florida drivers license number [redacted] issued to [redacted] This license further describes [redacted] as a white male, 6' tall, date of birth [redacted]

b6
b7C

245D-1-132

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- XX Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/25/83

To: SAC, New Orleans (245D-7)

From: SAC, Jacksonville (245D-7) (RUC)

Subject: [redacted] aka;
ET AL
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP
(OO: NO)

b6
b7C

Re New Orleans teletype to Jacksonville, 7/22/83.

Enclosed for New Orleans are two copies of an investigative insert reflecting investigation at Tallahassee, Florida, and one FD-340 containing one photographic copy of Florida drivers license [redacted] issued to [redacted]

[redacted]

This communication and enclosures being mailed directly to the New Orleans Division from the Tallahassee Resident Agency in order to expedite this matter.

245D-7-133

SEARCHED INDEXED
SERIALIZED FILED
JUL 27 1983

[redacted]

b6
b7C

(2) - New Orleans (encs. 3)
1 - Jacksonville
KK/sap
(3)

[redacted]

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

MM0003 2091937Z

RR NO

DE MM

R 2919377 JUL 83

FM MIAMI (245D-2?) (OC-5) (P)

TO NEW ORLEANS (245D-7) ROUTINE

ET

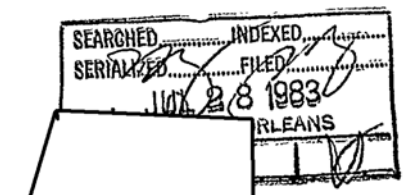
UNCLAS

[redacted] AKA: ADLER BERRIMAN SEAL, AKA DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUP OO: NEW ORLEANS

REFERENCE MIAMI TELETYPE TO NEW ORLEANS DATED JULY 1?, 1983, AND NEW ORLEANS TELETYPE TO MIAMI DATED JULY 2?, 1983. b3 b6 b7C

FOR INFORMATION OF NEW ORLEANS SUBSCRIBER INFORMATION [redacted] REPORTED IN RE TELETYPE AS [redacted] IS ACTUALLY FOR [redacted] A REVIEW OF CROSS REFERENCE DIRECTORY SHOWS NO LISTING FOR [redacted]

ET



b6 b7C

245D-7-134

[redacted]

MM 245D-22
CWR:jdg

A review of the Cayman Islands Telephone Directory (1982/83) determined that the subscriber to telephone number [redacted] is [redacted] The address is reflected as [redacted] b3

245D-7-135

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/22/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, MIAMI (245D-22) (OC-5) (P)

SUBJECT: [redacted] aka;
ET AL
(OO: NEW ORLEANS)

b3
b6
b7C

Re New Orleans teletype to Miami, 6/17/83.

Enclosed for New Orleans is original and one copy of investigative insert reflecting subscriber to Cayman Islands telephone number [redacted]

Investigation continuing at Miami.

2-New Orleans (Enc. 2)
1-Miami
RCW:let
(3)

245D-7-136

JUL 29 1983

b6
b7C

1*

w/encl.

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

Memorandum

To : SAC, 245D-7 (P) Date 7/26/83

From : SA [redacted]

Subject: (CHANGED)
ADLER BERRIMAN SEAL, aka Fat Man
Cordo
EMILE HAROLD CAMP, JR.
[redacted]

b6
b7C

Drug Task Force Case- International
Trafficking Group
OO: New Orleans

Title CHANGED to add all subjects identified as of 7/26/83.

There follows descriptive information concerning the subjects of this matter:

EMILE HAROLD CAMP, JR. W/M, DOB 11/19/49, SSAN 433-64-4099, NADDIS 1065314; Residence 205 N. Queens, Slidell, La. Phone (504) 643-1986. Licensed pilot. High in the SEAL organization. SEAL is alleged to have said CAMP would run the organization if he went to jail. Arrested in LaCeiba, Hon. 12/10/79 as pilot of plane with 24 k's of cocaine.

245D-7-137

INDEXED
SERIALIZED FILED
1983
FBI — NEW ORLEANS

CIS
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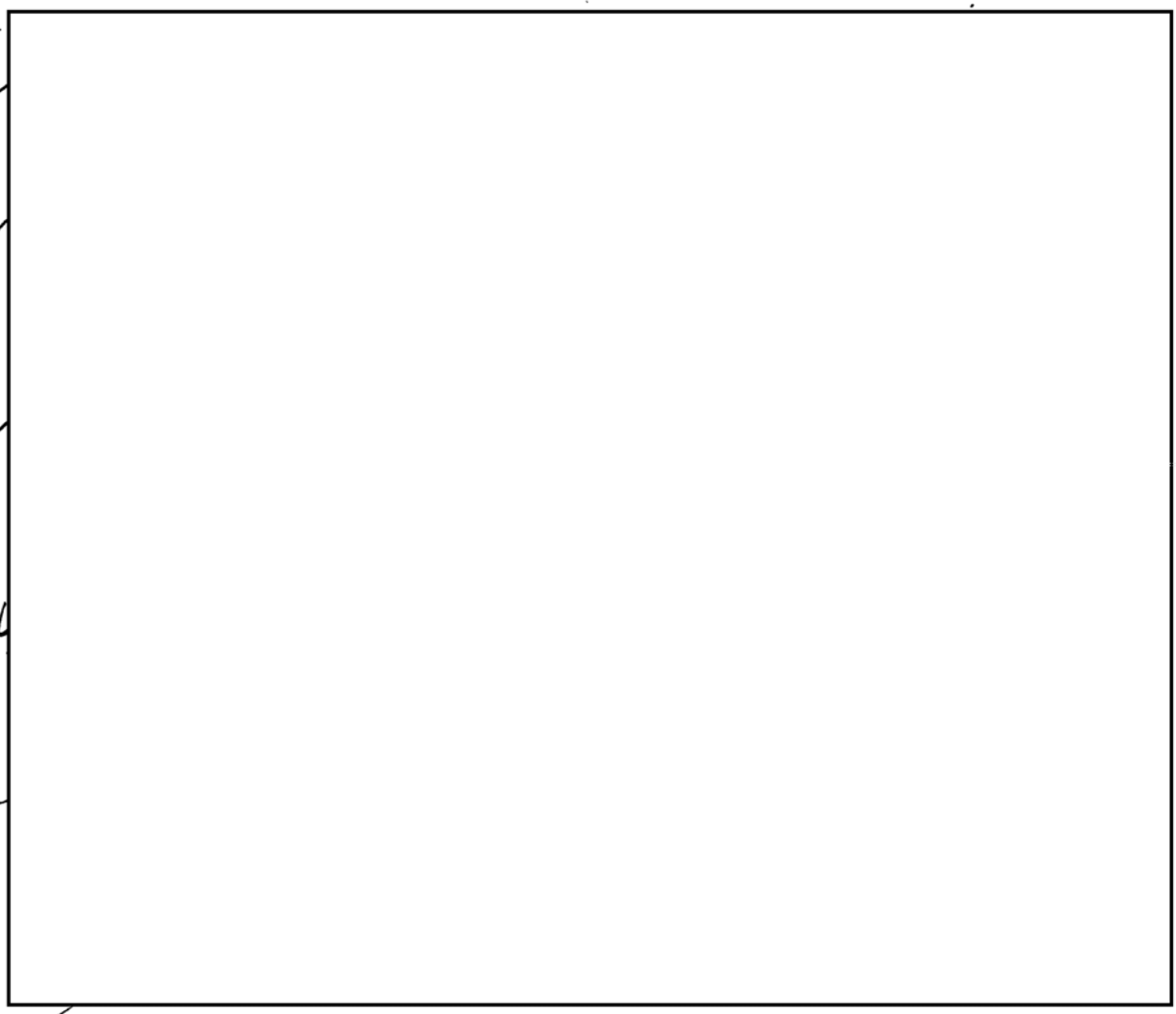
INE
D

Quality

FBI/DOJ

b6
b7C



ALBERT J. AMSTERDAM - W/M DOB 6/11/22. Resides 511 Caroline St. Key West, Fla. or 1731 S. E. 15th, Ft. Lauderd-j- or 2543 Lucille Dr., Ft. Lauderdale, Fla. He purchased the M/V/ CAPT. WONDERFUL at a U. S. Customs auction for $40,000 and re-sold it to SEAL for $185,000

[redacted] - no other information except that SA [redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 7/29/83

FM NEW ORLEANS (245D-7) (P)

TO NEW YORK (M-13) ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL, AKA BARRY SEAL, ET AL; DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP.

IDENTIFIED PRINCIPAL OF THIS COCAINE SMUGGLING ORGANIZATION IS ADLER BERRIMAN SEAL, NADDIS NUMBER 445839, WHITE MALE, DOB JULY 16, 1939. SEAL WAS FORMERLY EMPLOYED AS A PILOT WITH TWA AIRLINES AND WAS TERMINATED IN 1972, FOLLOWING HIS ARREST BY U.S. CUSTOMS AT SHREVEPORT, LOUISIANA, IN AN AIRCRAFT LOADED WITH COMPOSITION "C".

b6
b7C

NEW YORK IS REQUESTED TO INTERVIEW [redacted] [redacted] TWA AIRLINES, 603 THIRD AVENUE, NEW YORK, AND OBTAIN

245D-7-138

SERIALIZED
INDEXED
FILED

(1) - New Orleans
DWH:cac
(1)

Approved: _____ Transmitted 007 2240 4/10 Per _____
(Number) (Time)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

ALL BACKGROUND ON SEAL'S EMPLOYMENT BY TWA. IDENTIFY THE AIRCRAFT HE IS QUALIFIED TO FLY AND WHERE HE RECEIVED HIS FLIGHT TRAINING AND ANY OTHER PERTINENT PERSONAL INFORMATION AND BACKGROUND INFORMATION.

BT

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

DL0010 2142141Z

RR NO

DE DL

R 022040Z AUG 83

FM FBI DALLAS (245D-17) (P)

TO FBI NEW ORLEANS (245D-~~33~~ 7) ROUTINE

BT

UNCLAS

[redacted] AKA ET AL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO DALLAS, HOUSTON, AND MIAMI DATED JULY 20, 1983.

ON JULY 28, 1983, [redacted] SECURITY DEPARTMENT, SOUTHWESTERN BELL TELEPHONE COMPANY, 1412 MAIN STREET, SUITE 608, DALLAS, TEXAS, ADVISED THAT TELEPHONE NUMBER [redacted] IS [redacted] ADVISED THIS IS [redacted]

b3
b6
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DALLAS AT AMARILLO, TEXAS - INVESTIGATION CONTINUING.

ET

0010

245D-7-139

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 2 1983

[redacted]

Memorandum

To : SAC New Orleans 245D-7 (P) Date 8/2/83

From : SA [redacted]

b6
b7C

Subject : [redacted]
ADLER BERRIMAN SFAE:
Drug Task Force Case-
International Trafficking
Group
OO: New Orleans

This memo requests SAC authority to lease a rent car for 2 to 3 weeks from the same source that SOG gets theirs. The cost is [redacted] per week, no mileage.. BOOM, INC. b7E

The car will be utilized in connection with my efforts to locate an off site location for a Title III and to conduct spot checks and some surveillence on subjects in order to be in a position to better up-date my PC for the affidavit. The affidavit is current to approximately 7/25. It is in final preparation for submission to the Bureau.

8/2/83

[redacted]

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
FBI—NEW ORLEANS

245D-7-141

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/3/83

TO: SAC, KANSAS CITY (12C-50)

FROM: SAC, NEW ORLEANS (245D-7) (P)

[redacted] b6 b7C

ADLER BERRIMAN SEAL;
DRUG TASK FORCE CASE
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

Re New Orleans telephone call to SA [redacted] Springfield Resident Agency on 8/3/83.

Enclosed is a Florida driver's license of [redacted] b6 b7C b7D
SA [redacted] has previously been in contact with [redacted]
of Adler B. Seal. [redacted]
[redacted]

LEADS:

KANSAS CITY DIVISION

AT SPRINGFIELD, MISSOURI

Contact [redacted] and conduct an approprite photo line-up to determine if he can identify [redacted] as being [redacted] b6 b7C b7D
[redacted]

Please return the Florida driver's license of [redacted]

245D-7-142
SEARCHED
SERIALIZED
INDEXED
FILED

2 - Kansans City (Enc. 1)
(2) - New Orleans (245D-7)
DWH:rkn
(4)

[redacted] b6 b7C

Approved: [redacted] Transmitted [redacted] (Time) Per [redacted]

6

IA 245D-20
/clb

The following investigation was conducted by SC [redacted] at Los Angeles, California:

[redacted]

Records of the Los Angeles Haines Directory revealed above number is subscribed to by [redacted]

[redacted]

Records of the Los Angeles Haines Directory revealed above number is subscribed to by [redacted] Los Angeles indices negative.

[redacted]

Records of the Los Angeles Haines Directory revealed above number is subscribed to by [redacted]

[redacted]

Records of [redacted] (protect) revealed above number is a no name listing with address [redacted]

[redacted]

Records of [redacted] (protect) revealed above number is listed to [redacted]

b6
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245D-7-143

LA 245D-20
/clb

[redacted]

Records of the Haines Directory revealed above number is subscribed to by [redacted] Records of the California Law Enforcement Telecommunications System (CLETS) revealed one [redacted] residence address [redacted] effective 9/2/80, with a date of birth of [redacted] described as female, 5'6", 120 pounds, hazel eyes, blond hair, other address [redacted] has California driver's license [redacted] A local criminal check regarding [redacted] at Los Angeles negative.

[redacted]

Records of [redacted] (protect) revealed above number is subscribed to by [redacted]

[redacted]

b6
b7C
b7D
b7E

Records of the Los Angeles Haines Directory revealed above number is subscribed to by [redacted]

[redacted]

Records of [redacted] (protect) revealed above number is a non-confidential number subscribed to by [redacted]

[redacted]

Records of the Los Angeles Haines Directory revealed above number is subscribed to by [redacted] A check of CLETS revealed one [redacted] residence [redacted] (effective 12/15/80), born [redacted] California driver's license [redacted] described as 5'10", 140 pounds, brown hair, brown eyes, other address [redacted] (effective 12/13/74).

LA 245D-20
/clb

A local criminal check at Los Angeles negative regarding [redacted] A criminal check regarding [redacted] at [redacted] also negative.

[redacted]

Records of the Los Angeles Haines Directory revealed above number is subscribed to by [redacted] A check of CLETS revealed one [redacted] (effective 5/29/81), with California driver's license [redacted] born [redacted] male, 6'3", 225 pounds, brown hair, brown eyes. Los Angeles indices negative. A local criminal check at Los Angeles regarding [redacted] negative. A criminal check regarding [redacted] at Santa Monica revealed he was [redacted]

b6
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b7E

[redacted]

Records of the General Telephone Company revealed above number is a non-published number subscribed to by [redacted] A check of CLETS revealed no record for a [redacted] in Santa Barbara, however, a listing did exist for a [redacted] in Goleta, California, which is a neighboring community. Records of California Department of Motor Vehicles further revealed that the [redacted] residing in Goleta is now listed as deceased.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/27/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, LOS ANGELES (245D-20)(RUC)(OC-3)

RE: [redacted] aka; b6
ADLER BERRIMAN SEAL, aka; b7C
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: New Orleans

Re New Orleans airtel to Los Angeles, 6/8/83.

Enclosed for New Orleans is the original and one copy of an investigative insert reflecting investigation conducted by Los Angeles as requested in referenced airtel.

Los Angeles indices negative regarding all subscriber information.

It should be noted that in the event contact is necessary at [redacted] the subscriber to [redacted] representatives of the [redacted] request to be contacted prior to any such interview. b3 b6 b7C

No local criminal check conducted on [redacted] subscriber to [redacted] due to a lack of specific background identifying information.

245D-1-144

AUG 4 1983

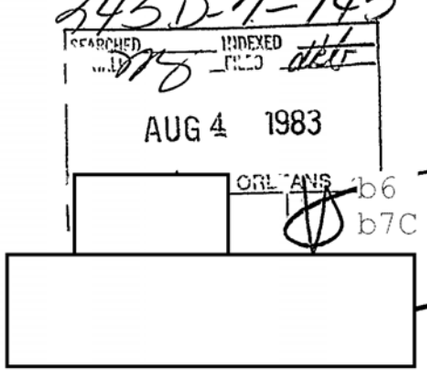
2 - New Orleans (Enc. 2)
1 - Los Angeles
/clb
(3)

[redacted] b6 b7C

W/end.

Approved: RTB/JF Transmitted _____ Per _____
(Number) (Time)

245D-7-145



FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/29/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, MIAMI (245D-22) (OC-5) (P)

SUBJECT: [redacted] aka;
ADLER BERRIMAN SEAL, aka;
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUP
(OO: NEW ORLEANS)

b6
b7C

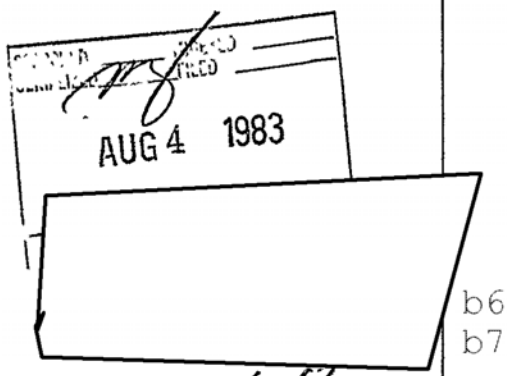
Re New Orleans airtel to Miami dated 4/28/83.

Enclosed is a copy of July 6, 1983, letter from [redacted] which is self explanatory.

b7D

Telephone subscriber investigation continues in Miami.

(2) - New Orleans (Enc.)
1 - Miami
RCW:plk
(3)



1*

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245D-7-146

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 08/01/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, ATLANTA (245D-25) (RUC) (SQ. 6)

SUBJECT: [redacted] aka [redacted] b6 b7C
ADLER BERRIMAN, aka
Barry Seal;
DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL
TRAFFICKING GROUPS;
OO: NEW ORLEANS

Reference Atlanta teletype to New Orleans dated, 06/24/83.

On 07/12/83, [redacted] Albany, Georgia, Police Department, Intelligence Unit, furnished the following information regarding [redacted] telephone number [redacted]: b6 b7C b7E

He advised [redacted] has been in their files since July, 1978, as a [redacted] and associate of [redacted] (New Orleans file 194B-265) and [redacted] both convicted drug smugglers.

[redacted] is described as follows:

Sex	Male
Race	White
DOB	[redacted]
POB	
SSAN	
Residence	

245D-7-147
AUG 5 1983

(2) - New Orleans
1 - Atlanta
TRB/wfm
(3)

Approved: _____ Transmitted _____ (Number)

[redacted] b6 b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [XX] UNCLAS

Date 8/5/83

FM NEW ORLEANS (245D-7) (P)

TO CINCINNATI ROUTINE 0030 6:30

LITTLE ROCK ROUTINE 0010 6:10

BT

UNCLAS

[redacted] AKA; ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

RECEIVING OFFICES ARE REQUESTED TO IDENTIFY THE SUBSCRIBERS AND CONDUCT CRIMINAL AND INDICES CHECKS AND SUTEL RESULTS FOR THE USE IN PREPARATION OF AFFIDAVIT FOR A TITLE III.

LITTLE ROCK AT MENA, ARKANSAS. TELEPHONE NUMBER [redacted]

CINCINNATI AT COLOBUS, OHIO. TELEPHONE NUMBER [redacted] AND [redacted].

BT

Ronald has been [redacted]

b6
b7C
b7E

1 - New Orleans
DWH:tug
(1)

245D-7-148

Approved: _____ Transmitted 006 (Number) _____ (Time) Per _____

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/21/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

10:20 a.m. — Spot check at 8216 Oakbrook Drive located the following vehicles:

(1) Gold Buick (185X082)

(2) Brown Monte Carlo (275X734)

(3) Green Chevrolet [redacted]

(4) White pickup with black lettering on left door

(5) Blue Ford pickup

b6
b7C

1:00 p.m. — Check of 8216 Oakbrook Drive located Monte Carlo, (275X734), white Cadillac (41C148), blue Ford pickup [redacted] green Chevrolet [redacted]

2:20 p.m. — Ford pickup [redacted] on Perkins Road going west past Siegen Lane.

2:30 p.m. — Special Agent (SA) [redacted] advised that at 12:53 p.m., he retrieved a quarter wrapper from Capital Bank from top of pay phone 766-9112, and from ground at Town and Country Shopping Center - Savco Drugs

---

Investigation on 6/7/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-150

SA [redacted] SA [redacted] SA [redacted]

SA [redacted] SA [redacted] SA [redacted] DEF

by SA [redacted] : JCL:paf Date dictated 7/14/83

SA [redacted]

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.

Perkins Road and Siegen Lane.

2:32 p.m. White Cadillac (41C148) gone from 8216 Oakbrook.

2:34 p.m. 2:20 entry going west on Perkins past Siegen Lane.

2:45 p.m. Small white car Louisiana tag [redacted], believed to be associate of Barry Seal in parking lot of Town and Country Shopping Center. Vehicle proceeded to Peggy Street.

3:00 p.m. Gold Buick (185X082), brown Monte Carlo (275X734), blue pickup [redacted] and other vehicles at Barry Seal residence.

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3:20 p.m. Quarter wrapper located telephone 924-9194 at Village Square.

3:35 p.m. [redacted] white van [redacted] parked at [redacted] Grey Chrysler [redacted] and old red pickup there also.

3:45 p.m. 72 white Cadillac driven by [redacted] returns to Seal's residence.

3:55 p.m. [redacted] leaves Seal residence goes in west direction toward Baton Rouge on Perkins Road.

4:07 p.m.	At one-Hour Martinizing on Starling then to Capital Bank.
4:10 p.m.	Departs Capital Bank (bank on Essen Lane).
4:15 p.m.	She returns to Seal residence.
4:15 p.m.	Brown Monte Carol (275X734) returns to Seal residence driven by [redacted]
4:35 p.m.	[redacted] in [redacted] blue Chevrolet and [redacted] in gold Buick (185X082) leave 8216 Oakbrook, Seal's residence. Split up at Essen Lane, [redacted] goes west on I-10.
4:45 p.m.	[redacted] stops at Texaco on Goodwood at Tara.
4:52 p.m.	[redacted] enters 7-11 behind Texaco.
4:54 p.m.	Texaco employee moves car inside.
4:55 p.m.	[redacted] on phone at 7-11, 924-9158.
4:57 p.m.	Off phone.
4:58 p.m.	Attendant moves car out.
5:00 p.m.	[redacted] departs in direction of Seal residence.

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b7C

5:20 p.m.	Barry Seal at McDonald's on Essen Lane. [redacted] nearby at Wendy's Restaurant.
5:25 p.m.	Seal, after a circuitous route meets with a dark colored vehicle in an area near the intersection of Essen Lane and Perkins Road. (East of intersection)
5:35 p.m.	After circuitous route from above location, turns into shopping center at Essen and Perkins Road. Goes to Howard's Store, on phone 766-9086.
5:37 p.m.	Seal walks toward front of lot and [redacted] pulls up in his Datsun 280Z. [redacted] gets paper and envelopes out of trunk and gives to Seal at phones. Seal off phone and talks with [redacted]
5:37 p.m.	[redacted] departs Wendy's.
5:38 p.m.	[redacted] in Shopping Center near Alberson's Drugs. She goes inside.
5:38 p.m.	Left phone rings. Barry Seal picks it up (766-9086).
5:39 p.m.	[redacted] back in car, pulls out.
5:39 p.m.	Barry Seal off phone. Talks with [redacted]
5:40 p.m.	[redacted] in lot at Howard's, joins Barry Seal and [redacted] in front of Howard's.

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b7C

5:41 p.m.	[redacted] walks away. Barry Seal in Cadillac and departs south on Starling.
5:42 p.m.	[redacted] sits in car not leaving.
5:45 p.m.	[redacted] departs going north on Essen.
5:47 p.m.	Barry Seal meets [redacted] in her car east of Bluebonnet and South of Perkins Road.
5:48 p.m.	Both pull out northbound on Bluebonnet.
5:50 p.m.	Both stop on Gail Street, one block north of I-10 on Bluebonnet.
5:52 p.m.	[redacted] goes back toward I-10 and Seal (Barry) back in car and moves.
5: 53 p.m.	[redacted] west on I-10.
5:53 p.m.	Barry Seal pulls into office parking lot off Essen and Anselmo.
5:53 p.m.	[redacted] west on I-10.
6:00 p.m.	Barry Seal drives his vehicle in a circuitous route on Essen Lane near I-10.
6:02 p.m.	Barry Seal pulls into parking lot at "Our Lady of the Lake" hospital.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

7:15 a.m.	Begin surveillance in the vicinity of Seigen Lane and Perkins Road.
8:10 a.m.	Vehicles observed at 8216 Oakbrook were the white Cadillac (41C148), the gold Buick (185X082) and the brown Monte Carlo (275X734).
8:30 a.m.	Barry Seal departed in the Cadillac; travelled east on Perkins Road.
8:35 a.m.	He stopped east of Highland Road, opened his door and looked back at oncoming traffic.
8:37 a.m.	He moved east about one mile and stopped again.
8:40 a.m.	He continued east on Perkins Road and east on Airline Highway. He turned south on Swamp Road.
8:43 a.m.	He stopped again and backed up a short distance.
8:45 a.m.	He continued on Swamp Road.
8:48 a.m.	He turned west on Perkins Road.
8:55 a.m.	He arrived at his residence, 8216 Oakbrook.

Investigation on 6/18/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-151

SA [redacted]
SA [redacted] DEF
by SA [redacted] Date dictated 7/14/83
SA [redacted] JES:js

b6
b7C

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NO 245D-7
JES:js

9:37 a.m.	Surveillance terminated.
11:45 a.m.	Barry Seal's [redacted] was observed operating the Cadillac (41C148) exiting the Fairway View Apartment Complex; she proceeded south on College Drive.
2:13 p.m.	[redacted] pickup [redacted] and Barry Seal's Cadillac (41C148) travelled east on Perkins Road and stopped in the 7-11 store at Seigen Lane. b6 b7C
2:14 p.m.	They travelled back west on Perkins Road and Barry Seal was driving the Cadillac.
2:15 p.m.	They arrived back at 8216 Oakbrook.
2:26 p.m.	Barry Seal drove through the town; Country Shopping Center, stopped, looked around, and drove back west on Perkins Road toward his residence.
3:13 p.m.	[redacted] drove east on Perkins, through the 7-11 lot and north on Seigen Lane.
3:17 p.m.	[redacted] truck was observed parked at the Holiday Inn at Seigen and I-10. Surveillance was discontinued.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/1/83

A surveillance was conducted in the vicinity of Adler B. Seals (ABS) residence, 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

9:20 a.m.	Surveillance began.
9:30 a.m.	ABS departs in white Cadillac following [redacted] who is driving cream Mercedes Louisiana (LA.) 19N659.
9:33 a.m.	They both park in 7-11 parking lot at Siegen and Perkins Road.
9:35 a.m	They both depart 7-11.
9:45 a.m.	They both park at Waffle House Restaurant on College Drive near Corporate Square.
10:00 a.m.	ABS and [redacted] observed eating - there is no pay telephone inside.
10:15 a.m.	They depart Waffle House. ABS drives into Corporate Square. [redacted] goes South on College.
10:17 a.m.	ABS parks at Beau James Hair Salon in Corporate Mall and enters door that has access to Hair Salon and Mall.

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b7C

Investigation on 7/19/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-152

by SA [redacted] SA [redacted]
SA [redacted] SA [redacted] Dictated 7/19/83
SA [redacted] SA [redacted]
& SA [redacted] RET:mlk

b6
b7C

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FBI/DOJ

NO 245D-7
RET:mlk

10:20 - 10:30 a.m.	Observations negative for ABS in Mall area. Inside Hair Salon not observed.
10:51	ABS exits Mall and departs in his Cadillac.
10:59 a.m.	ABS parks at United States Post Office on Government Street West of Forest. He gets something from backseat and goes inside.
11:03	ABS out of Post Office with bundle of magazines and cardboard box approximately 12"X12"X12".
11:12 a.m.	ABS parks at residence on Greenwell Springs Road behind Jim Davis Body Shop.
11:13 a.m.	He pulls up to body shop and exits vehicle and goes inside.
11:32 a.m.	ABS determined to be gone from body shop.
12:15 p.m.	Spot check at 8216 Oakbrook, Mercedes LA. 19N659 and Monte Carlo 275X734 present.
12:21 p.m.	[redacted] Pickup, [redacted] observed going toward ABS residence on Oakbrook and then departing.

b6
b7C

NO 245D-7
RET:mlk

12:22 p.m.	ABS drives up to residence followed by [redacted]
12:25 p.m.	ABS departs followed by [redacted]
12:27 p.m.	ABS and [redacted] stop at Winn Dixie Siegen and Perkins and both go inside.
12:40 p.m.	[redacted] outside looking around - goes to his pickup and then back inside.
12:51 p.m.	ABS goes to car.
12:52 p.m.	ABS goes back into Winn Dixie with paper in hand.
1:00 - 1:05 p.m.	ABS observed on pay phone 766-9026 inside Winn Dixie. [redacted] sitting on checkout counter nearby.
1:17 p.m.	[redacted] out to truck looking around.
1:18 p.m.	[redacted] back in store.
1:22 p.m.	ABS and [redacted] outside looking around.
1:24 p.m.	ABS enters his car and departs.

b6
b7C

NO 245D-7
RET:mlk

1:25 p.m.	[redacted] enters pickup and departs after watching ABS leave.
1:26 p.m.	ABS arrives at his residence.
1:28 p.m.	Special Agent (SA) [redacted] recovers a partial wrapper from ten dollar roll of quarters in ashtray and trash can under pay phone 766-9026 in Winn Dixie.
1:30 p.m.	[redacted] drives down Oakbrook toward ABS residence in his Ford truck [redacted]
1:36 p.m.	[redacted] departs ABS residence.
1:44 p.m.	[redacted] truck with new wood work box in rear observed driving through Winn Dixie parking lot.
1:45 p.m.	[redacted] out of truck at Seven Eleven at Siegen and Perkins and stands by second pay phone on left.
2:02 p.m.	ABS departs in Monte Carlo LA. 275X734
2:19 p.m.	He arrives at Vince's Grocery Highland Road and Essen Lane. On the way he drove a furtive route and stopped along roadside and looked around on two occasions at location. He goes to pay phone 766-925 and makes call. He has change bag with him.

b6
b7C

NO 245D-7
RET:mlk

2:20 p.m.	ABS makes a long distance call and places several coins in phone.
2:25 p.m.	He hangs up and makes a local call. He hangs up gets beeped and listens to pager. He then makes another call.
2:26 p.m.	He hangs up and makes another call. He writes on paper with his pen.
2:29 p.m.	He hangs up - dials local call - one coin no answer - hangs up one coin dials local number.
2:31 p.m.	He hangs up, reaches into his change bag and puts in eight coins.
2:32 p.m.	He dials a long distance call. He talks on phone.
2:38 p.m.	He hangs up, picks phone up and puts twelve coins in. He dials long distance gets his party and talks.
2:45 p.m.	He hangs up, goes to his vehicle and last observed going behind store.
2:59 p.m.	[redacted] observed going in blue Chevy [redacted] at Starling Lane and Perkins Road.
3:00 p.m.	Surveillance discontinued.

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b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 a.m.	A spot check was made in the vicinity of the Hilton Hotel; no vehicles known to be used by Barry Seal were present.
8:45 a.m.	Begin surveillance in the vicinity of Barry Seal's residence, 8216 Oakbrook.
9:23 a.m.	Barry Seal departed in the gold Monte Carlo (275X734) and drove west on Perkins, south on Bluebonnet and turned east on North Oakhills Parkway.
9:28 a.m.	He stopped briefly at the dead end of Ridgepoint in an apartment complex then continued east on North Oakhills Parkway and south on Highland Avenue; surveillance was terminated.
9:33 a.m.	He drove north on Bluebonnet and east on Perkins.
9:36 a.m.	He arrived at his residence.
9:56 a.m.	Barry Seal departed in his white Cadillac and drove the same route.
10:00 a.m.	He stopped at the above dead end on Ridgepoint; surveillance terminated.

Investigation on 7/20/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 -153

by SA [redacted], SA [redacted], SA [redacted], SA [redacted]:JES:js Date dictated 7/26/83

b6
b7C

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FBI/DOJ

NO 245D-7
JES:js

10:02 a.m.	He drove south on Highland Avenue, stopped at a residence, got out of the car and appeared to be looking around; surveillance terminated.
10:08 a.m.	He drove west on Highland and stopped underneath the oak trees near Gardere; surveillance terminated.
10:15 a.m.	He drove east on Highland and north on Bluebonnet, east on Perkins.
10:19 a.m.	He stopped and used a telephone (766-9112) at Town and Country Center.
10:22 a.m.	He departed and drove back to his residence.
10:25 a.m.	[redacted] pickup drove towards Barry Seal's residence and Oakbrook.
10:37 a.m.	[redacted] departed in the Monte Carlo followed by [redacted] in his Ford, pickup [redacted] b6 b7C
11:03 a.m.	[redacted] returned to the residence.
12:12 p.m.	[redacted] and a male passenger departed in [redacted] truck.
12:20 p.m.	A spot check was made and Barry Seal was observed operating a golf cart at his residence. A beige Ford pickup and gray van were parked in the driveway. The garage door was closed and the white Cadillac was not in view.

NO 245D-7
JES:js

2:10 p.m.	Barry Seal departed in the white Cadillac.
	Spot checks were made at: 1) Highland Avenue at Starling 2) Pitt Grill at Essen and I-10 3) Hilton Hotel 4) Ecol Station and Howard Johnson's on College Drive. Barry Seal's Cadillac was not located.
	Surveillance terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/28/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

9:00 a.m.	Surveillance instituted at residence of Adler Barry Seal (ABS) 8216 Oakbrook.
9:25 a.m.	A blue Ford pick-up, [redacted] license [redacted] arrives at (ABS) residence.
10:13 a.m.	(ABS) departs residence in 1972 white Cadillac, Louisiana license 41C148.
10:15 a.m.	Blue Ford pick-up in 9:25 a.m. entry departs (ABS) residence.
10:17 a.m.	(ABS) observed on pay telephone (293-9006) located at Gulf station-Interstate 10 (I-10) and Siegen Lane.
10:20 a.m.	(ABS) departs Gulf Service Station.
10:26 a.m.	(ABS) arrives back at his residence.
10:43 a.m.	(ABS) departs his residence in white Cadillac.
10:46 a.m.	Blue Ford pick-up [redacted] appears to be following behind (ABS).
10:53 a.m.	(ABS) white Cadillac observed parked at the Waffle House Restaurant located on Airline Highway near the Ramada Inn.

b6
b7C

Investigation on 7/22/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 -154

b6
b7C

SA [redacted] SA [redacted] SA [redacted]

by SA [redacted] SA [redacted] Date dictated 7/22/83

SA [redacted] and SA [redacted] :DEF:blh

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.

NO 245D-7
DEF:blh

11:27 a.m.	(ABS) exits Waffle House with coin bag in his hands enters his white Cadillac and departs.
11:29 a.m.	(ABS) arrives at the Ramada Inn on Airline Highway, parks in front entrance, exits vehicle and enters Ramada Inn.
11:30 a.m.	SA [redacted] observed the Waffle House to have pay telephone 293-9065 located inside.
11:31 a.m.	(ABS) observed on telephone at top right of stairs on phone to left (293-9098). A white male, 28-33 years of age, black hair, 5'8"- 5'9", 160 - 175 pounds, mustache appeared to be with him (ABS). A second white male believed to be Emile Camp was also with (ABS) and was observed using pay telephone 293-9044. The younger unknown white male appeared to be just hanging around.
11:50 a.m.	Younger unknown white male goes to restaurant in Ramada and gets two (2) cups of coffee and takes back to (ABS).
12:05 p.m.	SA [redacted] exits Ramada - (ABS) still on phone.
12:22 p.m.	White male believed to be Emile Camp exits Ramada, enters a brown Pinto, [redacted] license [redacted] and departs. (See addendum)
1:10 p.m.	Check of Ramada Inn lobby reveals younger unknown white male early observed with (ABS) and Emile Camp no longer in lobby. Coin wrappers from ten dollar roll of quarters recovered from under both pay telephones in Ramada along with A. B. Seal address sticker.

b6
b7C

NO 245D-7
DEF:blh

1:30 p.m.	Surveillance terminated.

ADDENDUM:

12:45 p.m.	Emile Camp (EC) arrives at Ryan Airport General Aviation area and parks near Louisiana aircraft.
12:55 p.m.	A twin engine airplane, tail number N8658E, white with red trim is rolled out of Louisiana aircraft hanger. EC is observed walking out of hanger behind the plane.
1:02 p.m.	Emile Camp departs in above airplane. No passengers observed in plane.
1:17 p.m.	A similar twin engine plane was observed taxi on landing on (ABS) grass runway near Amite River.

245D-17-154

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 10 1983

FBI/DOJ

b6
b7C

MASTER RECORD SHEET

[1 194 222

M 29 - MIM 18
I 18 U III 16

5/7/

BRN BRN 5-8 145 CALIF 1942

JAMES DUANE TESTA

FBI# 421 139 D
SS# 571 50 9943
DL# M 599046

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, this Bureau cannot guarantee in any manner that this material concerns the individual in whom you are interested.

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
[redacted]		JAMES DUANE TESTA	[redacted]	
[redacted]				
1-10-60	SO SAN ANTONIO, TEX. #--	JAMES DUANE TESTA	NO OPER.LIC. CCW, NO PROOF OF OWNERSHIP (AUTO)HOLD FOR USM	Deleted pursuant to Archival Authority in 66-19087-179! 7/10/96 DEN
[redacted]				
[redacted]		JAMES D. TESTA	[redacted]	
6-8-63	SO FRESNO, 73264	JAMES DUANE TESTA	836 PC, 211A PC(ARMED ROBB)	8-14-63, PRISON

CONTINUED PAGE 2

MASTER RECORD SHEET

[1 194 222

JAMES DUANE TESTA

PAGE 2

CW ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
8-15-63	CALIF.DEPT.OF CORRECTIONS,A-79695	JAMES DUANE TESTA	ROBB.SECOND (211 PC)	FROM FRESNO CO TERM; 1 YR-LIFE 12-4-63,OUT TO COURT
[redacted]				
[redacted]				Deleted Pursuant to Archival Authority in 66-19087-179 7/10/96 Den
3-13-70	PD SACRAMENTO, S-28850	JAMES DUANE TESTA	2101 CUIC (ILL.COLL. OF CUI FUNDS 3 CTS)	3-16-70,1 CT.$65. OR 5 DS.CO.JL., 2&3 BOTH TIME SRVD.

Managers' Intra-Division Routing Slip
FD-4a (7-19-82)

Date 8/4/83

TO: SAC, NEW ORLEANS (245D-7)

FILE #

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ SSS
- ☐ Rotor #
- ☐ Steno
- ☐ Typist
- ☐ M
  Room

Title [redacted] aka
ET AL
~~DRUG INVESTIGATIVE TASK~~
FORCE-INTERNATIONAL
TRAFFICKING GROUPS
OO: NO

RE: ~~SC A/T to NO, 7/18/83.~~

- ☐ 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

On 8/4/83, Mr. [redacted], Command Center, Ca. State Bureau of Criminal Identification & Investigation (CII), made available attached CII record #1 194 222 for James Duane Testa. Page 2, para. 6, re A/T indicates CII record not available as of 7/18/83.

SEARCHED INDEXED SERIALIZED FILED
AUG 10 1983

1 - New Orleans (enc. 1)
1 - Sacramento
EMC
(2)

[redacted]

~~SAC/ASAC/SUPV./SQUAD #~~ RAYMOND P. YELACAK
SACRAMENTO
Manager's Signature

245D-7-156

CIØØ7 222 2225Z

RR NO

DE CI

R 1Ø22ØØZ AUG 83

FM CINCINNATI (245D-18) (RUC)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[redacted] AKA; ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION-INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE, AUGUST 5, 1983.

REFERENCED TELETYPE REQUESTED TELEPHONE NUMBER SUBSCRIBER INFORMATION FOR COLUMBUS, OHIO AREA FOR TELEPHONE NUMBERS [redacted] AND [redacted]

RECORDS OF OHIO BELL TELEPHONE COMPANY (OBTC), COLUMBUS, OHIO, REFLECT THAT TELEPHONE NUMBER [redacted] IS SUBSCRIBED TO BY [redacted] OBTC RECORDS DO NOT REFLECT ANY SUBSCRIBER FOR [redacted] IN THE [redacted] AREA CODE.

b6
b7C
b7E

wrong number

COLUMBUS, OHIO POLICE DEPARTMENT RECORDS NEGATIVE RE

[redacted]

SSRA

345D-7-157

168

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
AUG 10 1983
FBI

[redacted]

[redacted] AS WELL AS CINCINNATI INDICES. b7E

CINCINNATI CONSIDERING THIS MATTER RUC'D.

BT

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

8:35 AM Surveillance established.

10:35 AM Barry Seal's Monte Carlo, Louisiana license 275X734, not observed at residence.

10:46 AM Barry Seal (BS) observed departing area of residence in white Cadillac, Louisiana license 41C148.

10:54 AM B.S. observed at pay phone on Dalrymple near I-10. Pay phone number 387-9195.

10:59 AM B.S. departs in Cadillac.

11:00 AM B.S. observed at [redacted] on Dalrymple.

11:05 AM B.S. observed back on pay phone number 389-9195.

11:07 AM B.S. departs in Cadillac.

11:17 AM B.S. observed on pay telephone number 387-9992 located in front of Radio Shack on Government Street.

b6
b7C

11:18 AM B.S. off phone and departs.

11:19 AM [redacted] Ford pickup, [redacted] license [redacted] observed at [redacted]

11:20 AM B.S.'s Cadillac observed at [redacted]

11:31 AM B.S. departed in Cadillac.

11:33 AM B.S. observed on pay phone 387-9418 at K&B Drugs on Government Street.

11:35 AM B.S. off phone and departs.

Investigation on 7/21/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-158

SA [redacted] AND
SA [redacted] AND
SA [redacted] AND
SA [redacted] AND

by [redacted] REL:mhm Date dictated 7/21/83

SA [redacted] AND
SA [redacted] AND
SA [redacted] AND
SA [redacted] AND

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.

NO 245D-7

11:37 AM B.S. drives past [redacted]

11:40 AM B.S. observed at Post Office located on Government Street.

11:45 AM B.S. brings several mail items to his vehicle and returns mail tray. Five packages appeared to be 5"x5"x12".

11:47 AM B.S. in vehicle and departs.

11:49 AM B.S. observed parking at Giamanco's Restaurant on Government Street. b6 b7C

11:52 AM B.S. departs Giamanco's pay phone 924-9022.

11:55 AM B.S.'s Cadillac observed backed in behind residence at [redacted]

12:17 PM [redacted] observed at Post Office on Government Street in Louisiana 275X734.

12:24 PM Medium blue Cadillac El Dorado observed parking at [redacted]

12:37 PM B.S. observed entering National Food Store on North Street at Westmoreland.

12:40 PM B.S. observed on pay phone number 387-9395 inside National Food Store.

12:41 PM B.S. exits National and departs.

12:58 PM B.S. parks in front of Ramada Inn on Airline Highway and enters.

1:04 PM B.S. observed using pay phone number 293-9044 on second foor of lobby. Another white male was using phone next to B.S., number 293-9098.

1:22 PM B.S. returns to his Cadillac and opens passenger door. He appeared to be doing something in the front seat.

1:23 PM B.S. back in Ramada Inn.

1:24 PM B.S. observed back on pay phone number 293-9044.

2:19 PM B.S. out of Ramada moving his Cadillac to parking lot. He returns inside. White male with B.S. previously moved his vehicle in lot, brown Ford Pinto, Louisiana license 90B133. He is 5'11", 190 pounds., sandy hair, slight mustache, and age was 37-42. Both individuals were observed almost continuously on upstairs pay phones and white male used 293-9023.

2:30 PM White male, companion observed making call.

3:30 PM B.S.'s companion departs Ramada Inn in Pinto wagon.

3:32 PM B.S. departs Ramada.

3:36 PM B.S. observed at Uniroyal Tires, near Jefferson and Airline.

b6
b7C

3:48 PM B.S. observed with someone looking at blue vehicle on rack at Uniroyal. Vehicle has license [redacted]

3:51 PM B.S. and white female, presumed to be owner of above blue vehicle, depart in B.S.'s Cadillac.

4:00 PM Surveillance terminated.

ADDENDUM:

It was determined Louisiana license 90B133 registered to Emile Camp, Slidell, Louisiana.

The above white male believed to be Emile Camp was observed using a telephone (293-9023) downstairs in the lobby from 1:58 p.m. to about 2:10 p.m. and appeared to make three calls. He made another call at the same telephone at about 2:30 p.m.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 8/15/83

FM NEW ORLEANS (245D-7)

TO PHOENIX ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

PHOENIX IS REQUESTED TO CONTACT [redacted] FOR THE PURPOSE OF DETERMINING WHAT PROCEDURES [redacted] WOULD LIKE TO FOLLOW FOR THE HANDLING OF A TITLE III INSTALLATION INVOLVING [redacted]. COURT ORDER WOULD ALSO AUTHORIZE MICROPHONE IN VICINITY OF [redacted]. ALSO POSSIBLE VIDEO CLOSED CIRCUIT COVERAGE. PHOENIX REQUESTED NOT TO BE SPECIFIC WITH REGARDS TO WHAT DIVISION IS MAKING THE INQUIRY. EXPEDITE HANDLING REQUESTED.

BT

b3
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b7C

SSKA [redacted]

(1) - New Orleans
DWH:tug
(1)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____ Transmitted 015 2330 CST Per _____
(Number) (Time)

245D-7-159

MM0013 2282012Z

RR NO

DE MM

R 0162012Z AUG 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; INTERNATIONAL TRAFFICKING GROUP - DRUG TASK FORCE CASE; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI DATED JULY 17, 1983.

A REPRESENTATIVE OF [redacted] FURNISHED THE FOLLOWING [redacted] PURSUANT TO A LETTER ADVISING OF AN OFFICIAL INVESTIGATION. THIS INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE LAW ENFORCEMENT COMMUNITY WITHOUT THE ISSUANCE OF A SUBPOENA DUCES TECUM DIRECTED TO [redacted]

b6
b7C
b7D

[redacted]

SSRA [redacted]

245D-7-160

SEARCHED INDEXED
SERIALIZED FILED
1983
RLEANS

[redacted]

[redacted]

b6
b7C
b7D

INVESTIGATION CONTINUING.

BT

OC 235D-23
JRD/nd

The following investigation was conducted by Special Agent [redacted] on July 14, 1983.

AT OKLAHOMA CITY, OKLAHOMA

b6
b7C
b7E

[redacted] Southwestern Bell Telephone advised that telephone number [redacted] is listed to [redacted] additional listing [redacted]

[redacted]

245D-7-161

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/11/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SSA OKLAHOMA CITY (245D-23) (RUC)

[redacted] aka [redacted] b6 b7C
ETAL
DRUG INVESTIGATION TASK FORCE INTERNATIONAL
TRAFFIC GROUPS
OO: NEW ORLEANS

Re New Orleans airtel to Los Angeles 6/8/83.

Enclosed for the New Orleans Division is the original and one copy of an insert concerning the identity of telephone subscribers in the state of Oklahoma.

Oklahoma City Division has no information that would indicate that captioned law firm has been involved with persons associated with drug trafficing. It is noted for the information of New Orleans this law firm is not a law firm commonly seen in criminal proceedings in the Oklahoma City area.

(2) - New Orleans (Enc.-2)
1 - Oklahoma City
JRD/nd
(3)

[redacted] b6 b7C

245D-7-162

AUG 19 1983

[redacted]

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

LR 245D-7
NO 245D-7
LED/bng

Arkansas State Computer check on August 8, 1983, by SC [redacted] determined that [redacted] address [redacted] is a white male, date of birth [redacted] 6'2", 215 pounds, with hazel eyes and brown hair. [redacted] has Arkansas Operator's License No. [redacted]

b6
b7C
b7E

245D-7-163

LR 245D-7
NO 245D-7
LED/bng

ADMINISTRATIVE

On August 8, 1983, [redacted] advised SC [redacted] that telephone number [redacted] is assigned for [redacted] and billed to [redacted] doing business as [redacted], [redacted]

b6
b7C
b7D
b7E

245D-7-163

LR 245D-7
NO 245D-7
LED/bng

On August 12, 1983, Investigator [redacted]
Arkansas State Police, Polk County, Mena, Arkansas, advised
SC [redacted] that he has no knowledge of narcotics or
any other criminal involvement of [redacted]
[redacted]

b6
b7C
b7E

245D-7-164

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/15/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, LITTLE ROCK (245D-7) (RUC)

SUBJECT: [redacted] aka; b6
ADLER BERRIMAN SEAL; b7C
ET AL;
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP
OO: NO

Re New Orleans teletype to Cincinnati and Little Rock, 8/5/83.

Enclosed for New Orleans are two copies of an administrative insert which sets forth subscriber information for Arkansas telephone no. [redacted] Also enclosed are the original and one copy each of two investigative inserts which set forth investigation concerning the Arkansas telephone subscriber. b7E

Little Rock indices are negative concerning the Arkansas telephone subscriber.

Little Rock will conduct no additional investigation at this time.

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

2 - New Orleans (Enc. 6) BK
1 - Little Rock
LED/bng
(3)

SSRA [redacted]

245D-7-165

AUG 19 1983

b6
b7C

1*

Approved: JB/ele Transmitted [redacted]
(Number) (Time)

Memorandum

To : SAC, New Orleans 245E-25 Date

From : SA [redacted] b6 b7C

Subject : [redacted] et al
Narcotics Matter
Drug Task Force Investigation
OO: Dallas

Re DALLAS teletype to New Orleans July 27, 1983

All 1 of the numbers set out for New Orleans to identify are New Orleans and available through South Central Bell at New Orleans. The only numbers identified at Baton Rouge are :

[redacted] - listed to [redacted] b6 b7C

[redacted] ADLER BERRIMAN SEAL, aka Barry SEAL. [redacted] by his [redacted] ADLER at [redacted] has passport number [redacted] and NADDIS [redacted] is subject of NO245D-7.

644-5916 - is Ascension Parish Health Unit, 219 W. Ascension, Gonzales, La.

The remaining numbers can be ~~xxxxx~~ obtained from South Central Bell or by review of Polk Directoris for New Orleans.

Teletype sent to Dallas for info on [redacted] contact in b6 b7C the Dallas case.

SEARCHED INDEXED
SERIALIZED FILED
AUG 16 1983
FBI—NEW ORLEANS

1-245E-25
1-245D-7

245-D-7-168

FBI/DOJ

VZCZCNYO119

RR NO

DE NY 0119 2361827

ZNY UUUUU

R 241821Z AUG 83

FM FBI NEW YORK (12D-329) (RUC) () (M-13)

TO FBI NEW ORLEANS (245D-7) (P) ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL, ALSO KNOWN AS BARRY SEAL; ET AL; DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP

REFERENCE NEW ORLEANS TELETYPE TO NEW YORK, DATED JULY 29, 1983. b6 b7C

ON AUGUST 19, 1983, [redacted] TWA SECURITY, 603 THIRD AVENUE, NEW YORK, NEW YORK, ADVISED THAT SUBJECT, ADLER BERRIMAN SEAL, WAS EMPLOYED FOR EIGHT (8) YEARS AS A FIRST OFFICER (CO-PILOT), WITH EMPLOYMENT ENDING ON AUGUST 20, 1972, WHEN SEAL WAS DISMISSED FOR FAILURE TO RETURN TO WORK. [redacted] STATED THAT SEAL STARTED WORKING

245D-7-169

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

[redacted] b6 b7C

WITH TWA AS A FLIGHT ENGINEER, AND WAS AUTHORIZED TO CAPTAIN ON BOEING 707S ON DECEMBER 31, 1968. THERE WAS NO EVIDENCE IN SEAL'S PERSONNEL RECORD OF ACTUAL PASSENGER FLIGHTS WHERE HE SERVED AS A 707 CAPTAIN. SEAL ALSO WAS CLEARED TO FLY CONSTELLATION 749, 749A AND 1049G PLANES. [redacted] STATED THAT ON THE REAR OF SEAL'S PERSONNEL CARD WAS A NEWSPAPER ARTICLE FROM THE JULY 3, 1972, ALLENTOWN, PENNSYLVANIA MORNING CALL, DETAILING THE ARREST OF SEAL AND EIGHT (8) OTHER MEN INVOLVING AN UNSPECIFIED VIOLATION IN THE CARIBBEAN AREA. [redacted] STATED THAT THERE WAS NO INDICATION IN SEAL'S RECORD THAT THIS INCIDENT WAS DIRECTLY RESPONSIBLE FOR HIS DISMISSAL.

b6
b7C

SEAL CONCLUDED THAT ALL PERSONNEL RECORDS FOR FORMER PERSONNEL ARE DESTROYED AFTER SIX (6) YEARS, EXCEPT FOR AN EMPLOYMENT SNYOPSIS CARD WHICH WAS DETAILED ABOVE. ALSO ON FILE WAS A PHOTOGRAPH OF SEAL, WHICH [redacted] STATED COULD ONLY BE PROVIDED THROUGH SUBPOENA.

NEW YORK WILL LEAVE PREPARATION OF SUBPOENA TO DISCRETION OF OFFICE OF ORIGIN AND PENDING RECEIPT OF SAME, PLACE MATTER IN AN RUC STATUS.

BT

0119

NNNN

MM0005 2301553Z

RR NO

DE MM

R 181553Z AUG 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS ~~(245D-33)~~ ROUTINE 245D-7

BT

UNCLAS

[redacted] AKA ET AL DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUP

REFERENCE NEW ORLEANS TELETYPE TO DALLAS DATED JULY 20, 1983.

A REPRESENTATIVE OF [redacted] FURNISHED [redacted] PURSUANT TO A LETTER ADVISING OF AN OFFICIAL INVESTIGATION. THIS INFORMATION SHOULD NOT BE DISSEMINATED TO OTHER THAN LAW ENFORCEMENT AGENCIES WITHOUT THE ISSUANCE OF A SUBPOENA DUCES TECUM DIRECTED TO [redacted]

b6
b7C
b7D

SSLA [redacted]

245D-7-170

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
AUG 18 1983

Is this the correct file?

[redacted]

[redacted]

b6
b7C
b7D

MIAMI FILES CONTAIN SEVERAL REFERENCES TO A [redacted] AND FURTHER BACKGROUND INFORMATION ON THE [redacted] WILL BE NECESSARY TO MAKE A POSITIVE IDENTIFICATION.

INVESTIGATION CONTINUING.

BT

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/22/83

A. L. Hadaway, Sheriff, Polk County, Arkansas was contacted at telephone number 501/394-2511. Sheriff Hadaway was advised of the identity of the agent and the purpose of the interview. Sheriff Hadaway advised that he was personally at the Mena Arkansas Airport at approximately 5:00 p.m. on May 18, 1983. Two airplanes landed. He observed one of them to be a Piper Seneca tail number 2931C. He stated that the other one was not noted as far as the tail number.

Sheriff Hadaway stated that at the time of this incident the runway of the Mena Airport was torn up and under construction and it was not possible to cross the runway in an airplane taxiing. Sheriff Hadaway stated that shortly after the Piper Seneca landed, he heard an airplane fire up its engines. He observed that this aircraft was in front of Freddie Hampton's Hanger. He observed that it was a Piper Seneca, he believes it was blue and white in color and the tail number was N8049Z. He observed the aircraft to rev both engines up to full throttle while the pilot stood on the brakes until maximum revolutions were obtained at which time the pilot released the brakes and the aircraft made a short take off from the apron and not the runway. He estmiated that the aircraft took off in less than 300 feet. Shortly after N8049Z took off, he contacted his informant and was told that [redacted]

Sheriff Hadaway advised that he has known the informant for a period of [redacted] and the informant has furnished reliable information in the past that he has been able to corroborate through independent investigation. The informant is in the position to know [redacted] information being related concerning [redacted] and [redacted] He has no reason to question the reliability or integrity of the informant. b6 b7C b7D

Since [redacted] this informant has been reporting to him that [redacted] and [redacted] are involved in a narcotic smuggling operation headquartered out of the Mena Arkansas Airport. The informant advises that the person who is in charge and control of the smuggling operation is known only as Barry from Baton Rouge and that he is contacted on telephone number 504/377-6453.

The Sheriff said that on prior occasions he has observed aircraft on the apron in front of the hanger or taxiing and that these

---

Investigation on 8/12/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-171

by SA [redacted]:blh b6 b7C Date dictated 8/16/83

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.

NO 245D-7
DWH:b1h

aircrafts are associated with [redacted] at the airport. Tail numbers he has seen are N7409L, 80492 and 80482.

b6
b7C

The Sheriff stated that [redacted] Rich Mountain Aviation at the Mena Arkansas Airport which is a local flying service. He also [redacted]

Memorandum

To : SAC, New Orleans 245D-7 (P) Date 8/25/83

From : SA [redacted]

Subject : (CHANGED)
[redacted]
ADLER BERRIMAN SEAL; [redacted] aka
Drug Task Force Investigation-
International Smuggling Group
OO: NO

Title CHANGED to identify as a subject [redacted] as [redacted] Identification is based on a photographic identification made by [redacted] (protect) in [redacted] on 8/23/83 to SA [redacted] in response to the lead and photograph I sent 8/3/83.

[redacted] is described as follows:

Name; [redacted]
Race white
DOB [redacted]
SSAN [redacted]
Height 6'
Residence: [redacted]
Employment: [redacted]
Phone [redacted]
[redacted] drivers license [redacted]

b6
b7C
b7D

1- 245D-7
DWH

245D-7-172

INDEXED
FILED
6 1983
FBI — NEW ORLEANS

[redacted]

FBI/DOJ

DL 245D-17
NO 245D-7
ECS/jt
1

[redacted]: The following investigation was conducted by SA [redacted]

AT AMARILLO, TEXAS

Current directories for the Amarillo area indicate telephone number [redacted] is listed to [redacted] Telephone number [redacted] is listed to [redacted] Investigation at Amarillo indicates that [redacted] is a [redacted] employed by [redacted] and [redacted] is a [redacted] for [redacted] in which Amarillo is located.

b6
b7C
b7E

Both of the above names were discussed with [redacted] Texas Department of Public Safety Narcotics Officer and with Detective [redacted] of the Amarillo Police Department and neither is known to be a narcotics trafficker. According to [redacted] though, [redacted] has a [redacted] who apparently is a narcotics user and a smalltime street dealer. [redacted] said that his office and the Amarillo Police Department have never filed any charges against [redacted] but have received informant information that he deals on a small quantity basis.

Neither of these individuals have records with the Amarillo Police Department or the Potter County Sheriff's Office.

245D-7-173

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 8/19/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, DALLAS (245D-17) (RUC)

SUBJECT: [redacted] aka; b6 b7C
ET AL
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS
OO: NEW ORLEANS

Re Dallas airtel to New Orleans dated 7/13/83.

Enclosed for New Orleans are two copies of an insert covering investigation at Amarillo, Texas.

(2)-New Orleans (Enc. 2)
1-Dallas
ECS:jt
(3)

245D-7-174

AUG 27 1983

Approved: _____ Transmitted _____ b6 b7C
(Number) (Time)

OFFICIAL NOTIFICATION OF ERROR
0-17 (Rev. 4-10-78)

Date 8-29-83

TO SAC, New Orleans (245-7) FROM DIRECTOR, FBI (245-7)

S [redacted] Adler Berriman Seal, ET AL. b6 b7C

OITF - International Trafficking Group OO: NO

Reference: ☐ Cover pages of SA ☐ Report of SA _____ ☐ Letterhead memo
dated _____ at _____

☐ Letter ☐ Teletype ☒ Airtel dated 6-17-83 from New Orleans
to Director, F.B.I. . Your mail dispatch of _____, registry number _____.

☐ **Nonsubstantive Error** - notify appropriate personnel; mark notation in error folder; and consider in next performance ratings. Consider employees' work records as to any needed action.

☐ **Substantive Error** - return original of form to Bureau promptly with explanations and recommendations.

Take appropriate action in connection with error in subject matter checked below:

☐ 1. **Administrative Data**
- ☐ a. Failed to submit letterhead memo re subject who is Government employee
- ☐ b. Omission of "Property of FBI" statement on letterhead memo
- ☐ c. Reason for protecting source not given
- ☐ d. Documentation re FISUR Agents omitted
- ☐ e. Failure to meet 5-day reporting rule after arrest
- ☐ f. Pretext not described ☐ g. Accomplishments? ☐ h. Acquittals?

☐ 2. **Delayed**
- ☐ a. Investigation ☐ c. Transcription
- ☐ b. Dictation ☐ d. Reporting

☐ 3. O.O. incorrect (O.O. is _____)

☐ 4. Reporting office

☐ 5. Date of communication

☐ 6. Investigative period

☐ 7. **Title**
- ☐ a. Incomplete
- ☐ b. Misspelled
- ☐ c. **Omitted**
  - ☐ 1. I.O.
  - ☐ 2. Wanted Flyer
  - ☐ 3. Check Circular
- ☐ d. **Incorrectly**
  - ☐ 1. Changed
  - ☐ 2. Carried
- ☐ e. **Fugitive**
  - ☐ 1. Omitted
  - ☐ 2. Incorrectly carried

☐ 8. **Character**
- ☐ a. Incomplete ☐ b. Incorrect ☐ c. Omitted

☐ 9. **Synopsis**
- ☐ a. Incomplete or inadequate
- ☐ b. Facts not in detail or vice versa
- ☐ c. **Fails to show**
  - ☐ 1. Employed key facility
  - ☐ 2. Has access classified data at key facility
  - ☐ 3. Pertinent Section, U. S. Code
- ☐ d. **"Caution" statement**
  - ☐ 1. Omitted ☐ 2. Failure to delete

☐ 10. **Status**
- ☐ a. Incorrect ☐ b. Omitted

☐ 11. Not approved by SAC (original returned for approval and forwarding)

☐ 12. **Copies**
- ☐ a. Not legible ☐ b. Not furnished
  - ☐ 1. Auxiliary office
  - ☐ 2. U. S. Attorney
  - ☐ 3. _____
- ☐ c. Incorrect no. of copies to
  - ☐ 1. Bureau ☐ 2. _____
- ☐ d. Reason for information copy 245-76

☒ 13. **Bufile Number** should be _____
- ☐ a. Incorrectly reported
- ☒ b. Files consolidated at Bureau

☐ 14. **Details**
- ☐ a. No description
- ☐ b. Stops not removed
- ☐ c. Subject in custody, complaint and warrant issued but immediate hearing before U. S. Magis. not reported
- ☐ d. Delay in receiving information from P.D. indicates lack of police liaison
- ☐ e. Incomplete reporting
- ☐ f. Administrative data in details
- ☐ g. Incorrect code section cited
- ☐ h. **Failed to**
  - ☐ 1. Take sworn statement
  - ☐ 2. Show employed key facility
  - ☐ 3. Show date information received
  - ☐ 4. Show name of Agent conducting interview
  - ☐ 5. Show has access classified data at key facility
- ☐ i. Characterization omitted
- ☐ j. "Place" omitted in jurat of sworn statement
- ☐ k. No indication U. S. Marshal notified

☐ 15. **Form** _____
- ☐ a. Incomplete
- ☐ b. Incorrect
- ☐ c. Failed to submit

☐ 16. **Enclosures**
- ☐ a. Not received ☐ c. Not submitted ☐ d. Submit travel card
- ☐ b. Not described ☐ 1. Disposition Sheet

☐ 17. **Security Classification**
- ☐ a. Incorrect ☐ c. Reason not shown
- ☐ b. Declassify ☐ d. Omitted

☐ 18. **Leads**
- ☐ a. Not set out ☐ b. Too vague

☐ 19. **Informants**
- ☐ a. FBI No. not given ☐ d. Not identified
- ☐ b. 30-day contact statement missing ☐ e. Date of FBI Identification Division record check not listed
- ☐ c. Incorrect T symbol ☐ f. Reliability statement ☐ Omitted ☐ Incorrect

☐ 20. **Reference**
- ☐ a. Incorrect ☐ b. Omitted

☐ 21. Abstract

☐ 22. Misspelling, page _____

☐ 23. Typographical error

☐ 24. **Incorrect use of**
- ☐ a. Airtel ☐ b. Teletype

☐ 25. Resubmit promptly in form suitable for dissemination ☐ LHM ☐ Report

☐ 26. Incorrect date(s)

☐ 27. Miscellaneous

☐ 28. Bureau mailing instructions, Manual of Administrative Operations and Procedures, Part II, Section 2-2.2. _____ not followed.

☐ 29. Submit appropriate amended pages.

☐ 30. **Fugitive Airtel**
Omitted ☐ a. Fugitive priority ☐ b. Synopsis of crime

Remarks:

BUFILE # 12-4622 HAS BEEN CONSOLIDATED INTO BUFILE # 245-76

CONS/INBIT

245D-7-176
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 3 1983

[redacted] b6 b7C
FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

1:00 PM Check of 8216 Oakbrook Drive determined no vehicles located at that address.

2:33 PM Barry Seal observed proceeding North on Siegen Lane toward Interstate 10 in white Cadillac, 41C148.

2:40 PM Seal parks and enters Don Carter Bowling Alley located on Airline Highway just West of Interstate 12.

3:00 PM Received information from Special Agent (SA) [redacted] that Seal and an unknown white male were utilizing pay telephones with numbers (924-9899, 924-9725, 924-9732).

3:10 PM [redacted] arrives at bowling alley in blue pickup, [redacted] - Enters bowling alley.

3:20 PM [redacted] departs going South on Airline and then West on Interstate 12.

5:09 PM Seal and unknown white male still on same pay phones.

5:25 PM Unknown white male on phones with Seal departs driving grey Lincoln, license [redacted]

5:32 PM White male driving grey Lincoln, [redacted] returns, enters bowling alley. White male described as 45 years old, 200-210 pounds, 5'10", black receding hair, black rim glasses.

6:05 PM White male and Seal leave bowling alley going North on Airline Highway, each in own vehicle.

6:14 PM Same white male and Seal observed in Tiffin Inn Pancake House on Airline Highway.

b6
b7C

Investigation on 7/27/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-177

by SA [redacted] AND SA [redacted] AND SA [redacted] AND SA [redacted] AND SA [redacted] AND SA [redacted] AND SA [redacted] RET:mhm Date dictated 7/27/83

b6
b7C

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.

6:50 PM Seal received page on beeper - Did not respond.

7:11 PM Seal walks out of restaurant, looks around, goes back in.

7:16 PM Seal leaves driving white Cadillac, 41C148. Unknown white male leaves driving grey Lincoln, [redacted]

7:20 PM Seal arrives Ramada Inn, Airline Highway and Interstate 12. Goes inside.

b6
b7C

7:25 PM Observed on pay phone in lobby, number 293-9032. Makes several calls.

7:57 PM Leaves Ramada Inn going South on Airline Highway.

7:59 PM Stops at Interstate Auto Parts at Airline and Siegen - Utilizes pay phones (293-9246 and 293-9162). Left-side phone used first (293-9246).

8:09 PM Moves to right side phone (293-9162).

8:11 PM Leaves Airline and Siegen.

8:14 PM Stops at 7-11 Store at Siegen and Perkins Road.

8:20 PM Leaves 7-11.

8:22 PM Arrives 8216 Oakbrook Drive.

8:35 PM Departs 8216 Oakbrook Drive in white Cadillac, 41C148.

8:37 PM Stops at Ronnie's Seafood on Perkins. Observed near phone (766-9121).

8:42 PM Surveillance terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/15/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, residence of Barry Seal at which time the following observations were noted:

2:00 p.m.	Fisur began.
3:15 p.m.	Barry Seal's brown Chevrolet Monte Carlo, Louisiana license 275X734 and his white Cadillac, Louisiana license 41C148 are observed at his residence 8216 Oakbrook.
3:42 p.m.	[redacted] is observed driving a blue and silver Ford pickup [redacted] license [redacted] to the pay telephone outside the Savco Drug Store, located at Siegen Lane and Perkins Road. He trys the pay phones and departs. SA [redacted] reports they are out of order.
5:03 p.m.	[redacted] is observed driving a blue and silver Ford pickup, [redacted] license [redacted] He parks at the K&B Drug Store located at the corner of Bluebonnet Road and Perkins Road. He exits the truck and uses pay telephone, 766-9114.
5:10 p.m.	[redacted] hangs up and enters the K&B Drug Store.
5:33 p.m.	[redacted] departs in the pickup east on Perkins Road.

b6
b7C

Investigation on 7/28/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 - 178

SA [redacted] SA [redacted] 2

SA [redacted] SA [redacted]

by SA [redacted] JMF:mlk Date dictated 7/28/83

b6
b7C

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.

NO 245D-7
JMF:mlk

5:36 p.m.	[redacted] returns to the pay telephone at the K&B Drug Store. He makes a call on pay telephone 766-9148.
5:39 p.m.	[redacted] departs in his pickup.
5:43 p.m.	[redacted] arrives at 8216 Oakbrook, residence of Barry Seal.
6:00 p.m.	Fisur terminated.

b6
b7C

ADDENDUM:

8:02 p.m.	Blue Mercury Marquis, [redacted] tag [redacted] parked at Uniroyle Tire Store, Jefferson Highway near Airline Highway. A silver car is parked next to it.
8:04 p.m.	A white female, long brown hair, 25 - 30 years old, 5'2" - 5'3", gets out of silver car and departs in the Mercury. A white male departs in the silver car toward Airline Highway. The Mercury proceeds West on Jefferson.
8:10 p.m.	After making a U-turn on Jefferson she stops at a 7-11 Store at Jefferson and Floynell Street. She uses pay telephone 293-0112. She makes several calls and looks at an address book.
8:17 p.m.	She departs in the Mercury.
8:32 p.m.	She parks at Napoleon Avenue and Europe, in front of the house on the southeast corner and leaves car.
8:40 p.m.	Fisur discontinued.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/22/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

2:00 p.m.	Begin surveillance in the vicinity of the residence of Barry Seal, 8216 Oakbrook. Barry Seal's white Cadillac (41C148) was parked in the driveway and a gold color car was observed in the garage; the brown Pinto (90B133) was in the drive.
3:05 p.m.	Two white females and several children departed in the gold Buick (185X082).
3:25 p.m.	The above gold Buick arrived at the Airport with one white female and three children. She picked up a white female passenger at Louisiana Aircraft and departed.
4:45 p.m.	A spot check was made at [redacted] and the blue Mercury with [redacted] tags was there. Two other vehicles were there both with [redacted] tags [redacted]. b6 b7C
5:40 p.m.	A white female arrived at 8216 Oakbrook in a dark blue compact car with [redacted] tag [redacted] the white Cadillac and brown Pinto remained parked as before.

Investigation on 7/29/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 - 179

by SA [redacted] AND SA [redacted] :JES:js Date dictated 8/11/83 b6 b7C

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.

FBI/DOJ

NO 245D-7
JES:js

6:35 p.m. — The only vehicles present were the white Cadillac and brown Pinto.

6:45 p.m. — A spot check was made at the Uniroyal Store on Jefferson Highway and no pertinent vehicles were present.

6:51 p.m. — The Mercury with [redacted] tag [redacted] remained parked at [redacted]

b6
b7C

7:03 p.m. — The blue Mercury with [redacted] tag [redacted] was parked at [redacted]

10:50 p.m. — The white Cadillac and brown Pinto remained parked as before at 8216 Oakbrook.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/25/83

[redacted] (PROTECT IDENTITY), was telephonically contacted and furnished the following information. He was previously made aware of the identity of the interviewing agent by Special Agent (SA) [redacted], Drug Enforcement Administration (DEA), Baton Rouge. b6 b7C b7D

[redacted]

[redacted]

Investigation on 8/10/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 ~ 180

by SA [redacted] blh Date dictated 8/16/83 b6 b7C

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.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 8/31/83

FM NEW ORLEANS (245D-7) (P)

TO LOUISVILLE PRIORITY 2111/4:11 CCW

MEMPHIS PRIORITY 2104/4:04 CCW

MOBILE PRIORITY 2232/5:32 CCW

OKLAHOMA CITY PRIORITY 2027/3:27pm CCW

PHOENIX PRIORITY 2048/3:48pm CCW

SAN FRANCISCO PRIORITY 2305/6:05pm CCW

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS

AFFIDAVIT FOR TITLE III IS AT BUREAU. RECEIVING OFFICES REQUESTED TO FURNISH [redacted]

b3
b6
b7C

1 - New Orleans
DWH:tug
(1)

245D-7-[redacted]

Approved: EGP/[illegible] Transmitted 007 (Number) (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 8/31/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

AFFIDAVIT FOR TITLE III AT BUREAU. MIAMI IS REQUESTED TO FURNISH [redacted]

b3
b6
b7C

245D-7-152

[redacted]

SERIALIZED
INDEXED
FILED

(1) - New Orleans
DWH:cac
(1)

Approved: EQP/LL Transmitted 003 0555/1255A (Number) (Time) Per MMC

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 8/31/83

FM NEW ORLEANS (245D-7) (P)

TO ATLANTA PRIORITY 0039/7:39 pm CCW

BALTIMORE PRIORITY 2350/6:50 CCW

CINCINNATI PRIORITY 0229/9:29 CCW

CLEVELAND PRIORITY 2340/6:40pm CCW

HOUSTON PRIORITY 2241/5:41 CCW

JACKSON PRIORITY 2255/5:55 CCW

LITTLE ROCK PRIORITY 0211/9:11 CCW

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

AFFIDAVIT FOR TITLE III IS AT THE BUREAU. RECEIVING OFFICES EXPEDITIOUSLY FURNISH [redacted]

b3
b6
b7C

2 - New Orleans
DWH:tug
(1)

[redacted]

[redacted]

CLEARED
SERIALIZED
INDEXED
FILED

Approved: EQP/22 Transmitted 0006 (Number) (Time) Per 245D-7-183

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 8/30/83

TO: SAC, ATLANTA

FROM: SAC, NEW ORLEANS (245D-7) (P)

[redacted]
ADLER BERRIMAN SEAL
ET AL
DRUG TASK FORCE CASE - FINANCIAL
FLOW INVESTIGATION
OO: NEW ORLEANS

Enclosed is a Grand Jury Subpoena for [redacted]

b3
b6
b7C

LEAD:

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Serve enclosed subpoena on [redacted]
at [redacted]

2 - Atlanta (Encl. 1)
(2) - New Orleans (245D-7)
DWH:rkn
(4)

[redacted]

245D-7-184

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

Memorandum

To : SAC, 2450-7 (P) Date 8/31/83

From : SA [redacted]

Subject : [redacted];
ADLER BERRIMAN SEAL;
DRUG TASK FORCE CASE —
INTERNATIONAL TRAFFICKING GROUP
DO: NO

Identify subscribers to following numbers. Expedite.

b6
b7C

[redacted]

185

3-New Orleans

[redacted]

FBI/DOJ

UNITED STATES GOVERNMENT

memorandum

DATE: 8/31/83

REPLY TO ATTN OF: SA [redacted]

SUBJECT: [redacted]

DRUGS- TASK FORCE

TO: INT. SMUG.

OO:NO

TO: SAC, NO (245D7) (P)

RE: Telcall from SA [redacted] 8/31/83

On 8/31/83, SCB info indicated that [redacted] is subscribed by [redacted] with a mailing address of [redacted] employment at [redacted]

Review of ALS cites driver's reflected [redacted] residing at [redacted]

Inquiry of DL data reflected [redacted], DOB [redacted], 200#, 5'11", La. DL [redacted]

Records checks @ APD & RPSO negative re [redacted]

On 8/31/83 [redacted] APD-RPSO joint narcotics team, advised no knowledge of [redacted] &/or narcotics activity in Ruby area.

On same date [redacted] FSP, also advised of no info re [redacted]

245D-7-186

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 0 1 1983
FBI - NEW ORLEANS

2 - 245D7

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆U.S.Government Printing Office: 1976—241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/26/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, KANSAS CITY (183B-666) (SPDRA) (RUC)

[redacted]
ADLER BERRIMAN SEAL;
DRUG TASK FORCE CASE
INTERNATIONAL TRAFFICKING GROUP
OO: NO

b6
b7C
b7D

ReNOairtel to Kansas City, 8/3/83.

Enclosed for New Orleans is the original and one copy of an FD-302 reflecting an interview with [redacted] at [redacted] on 8/23/83, and the original show-up folder used for the photo identification by [redacted]

This case is considered RUC in the Kansas City Division.

245D-7-188

(2) - New Orleans (Enc. 3)
1 - Kansas City
LSB:dn
(3)

1*

[redacted]

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

JN0005 2441113Z

RR NO

DE JN

R 021113Z SEP 83

FM JACKSON (245D-15-2)(RUC)

TO NEW ORLEANS (245D-7) ROUTINE

ET

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

RE NEW ORLEANS TEL TO ATLANTA 8-31-83.

RECORDS OF SOUTH CENTRAL BELL TELEPHONE COMPANY, JACKSON, MS, INDICATE THAT [redacted] IS ISSUED TO [redacted]

[redacted]

[redacted] JACKSON INDICES NEGATIVE RE BOTH NUMBERS AND SUBSCRIBERS.

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ET

005

NNNN

245D-7 189

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
SEP 1 1983

[redacted]

LRO 001 2451359Z

PP NO

DE LR

P 021855Z SEP 83

FM LITTLE ROCK (245D-7) (P)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

12-0 SUB B-4 p.2 183-643 12-155

92-1145-494 12-155-2 92-1145-499 12-0 SUB B-4 p.1 183-643

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO LITTLE ROCK, AUGUST 31, 1983.

INVESTIGATION BY THE LITTLE ROCK DIVISION DETERMINED THE FOLLOWING SUBSCRIBER INFORMATION FOR THE ARKANSAS TELEPHONE NUMBERS SET FORTH IN REFERENCED TELETYPE:

[redacted]

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245D-7-190

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

[redacted]

[redacted] b3

LITTLE ROCK INDICES NEGATIVE CONCERNING ABOVE TELEPHONE SUBSCRIBERS.

RESULTS OF ABOVE AND RELATED INVESTIGATION WILL BE FURNISHED TO THE NEW ORLEANS DIVISION VIA AIRTEL.

BT

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/83

Records of the Lafourche Parish Sheriff's Office (LPSO) regarding Clarence J. Babin, whose body was discovered in Lake Salvadore located in Lafourche Parish, Louisiana, on November 20, 1976.

Copies were made of the following items in this case file and are attached:

1. LPSO report, complaint number L-165, dated October 24, 1976.

2. LPSO report dated October 25, 1976, regarding abandoned anchored boat bearing Louisiana Wildlife and Fisheries Louisiana [redacted] registered to [redacted]

3. LPSO report dated November 10, 1976, referring to Adler B. Seal claiming radio discovered in abandoned boat.

4. LPSO report dated November 20, 1976, regarding the recovery of Clarence J. Babin's body.

5. Statement of [redacted] October 25, 1976.

6. Letter of [redacted] to Major Diez, requesting the return of AR-15, Serial Number SP48192, with attached receipt for weapon.

7. Letter to A.B. Seal from Way-Aero, Incorporated, dated November 8, 1976, regarding Seal's purchase of two Alpha 100-360P radios, serial number 47-61 and 47-65 on December 23, 1975, with the attached invoice number 108140.

8. LPSO receipt number 538 dated November 10, 1976 for 1 - Hand Pack II Transceiver Power Pack, serial number 31-08, signed by Adler B. Seal.

b6
b7C

Investigation on 8/10/83 at Thibodaux, Louisiana File # New Orleans 245D-7-191

by SA [redacted] :mhm Date dictated 8/15/83

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.

FBI/DOJ

40 10 NO 245B-7

3

SUPPLEMENTAL REPORT

REFERENCE TO

10-25-76

DATE

LAFOURCHE PARISH SHERIFF'S OFFICE

THIBODAUX LOCKPORT GALLIANO

Ref: Complaint # of Lockport on 10-24-76

Subject: Abondonded, Anchored, boat, bearing
La. Wildlife and Fisheries No.LA [redacted]

COMPLAINT No.

Location 50 yrds west of Grand Point in Lake Salvador

AFter the rport of the finding of the unmamed boat in Lake Salvador which is registered to [redacted] of [redacted] (La Dr lic. [redacted] at [redacted] DOB [redacted] phone No. [redacted] who is emplyed as a [redacted] This was traced to the Shoreline Trailer which was parked at Frank Kreamer's Landing at Delsammenads, which bore license [redacted] to a 1974 Trailer re istered to same person [redacted] whichwas hooked to a 1967 Chev. El camino bering [redacted] (correct license no.) registered to [redacted] of [redacted] as of 9-1-76. Which was later learn to have been now the popoerty of a [redacted] of phone no. [redacted] which had been swapped from a [redacted] of [redacted]

[redacted] of EBRSO contcted [redacted] at [redacted] who stated that her [redacted] did own the said truck and that he didn own the boat but that a freind borrowed the truck on friday and that she had her [redacted] and that he works for a [redacted] in Baton Rouge, La. and that the freind that borrowed the truck was C J BABIN who sorks with [redacted]

Late during the night of 10-24-76 a [redacted] called this office inquiring why the EBRSO officers had contacted his address. He was inquired if he still owned the boat and he did and he noted that his personal freind C. J. BABIN inquired about borrowing his boat and that he lived on the Amite Road and that he wanted to use the boat and stated that he was going to look for duck blinds near ar point in Lake Salvador knwon as "GRAND POINT". that upon [redacted] returning home from work noticed the boat one and knew that he, BABIN, had the dat.

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Upon Deputy [redacted] and Dty [redacted] and [redacted] checking the boat they found the AR 15 and a air craft portable radio and they found his insulat jump suit and food that was in the boat and that also found was a paper bag which oontained a pair of ladys panty hose, a pair of ladys bra, three peices of underpants, (see photos) (turned in to [redacted] that [redacted] could not say why it should be in his boat, also the SKI rope was cut and a peice of the purple ski rope was in the bag with the woman garments and that that the rest of the roape was in a dry store of the boat.

Colt AR15 - CAL. 223. Md/SFI SASP 48192

Witneses observed a male person launigng the boat at Des Alleands, La. on Friday, 10-22-76 and that on Saturday P.M. (Just at Dark) witnesses talked to the male person in the above boat which was at anchor just off of GRAND POINT in LAke Salvador and that at approx 11 P.M. other witnesses talked to a male subject in the same boat, same location subject seemed to be asleep wraped in a blanket.

These same witnesses are the same people who reported th boat with noone in it on Sunday when they observed the boat at anchor in the same location.
The Search was started.

N R Diaz

NO 245D-7

SUPPLEMENTAL REPORT REFERENCE TO

10-25-76
DATE

LAFOURCHE PARISH SHERIFF'S OFFICE
THIBODAUX LOCKPORT GALLIANO

COMPLAINT No.

Page # 2....

[redacted] reported to the Sheriffs Office this a.m and in Company of Majors DIAZ and KATZ reported to the area of Lake SALVADOR wherethe boat was found and he identified the boat as his and the iteims in the boat as his and he gave the breif resume as to why the subject was in possession of his boat. that all he knewwas tha the subject was going to "GRAND POINT" and that he had worked with the suvject C.J. BABIN as a BATON RO*UGE Policeman sometimes back. That he knew that BABIN and [redacted] were good freinds as were [redacted] and BABin and that he [redacted] and BABIN lived nest to one another and that [redacted] travels a lots with the [redacted] job that he has. didn't see BABIN since fi st of last week. That [redacted] knew of BABIN's family and would get in touch with them.
Said that he and BABIN were freinds and he kndw that BABIN had guns, this accounted for the pistol in shlulder hoster that he should have and for the rifle, that the portable air craft radio was for [redacted] as he uses unit in his [redacted] that BABIN was good, swimer camper and an outdoorsman.

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Didn't know hwy he had come to this area who had gave him lead on the loca said that he would attempt to get a helicpot r and would come back to this area to help in search of his frind and he would let the family of the missing person know about the search for him being missing from his boat. [redacted] was to send a TWX to EBROS to have the family notified and at 6;15P.M. [redacted] called this writer and said that he would get in touch with BABIN's mother to see if she got the notification.

A earch of the walters of the Lake near the GRAND POINT by Air and boat was made on Sunday and again on Monday and will resume on Tuesday.

The Boat and the trailer and the Truck were released to [redacted] who transported them back to Baton Rouge and notified [redacted] about hte subject also and could turn up no other infor..

[redacted]

NO 245D-7

11010-76
DATE

SUPPLEMENTAL REPORT

REFERENCE TO:

LAFOURCHE PARISH SHERIFF'S OFFICE
THIBODAUX LOCKPORT GALLIANO

COMPLAINT No.

Ref: Missing Person C. J. Babin
Lake Salvador

At approx 545 P.M. a plane bearing "N120CD" landed at Schreiver, La. air port and a man introduced himself as ADLER B. SEAL and introduced another white male as a [redacted] He informed me that he was the same person who spoke to him on the phone in regards to the protable aircraft radio found in the boat that was borred from his [redacted] and that the said protable was in. b6 b7C
A receipt was issued to him stating that a handpack II, transceiver Power Pack serial 31-08 from General Aviation Elect. and said radio turned over to him after he rpduced a letter and bill of sale for said radio.
He identified himself by La drivers license 221828, it listed his address as 2100 College Drive #200 Baton Rouge, La. S.S. 436-56-3533 and D.O.B. 7-16-39.
He stated he loaned the rddio to [redacted] and that [redacted] worked for [redacted] on [redacted] and for him on FOSTER DRIVER in Baton Rouge, La. here ADler owns a RENT A SIGN business, 244 S. Foster right across the street from La. State Police HQS.
He was very interested in finding out information about the missing person C.J. BABIN, and did ask if there was any confidental information as to the missing of Babin. No info was given execpt what was generally put out as to the discovery of the BOAT

NO 245D-7

SUPPLEMENTAL REPORT

REFERENCE TO:

11-20-76
DATE

LAFOURCHE PARISH SHERIFF'S OFFICE
THIBODAUX LOCKPORT GALLIANO

CID Case #3110
COMPLAINT No.

On November 20, 1976, at about 9:00 A.M. the Galliano Annex notified this officer of a body that had been located in Lake Salvodor at Chico Point and I was advised by Chief Diaz to go to the scene and to conduct the investigation.

At about 10:00 A.M. I arrived on the scene and found the remains of a white male in the water face down about ten to fifteen feet from the bank in about three feet of water. The body had been located by hunters and when I arrived at the scene [redacted] of the Sheriffs Office rescue squad had removed the wallet from the back pocket of the body the drivers license with the name of Clarence J. Babin white male age 24 and the body was photographed by [redacted] of the Lafourche Parish Sheriffs Office and than the body was turned over and more pictures were taken of the front of the body. The body was than removed to the Falgout Funeral Home in Raceland by orders of the Lafourche Parish Cornors Office. The body was removed at about 10:15 P.M. and it was decided by Dr. [redacted] to call in Dr. [redacted] a Frensic Patholigist out of St. Mary Parish.

At about 5:00 P.M. Dr. [redacted] and Dr. [redacted] of the Cornors Office started the autopsy and removed from the body was a watch a clip with bullets and mud samples from underneath the coat. Pictures were taken of the autopsy and after taking the clothes off it was noted that the skin was comming off and that the subject had no hair left at all and it was also noted that there were no bullet holes and no stab wounds on the body at all. There was no evidence of any foul play and Dr. [redacted] determined that the subject apparantly died of drowning and said that there was no foul play indicated in the death.

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b7C

It should be noted that the body was about seven miles from Larose and about two to three miles east of the location of the boat that was found in Lake Salvador.

Blood samples have been sent to the Lab in St Mary Parish Cornors Office in Franklin to determine the blood alchol content if any.

The Lafourche Parish Cornors Office has determined that the death was due to drowning and accidential drowning and ~~ruled~~ there was no evidence of any foul play.

[redacted]

Approved: Chief E. Melancon

NO 245D-7

...TINE PULP AND PAPER CO.
... P.O. Box 280, Lockport, Louisiana 70374

[redacted]

b6
b7C

[redacted] red brick on right close to [redacted] home after 5PM

No 245D-7

Major Diez,

Enclosed you will find Xerox copy of Gun purchase. Please mail everything if you will. Please issue package. The postman will leave me a notice + I will pick it up from the P.O. Thank you for all your time + consideration you have showed me through his horrible ordeal.

If I owe you any thing for postage or etc. let me know + I will send you a check. All of you did your job well.



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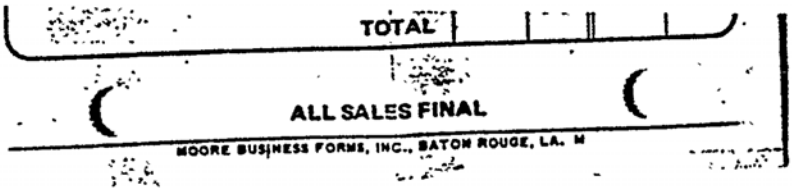
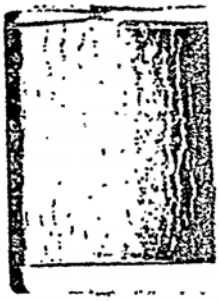
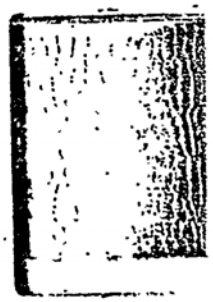
pl #
wk #







NO 245D-7

49780

Steinberg's SPORTS CENTER, INC.

WHOLESALE & RETAIL

ARMY SURPLUS & SPORTING GOODS BATON ROUGE, LOUISIANA

832 ST. PHILLIP STREET • DELMONT VILLAGE

BON MARCHE • CORPORATE MALL

"Some Stores Have All The Fun!"

DATE 2-10

SOLD TO: Clarence Babin

429 Hearthstone Dr. B.R. 70806

AR-15 .223 Ser. # SP48192				239	00
ski				7	50
primers				4	74
				251	24
				15	08
				266	32
	TOTAL				

ALL SALES FINAL

MOORE BUSINESS FORMS, INC., BATON ROUGE, LA. M

NO 245D-7

Wag-Aero INC.

MANUFACTURER - DISTRIBUTOR

BOX 181
PHONE 414-763-9588

1216 NORTH ROAD
LYONS, WISCONSIN 53148

Nov 8, 1976

A. B. Seal
Box 64801
Baton Rouge, LA 70896

Dear Mr. Seal:

Enclosed please find a copy of our invoice 108140, showing your purchase of two Alpha 100-360P radios, s/n 47-61, and 47-65, on 12-23-75.

I hope this information will help you.

Sincerely,

WAG-AERO, INC.

[redacted]

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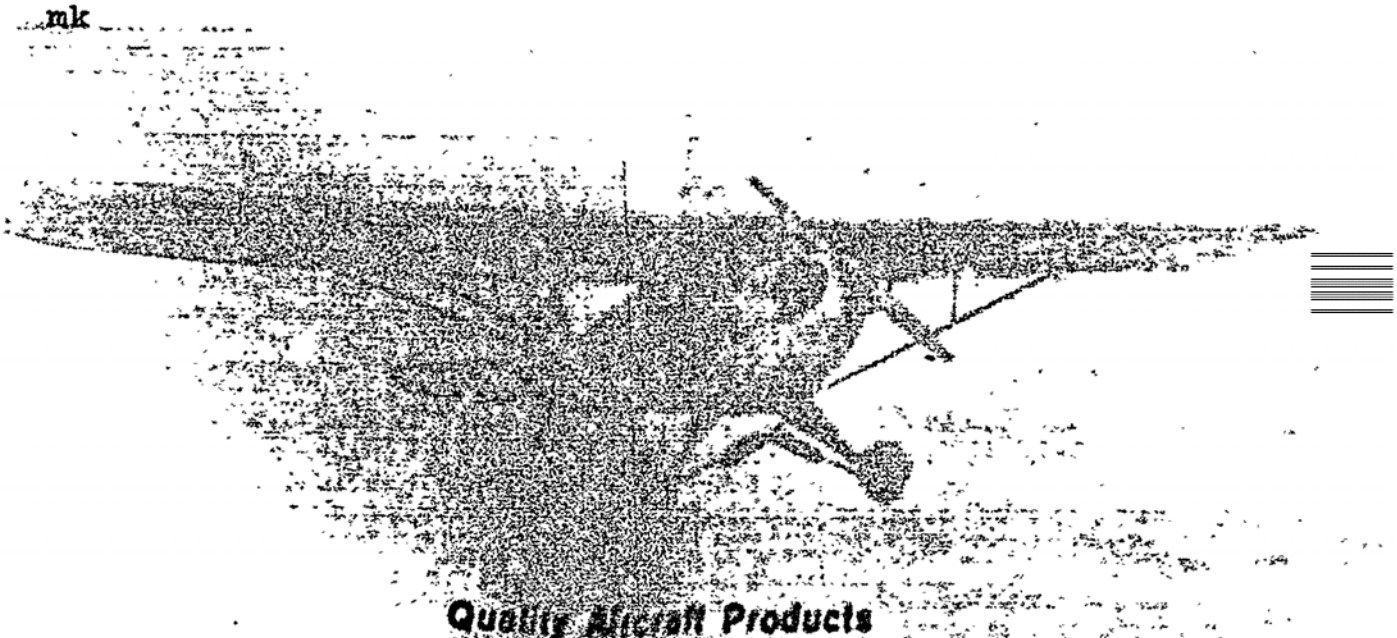
b7C

mk



Quality Aircraft Products

NQ 245D-7

WAG-AERO INC.

NORTH ROAD • P.O. BOX 181
LYONS, WISCONSIN 53148

INVOICE NUMBER 108142

SEAL A B
BOX 64801
BATON ROUGE LA 70896

- [X] WAG-AERO PH. 414 - 763-9588
- [ ] AERO FABRICATORS PH. 414 - 763-3145
- [ ] WAG-CO DIVISION PH. 414 - 763-9580

SEAL A B
BOX 64801
BATON ROUGE LA 70896

Any discrepancy in this order must be reported immediately. All returned items must be received by us within 90 days from date of invoice. Returned shipments must be insured and must have original order and invoice included, with full instructions for replacement or refund.

ORDER NO.	CUSTOMER P.O. NO.	SHIPPED VIA	TERMS	CUSTOMER NO.	DATE
1223012			CASH	70896SEALBOX	12/23/

QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDERED	UOM	ITEM DESCRIPTION	ITEM NUMBER	UNIT PRICE	EXTENDED PRICE
2	2	0		ALPHA 100-360P RADIOS	9999997		1,407.0
				FOB FACTORY			.0
							1,407.0
				FREIGHT/POSTAGE			.0
				TAX			.0
				CASH RECD			1,407.0
				COD/INSURANCE			.0
				Serial numbers 47-61			
				47-65			

Thank You!

TOTAL

245D-7

RECEIPT

DOFFY 14 BREAUX

NO 245D-7

SHERIFF AND EX-OFFICIO TAX COLLECTOR
LAFOURCHE PARISH
P. O. BOX 937
THIBODAUX, LOUISIANA 70301

Nº 538

Date 11-10-76, 19

Received Of LAFOURCHE SHERIFF DEPT.

The Following 1- HANDPACK II Transducer Power Pack
Serial -31-08 General Aviation Prod.

DL 221828
Alden B Seal
2100 College Dr #200
Baton Rouge
436-56-3533

LAFOURCHE PARISH SHERIFF'S OFFICE

By Alden B Seal

Sincerely,

WAG-AERO, INC.

b6
b7C

mk

Quality Aircraft Products

NO 245D-7

2

SUPPLEMENTAL REPORT

REFERENCE TO:

4 Oct 76
DATE

LAFOURCHE PARISH SHERIFF'S OFFICE

THIBODAUX LOCKPORT GALLIANO

[redacted]

I-165
COMPLAINT No.

At approximately 1145 hrs. this date I was told to meet [redacted] of the boat patrol and accompany him to Lake Salvadore. I met [redacted] and [redacted] and we went to Grand Point in Lake Salvadore. We took [redacted] boat.

At Grand Point we saw a blue and white boat anchored approximately fifty (50) to sixty (60) yards from the shore. As we approached the boat we found the boat had the numbers [redacted] on the side. The boat was a Stryker with a 85- HP Evinrude engine on it. The boat had a partially filled beer (Little Pony by Miller) bottle on the front of the boat. Next to and in front of the drivers seat in the boat was a partially filled brandy bottle. ON the floor of the boat there was a blue blanket, a radio (appeared to be an aircraft radio serial #31-08), an ice chest with drinks in it(cokes) a tool box was behind the passenger seat. On the inside of the side of the boat underneath the steering wheel there was an AR-15 serial #SP48192, the weapon had a clip in it but there was no round in the chamber.

We were able to get our boat to the shore and a search of the area was started. Shortly after the search was started Major Doucet arrived in the helicopter. A search was made from the air in the helicopter. Nothing was found.

With authority from Major Diaz the boat was started and driven to [redacted] camp and stored there. Major Doucet came to the camp and the above mentioned radio and the AR-15 was turned over to him. The boat was secur and left in the care of [redacted] and [redacted] for the night. I was told Major Diaz had left orders for me to return to the landing and the search will resume tomorrow (25 Oct 76) if no more information can be obtained concerning the operator of the boat.

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Respectfully submitted:

[redacted]

C J Bobin Jacket

MOOØØ6 2442ØØ9Z

PP NO

DE MO

P Ø12Ø1ØZ SEPT 83

FM MOBILE (245D-NEW) (RUC) (MONTGOMERY PA)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] ALLEN BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION; INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELEPHONE CALL TO THE MONTGOMERY RA SEPTEMBER 1, 1983.

REFERENCED TELEPHONE CALL REQUESTED MONTGOMERY RA TO DETERMINE SUBSCRIBER TO TELEPHONE NUMBER [redacted] b3 b6 b7C

ON SEPTEMBER 1, 1983, IT WAS DETERMINED THAT THE ABOVE TELEPHONE NUMBER IS LISTED TO [redacted]

NO FURTHER INVESTIGATION BEING CONDUCTED BY THE MOBILE DIVISION.

BT

Received 9/7

245D-7-192

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

[redacted]

[redacted]

ATCOCS 246C042Z

PP NO

DE AT

P 022100Z SEPT 83

FM ATLANTA (245D-25) (P) (SQ 6)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS E F T O

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO ATLANTA, AUGUST 31, 1983.

ADMINISTRATIVE: ON SEPTEMBER 2, 1983, AT [redacted] ADVISED TELEPHONE NUMBER [redacted] IS SUBSCRIBED TO BY [redacted]

[redacted]

NUMBER [redacted] IS SUBSCRIBED TO BY [redacted]

[redacted]

ATLANTA INDICES NEGATIVE RE [redacted] TELEPHONE CHECK FOR [redacted] IS REFERENCED IN ATLANTA FILE 183-407, ENTITLED "[redacted] RICO (A), OO: BUFFALO".

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b7D

[redacted]

SA [redacted]

SSRA [redacted]

SA [redacted]

245D-7-193

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2 1983
ORLEANS

ATLANTA DIVISION AT THOMASVILLE, GEORGIA: WILL CONDUCT CRIMINAL CHECK FOR INFORMATION INDICATING INVOLVEMENT IN NARCOTICS MATTER FOR SUBSCRIBER, [redacted] b3

[redacted]

[redacted]

ET

V

1/

10-25-76

Statement of [redacted] b6 b7C

Myself and 2 of my friends went to pass some gill nets cause they had never seen it done before and as we were going I shine my light on a boat and we went over and see if he needed help and when we got there we started talking and subject told us he did not have no guns with him and as I shine my light in the boat I saw a rifle and a pistol in his pocket, so I figure it was better if we move out and we went back to the camp and I told my father [redacted] of what happen and what we had seen, so [redacted] and my father went out later and seen the boat and the subject was laying on the front deck of the boat sleeping and they fired 2 shots at garfish and he never woke up, also he had been in the boat for which he offer us, but we said we didn't care for none.

Next morning my father went out aga and seen the boat with no one in it and we went on land and shouted to see if some one was there.

Subject said he was surveying for ducks for college and the way he talk he had been there for a few days and on his right hand he h a big red, white and blue glove a a big spot light that would throw

NO 245D-11

The way that man talk made no sense to me cause he didn't know which way duck flies, he said also that he always launched around Frank's Place in Des Allemandes and that they told him not to come back too late from the lake. He said that there is some one is watching him and he looked scare.

He told us he had 2 numbers on him meaning some kind of dope, but he had thrown it away, but he was half drunk or something.

He talk to me as if he would be a Narc Agent cause of the rifle and the pistol and he also said that some boat made a few rounds his boat about 50 yards away but he wasn't doing nothing wrong - just watching for duck.

End of Statement

Taken by:
Capt. [redacted]

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b7C

CVOCC3 245 0222Z

PP NO

DE CV

P 02 1753Z SEP 83

FM CLEVELAND (245D-23) (RUC)

TO NEW ORLEANS (245D-7) PRIORITY

PT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION, INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

REFERENCE NEW ORLEANS TELETYPE TO ATLANTA, AUGUST 31, 1983.

FOR INFORMATION OF NEW ORLEANS, TELEPHONE NUMBER [redacted] IS A LISTED NUMBER TO [redacted]

b3
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CLEVELAND INDICES AND OCIS ARE BOTH NEGATIVE.

CHIEF OF POLICE DAVID HARTSOCK, HOWLAND, OHIO, ADVISED THEIR RECORDS ARE NEGATIVE IN REFERENCE TO [redacted] WITH THE EXCEPTION OF A TRAFFIC ACCIDENT. HARTSOCK HAS NO KNOWLEDGE OF FRAUD INVOLVEMENT AND NARCOTICS.

OHIO DRIVERS LICENSE INFORMATION AS FOLLOWS: NAME, [redacted]

SSRA [redacted]

245D-7-194

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
SEP 02 1983
FBI - NEW ORLEANS
[redacted]

[redacted] ADDRESS, [redacted] DATE OF PIRTH, [redacted] HEIGHT 5'5"; WEIGHT 135 POUNDS; HAIR BROWN; EYES BLUE; SOCIAL SECURITY NUMBER [redacted]

b6
b7C

BT

2400221Z

2450221Z NO1MP

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189120-0

Total Deleted Page(s) = 53
Page 25 ~ b6; b7C; b7D;
Page 27 ~ Duplicate - 245-HQ-76-6;
Page 33 ~ b3; b6; b7C;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3; b6; b7C;
Page 37 ~ b3; b6; b7C;
Page 38 ~ b3; b6; b7C;
Page 46 ~ b3; b6; b7C;
Page 61 ~ Duplicate - 245-HQ-76-7;
Page 72 ~ Duplicate - 245-HQ-76-10;
Page 73 ~ Duplicate - 245-HQ-76-10;
Page 79 ~ Duplicate - 245-HQ-76-8;
Page 149 ~ b6; b7C; b7D;
Page 150 ~ b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 152 ~ b6; b7C; b7D;
Page 167 ~ Duplicate - 245-HQ-76-3;
Page 169 ~ Duplicate - 245-HQ-76-3;
Page 184 ~ Referral/Consult;
Page 193 ~ Duplicate - 245-HQ-76-13;
Page 194 ~ Duplicate - 245-HQ-76-13;
Page 195 ~ Duplicate - 245-HQ-76-13;
Page 199 ~ Duplicate - 245-HQ-76-18;
Page 206 ~ Duplicate - 245-HQ-76-19X;
Page 208 ~ Duplicate - 245-HQ-76-19X;
Page 209 ~ Duplicate - 245-HQ-76-45;
Page 219 ~ Duplicate - 245-HQ-76-45;
Page 220 ~ Duplicate - 245-HQ-76-14;
Page 224 ~ b3; b6; b7C;
Page 226 ~ b3;
Page 233 ~ Duplicate - 245-HQ-76-15;
Page 235 ~ Referral/Consult;
Page 238 ~ Referral/Consult;
Page 241 ~ b6; b7C; b7D;
Page 247 ~ Duplicate - 245-HQ-76-23;
Page 250 ~ Duplicate - 245-HQ-76-22;
Page 251 ~ Duplicate - 245-HQ-76-22;
Page 256 ~ Duplicate - 245-HQ-76-16;
Page 257 ~ Duplicate - 245-HQ-76-16;
Page 258 ~ Duplicate - 245-HQ-76-16;
Page 262 ~ b3; b6; b7C;
Page 263 ~ b3; b6; b7C;
Page 264 ~ b3; b6; b7C;
Page 265 ~ b3; b6; b7C;
Page 266 ~ b3; b6; b7C;
Page 276 ~ b3; b6; b7C;
Page 277 ~ b3;
Page 282 ~ Duplicate - 245-HQ-76-34;
Page 283 ~ Duplicate - 245-HQ-76-34;
Page 287 ~ Duplicate - 245-HQ-76-22;
Page 292 ~ Duplicate - 245-HQ-76-34X1;
Page 293 ~ Duplicate - 245-HQ-76-34X1;

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

xxxxxxxxxxxxxxxxxxxxxxxxx

Memorandum

To : SAC (NO 245D7) - P -
Attention - SA [redacted]

Date SEPT. 6, 1983

From : SC [redacted]

Subject : [redacted];
ADLER BERRIMAN SEAL;
DRUG TASK FORCE CASE/
INTERNATIONAL TRAFFICKING GROUP
OO - New Orleans

Re memorandum of SA [redacted] dated August 31, 1983.

[redacted] at New Orleans, Louisiana, on September 6, 1983:

Review of the Haines Criss/Cross and City Directories for the metropolitan New Orleans area revealed the indicated subscribers to the following telephone numbers:

[redacted]

(504) 887-6081 GOLDEN DRAGON RESTAURANT
4417 Veterans Memorial Boulevard, Metairie, Louisiana

b6
b7C

(504) 682-2341 AMAX NICHEL, INC.
Braithwaite, Louisiana

(504) 279-9121 SAL'S BAR & LOUNGE
800 Judge Perez Drive, Chalmette, Louisiana

(504) 242-2851 EAGLE AVIATION CORPORATION
5500 Lakeshore Drive, New Orleans, Louisiana

The Drivers License Division of the Louisiana Department of Public Safety shows the following driver's licenses issued to the indicated names:

[redacted] issued to [redacted]
DOB [redacted] RAC/white; SEX/male; EYE/brown; WGT/150; HGT/5'6";

[redacted] issued to [redacted]
DOB [redacted]; RAC/white; SEX/male; EYE/brown; WGT/200; HGT/6'.

(2) - New Orleans
MWB:mwb
(2)

245D-7-195

SEP 6 1983

[redacted]

NO 245D7
MWB:mwb

The records of the New Orleans Police Department and of the Jefferson Parish Sheriff's Office, as well as the surrounding parishes, show no record for [redacted] white male born [redacted]

b6
b7C

Under the name [redacted] white male born [redacted] the records of the New Orleans Police Department under their Bureau of Identification Number 01669168 show Ticket Number F286250 dated July 14, 1982, Traffic Attachment.....no arrest data in the Master File. Jefferson Parish Sheriff's Office and surrounding parishes are negative.

=

NO01CSCE5010025Z

RR NO

DE HO

R 071825Z SEP 83

FM HOUSTON (245D-17) (RUC)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION-INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO HOUSTON, AUGUST 31, 1983.

SUBSCRIBER TO TELEPHONE NUMBER [redacted] LISTED TO [redacted] A REVIEW OF 1982 POLK'S CITY DIRECTORY, ORANGE, TEXAS REVEALED [redacted]

b6
b7C

ON SEPTEMBER 6, 1983, CRIMINAL CHECKS, ORANGE COUNTY, TEXAS SHERIFF'S OFFICE AND ORANGE, TEXAS POLICE DEPARTMENT REFLECTED NO IDENTIFICATION IDENTIFIABLE WITH [redacted] HOUSTON INDICES NEGATIVE REGARDING [redacted] TELEPHONE NUMBER [redacted]

IT IS NOTED AREA CODE 713 HAS BEEN CHANGED TO 409 IN ALL AREAS

SSRA

245D-7-196

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 7 1983
[redacted] ORLEANS

EXCEPT HOUSTON WHICH MAINTAINS 713.

ET

OCOOC4 251 0350Z

PR NO

DE OC

R 07 2250Z 0 SEP 83

FM OKLAHOMA CITY (245D-23)(RUC)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION; INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO LOUISVILLE AND OTHERS, AUGUST 31, 1983.

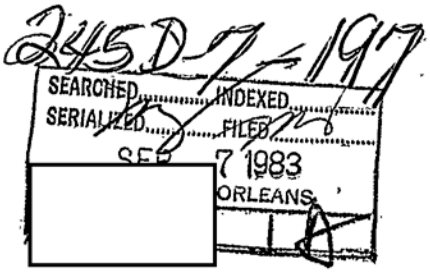
ON SEPTEMBER 6, 1983, [redacted] SOUTHWESTERN BELL TELEPHONE COMPANY, OKLAHOMA CITY, OKLAHOMA, ADVISED THAT TELEPHONE NUMBER [redacted] IS LISTED TO [redacted]

b3
b6
b7C

ADVISED [redacted]

FOR THE INFORMATION OF THE NEW ORLEANS DIVISION, OKLAHOMA CITY INDICES ARE NEGATIVE CONCERNING ABOVE DESCRIBED

SSRA [redacted]



SUBSCRIBER.

IN VIEW OF THE NATURE OF THE SUBSCRIBER IN THIS MATTER AND THE FACT THAT ANY INQUIRY IN THE POCOLA AREA MIGHT BECOME KNOWN TO THE SUBSCRIBER, OKLAHOMA CITY IS CONDUCTING NO FURTHER INVESTIGATION UNLESS SPECIFICALLY REQUESTED BY THE OFFICE OF ORIGIN.

ET

CI0005 251 0153Z

RR NO

DE CI

R 071245Z SEP 83"FM CINCINNATI (245D-17) (RUC)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION-INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO ATLANTA, AUGUST 31, 1983.

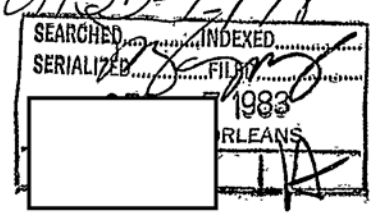
ON SEPTEMBER 7, 1983, A REPRESENTATIVE OF THE OHIO BELL TELEPHONE COMPANY, CLEVELAND, OHIO, TELEPHONICALLY ADVISED THAT TELEPHONE NUMBER [redacted] IS [redacted] [redacted] FOR FURTHER INFORMATION, [redacted] [redacted] CINCINNATI INDICES NEGATIVE.

b3
b6
b7C

BT

SSRA [redacted]

245D-7-198



BA0004 2502019Z

PP NO

DE BA

P 071919Z SEP 83

FM BALTIMORE (245D-27) (SQ.5) (P)

TO NEW ORLEANS (245D-7) (PRIORITY)

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE DATED AUGUST 31, 1983, TO ATLANTA AND OTHERS.

BALTIMORE DIVISION TELEPHONE NUMBER [redacted] IS NON-PUBLISHED/NON-LISTED NUMBER FOR [redacted] WHITE MALE, DOB [redacted] 5'8", 150 LBS., RESIDENCE [redacted] ABOVE INFORMATION OBTAINED THROUGH ISSUANCE OF AN ADMINISTRATIVE SUBPOENA.

b3
b6
b7C

READILY AVAILABLE BACKGROUND CHECK OF [redacted] DISCLOSES NO INDICATION OF DRUG INVOLVEMENT.

BALTIMORE AT BALTIMORE. CONTINUE BACKGROUND INVESTIGATION AND SUPPLY RESULTS TO OO.

BT

245D-7-199

SSRA [redacted]

SEARCHED INDEXED
SERIALIZED FILED
SEP 7 1983
NEW ORLEANS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/83

Adler B. Seal was observed using coin phone 766-9112 at approximately 6:20 p.m.

Investigation on 8/27/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-200

by SA [redacted]:jbw Date dictated 8/29/83

b6
b7C

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FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ ~~AIRTEL~~	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 9/2/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, MEMPHIS (NVRA) (245D-32) (RUC)

[redacted]

ADLER BERRIMAN SEAL;
ET AL;
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

Re New Orleans teletype 8/31/83.

Nashville, Tennessee, telephone number [redacted] is listed to [redacted]

[redacted]

b3
b6
b7C

This aircraft has become very popular with narcotics traffickers and above telephone number has come to the attention of the Memphis Division in several cases involving narcotics.

(2) - New Orleans
1 - Memphis
JAH/jh
(3)

[redacted]

245D-7-201

SEP 6 1983

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☒ Teletype
- ☒ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 9/9/83

FM NEW ORLEANS (245D-7)(P)

TO ATLANTA (245D-25) PRIORITY

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO ATLANTA, SEPTEMBER 9, 1983; AND ATLANTA TELCALL OF SA [redacted] TO AUSA [redacted] SEPTEMBER 7, 1983.

b3
b6
b7C

THERE IS BEING SENT BY SEPARATE MAIL A FEDERAL GRAND JURY SUBPOENA ADDRESSED TO [redacted]

[redacted] ATLANTA IS REQUESTED TO SERVE THE SUBPOENA FOR [redacted]

(1) - New Orleans
DWH:cac
(1)

245D-7-204

14

Approved: _____ Transmitted 7:43 P (Number) (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

[redacted] PER YOUR TELEPHONE

b3
b6
b7C

INFORMATION FURNISHED TO AUSA [redacted]

BT

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/8/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, PHOENIX (245D-41) (RUC)

SUBJECT: [redacted];
ADLER BERRIMAN SEAL;
ET AL;
DRUG TASK FORCE CASE -
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

b6
b7C

Re New Orleans teletype to Phoenix, dated August 15, 1983.

Enclosed for New Orleans are the original and one copy of six enclosures provided to the Phoenix office by [redacted]

For information of New Orleans, [redacted] were advised of Title III installation involving [redacted] Office making inquiry was not disclosed.

b3
b6
b7C

[redacted] advised that [redacted]

2 - New Orleans (Encs. 12)
1 - Phoenix

RCV/amh
(3)

245D-7-3054

SEP 13 1983

b6
b7C

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per w/ends

UNITED STATES GOVERNMENT

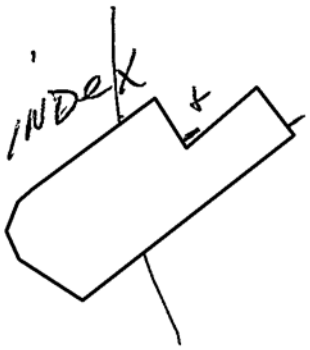
memorandum

DATE: 9/7/83

REPLY TO ATTN OF: SA [redacted]

SUBJECT: [redacted]

TO: DTF-ITG



SAC, NO (245D7) P

re SA [redacted] memo 8/31/83

Following done on 9/7/83

Inquiry w/ SCBell determined [redacted] is subscriber to [redacted] while [redacted] is subscribe to [redacted] Both numbers are listed, DL inquiry identified [redacted] as w/m, [redacted] 6', 185# with [redacted] at above address. DL ident for [redacted] as w/m, [redacted] 5'8", 185 and address of [redacted]

Prinville - alph city directory reviews negative for each.

Review of 1980 tel directory shows [redacted] at [redacted] w/ [redacted] Current directory shows addresses as reflected in #1.

Records checks @ APD, PPD, + RPSO negative re two.

Map review indicates the two may be residing in proximity. [redacted] + [redacted] are short streets intersecting one another in [redacted] near [redacted]

INDEXED
FILED
SEP 13 1983

2-245D7

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Sav[illegible]

☆U.S.Government Printing Office:1976—241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

245D-7-206

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 9/8/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, ATLANTA (245D-25) (RUC) (SQ 6)

SUBJECT: [redacted]
ADLER BERRIMAN SEAL
ET AL
DRUG TASK FORCE - FINANCIAL
FLOW INVESTIGATION
OO: NEW ORLEANS

Re New Orleans airtel to Atlanta 8/30/83.

Enclosed for New Orleans are the original and a return copy of the Grand Jury subpoena served on [redacted] on 9/7/83.

Subpoena should be addressed to [redacted]

AUSA [redacted] Baton Rouge, advised of this per telcall on 9/7/83.

b3
b6
b7C

2-New Orleans (Enc. 2)
1-Atlanta
TWK:srl
(3)

1*

245D-7-207

SEP 14 1983

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

[redacted]

b6
b7C

LR 245D-7
NO 245D-7
LED/kbe

ADMINISTRATIVE

On September 2, 1983, [redacted] furnished the following subscriber information to Special Clerk [redacted]:

Telephone Number	Subscriber
[redacted]	

b3
b6
b7C
b7D

245D-7-208

LR 245D-7
NO 245D-7
LED/kbe

Arkansas State Computer check on September 2, 1983, by Special Clerk [redacted] reflects that [redacted] has [redacted] and is described as a white male, date of birth [redacted] 5'5" tall, 170 lbs., brown eyes, and brown hair.

b3
b6
b7C

The state computer also lists a [redacted], with [redacted] who is described as a white male, date of birth [redacted] 5'11" tall, 160 lbs., with blue eyes and blond hair.

245D-7-209

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/12/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, LITTLE ROCK (245D-7) (RUC)

SUBJECT: [redacted]
ADLER BERRIMAN SEAL;
ET AL;
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP
OO: NO

Re New Orleans teletype to Little Rock, 8/31/83, and Little Rock teletype to New Orleans, 9/2/83.

Enclosed for New Orleans are two copies of an administrative insert which sets forth subscriber information for Arkansas telephone numbers [redacted] and [redacted] Also enclosed for New Orleans are the original and one copy of an investigative insert which sets forth descriptive information concerning the Eudora, Arkansas, telephone subscriber.

b3
b6
b7C

Little Rock indices and NCIC are negative concerning the Eudora, Arkansas, telephone subscriber.

Little Rock will conduct no additional investigation at this time.

2 - New Orleans (Enc. 4)
1 - Little Rock
LED/kbe
(3)

245D-7-210

[redacted]

Approved: JB/R

Transmitted _____ (Number) (Time)

[redacted]

LR 245D-7

Little Rock previously furnished information concerning the [redacted] b3 in Little Rock airtel to New Orleans, dated 5/23/83.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

September 15, 1983

[redacted]
Baton Rouge, Louisiana 70808

Dear Sir:

This will confirm that the Federal Bureau of Investigation is renting office space from you.

b6
b7C

Very truly yours,

EDMUND J. PISTEY
Special Agent In Charge

BY: G
[redacted]
Supervisory Senior Resident Agent

245D-7-212

INDEXED
FILED
1983
NEW ORLEANS

G

COPY

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- X ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/15/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, ATLANTA (245D-25)(SQ 6)(P)

[redacted]
ADLER BERRIMAN SEAL;
ET AL;
DRUG TASK FORCE - FINANCIAL
FLOW INVESTIGATION
(OO: NEW ORLEANS)

Re New Orleans teletype to Atlanta, dated 9/9/83; Atlanta airtel to New Orleans, dated 9/8/83; and New Orleans airtel to Atlanta, dated 8/30/83.

Enclosed for New Orleans is the return of the Grand Jury subpoena served on [redacted], on 9/13/83, by SA [redacted]

Investigation continuing at Atlanta.

Returned to USA 9/22

2 - New Orleans (Enc. 1)
2 - Atlanta
TWK:lll
(4)

1* 245D-7-213

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

b3
b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 9/19/83

FM NEW ORLEANS (245D-7)(P)

TO ATLANTA (245D-45) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] ET AL; DRUG TASK FORCE - INTERNATIONAL TRAFFICKING GROUP.

RE NEW ORLEANS TELCALL TO SA [redacted] ATLANTA.

A SUBPOENA FOR [redacted] HAS BEEN SERVED ON [redacted] IS RESPONDING.

[redacted] HAS ADVISED THERE ARE FIVE BOXES OF PERTINENT RECORDS ON FILE FOR [redacted]

b3
b6
b7C

Searched [redacted]
Indexed [redacted]

(1) - New Orleans
DWH:cac
(1) cac

[redacted]

Approved: [signature] Transmitted 015 2255/5PM Per [signature]
(Number) (Time)

245D-7-214

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

ATLANTA IS REQUESTED TO ASSIGN SA [redacted] TO EXAMINE THESE RECORDS IN RESPONSE TO THE SUBPOENA BECAUSE OF HIS PRIOR EXPERIENCE AS A [redacted]

SA [redacted] IS REQUESTED TO REVIEW [redacted]

NEW ORLEANS HAS IDENTIFIED [redacted] AS BEING INVOLVED WITH ADLER SEAL, AND MAKING PERSONAL DELIVERIES OF CASH ON SEAL'S BEHALF TO PEOPLE WORKING FOR SEAL.

b3
b6
b7C
b7E

SA [redacted] IS REQUESTED TO [redacted] TO ADLER B. SEAL, [redacted]

[redacted] SA [redacted] IS REQUESTED TO EXAMINE ANY INFORMATION IN THE FILES REFLECTING [redacted] AS DISCUSSED. SA [redacted] IS ALSO REQUESTED TO IDENTIFY SPECIFIC BACKGROUND INFORMATION ON [redacted]

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE THREE NO 245D-7 UNCLAS

IN CONNECTION WITH THIS REQUEST, A 6-E ORDER INCLUDING SA [redacted] IS BEING OBTAINED FROM U.S. DISTRICT JUDGE. b6 b7C

IN A TELEPHONE CALL TO AUSA [redacted]

ADVISED THAT AN ADDITIONAL SUBPOENA MAY BE NECESSARY.

BT

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

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/13/83

At approximately 7:02 p.m., I observed Adler Seal back out of his driveway driving a brown Monte Carlo, Louisiana license (275X734).

He drove to Perkins Road and turned toward Siegen Lane.

At approximately 7:23 p.m., I observed Seal talking on a coin phone at the 7-11 store at the corner of Siegen and Perkins Road. I observed that coin phone 766-9112, located in front of Savco Drugs was in use.

At approximately 7:31, Seal hung up the phone and went to his vehicle. Surveillance was discontinued.

Investigation on 9/8/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-216

by SA [redacted] :paf Date dictated 9/12/83

b6
b7C

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IP0002 2671100Z

RR NO

DE IP

4R 23 1103Z SEP 83

FM INDIANAPOLIS (245D-38)(RUC)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] ET AL; DRUG TASK FORCE

CASE - INTERNATIONAL TRAFFICKING GROUP; OO: NO.

RE NEW ORLEANS TELETYPE TO INDIANAPOLIS, SEPT. 22, 1983.

ON SEPT. 23, 1983, [redacted] SECURITY OFFICE, GENERAL TELEPHONE COMPANY, FORT WAYNE, IND., ADVISED TELEPHONE NUMBER [redacted] IS LISTED TO A [redacted]

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INDIANAPOLIS INDICES MET WITH NEGATIVE RESULTS REGARDING [redacted]

BT

245D-7-218

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 1983

SF0004 2670450Z

RR NO

DE SF004

R 2420302 SEP 83

FM SAN FRANCISCO (12D-RC-40)(RUC)

TO NEW ORLEANS ROUTINE (245D-7)

BT

U N C L A S

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE: NEW ORLEANS TELETYPE, DATED AUGUST 31, 1983.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY IA [redacted]

AT SAN FRANCISCO, CALIFORNIA:

ON SEPTEMBER 20, 1983, PACIFIC TELEPHONE AND TELEGRAPH, SECURITY OFFICE, PROVIDED THE FOLLOWING SUBSCRIBER INFORMATION:

[redacted]

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(PUBLISHED)

[redacted]

[redacted] (PUBLISHED)

SAN FRANCISCO OFFICE INDICIES NEGATIVE REGARDING ABOVE SUBSCRIBERS. MORE COMPLETE NAME NOT DETERMINED FOR [redacted] THROUGH VARIOUS RECORD CHECKS.

DRIVERS LICENSE CHECK REVEALED ONE [redacted] AT [redacted]

,

245D-7-219

SEARCHED
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FILED

[redacted]

[redacted] DOB [redacted] TELEPHONE DIRECTORY FOR MILLBRAE AND SAN BRUNO INDICATES TWO TELEPHONE NUMBERS FOR [redacted] b3 INCLUDING ONE LISTED ABOVE, AND INDICATES [redacted] [redacted] SAN BRUNO POLICE DEPARTMENT ADVISED THEY HAVE NO RECORD FOR [redacted]

[redacted]

ET Referral/Consult

DE0807125715B9ZMMO

PP NO

DE LS

P 241529Z SEP 83

FM LOUISVILLE (245D-31)(RUC)

TO NEW ORT

EANS (245D-7) PRIORITY

BT

UNCLAS

ATTN: [redacted] BATON ROUGE RA

[redacted]; ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE

INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO:NEW ORLEANS

RE NEW ORLEANS TELETYPE TO LOUISVILLE, DATED 8/31/83.

LOUISVILLE AT BOONE, KENTUCKY. [redacted] IS [redacted]

[redacted]

[redacted]

[redacted] (RETIRED SA, FBI), ASSISTANT DIRECTOR OF OPERATIONS

AT THE GREATER CINCINNATI AIRPORT, COVINGTON, KY, ADVISED THAT

[redacted]

[redacted] STATED HE WAS NOT AWARE OF [redacted] BEING INVOLVED

IN ANY ILLEGAL ACTIVITY. [redacted] PERSONALLY KNOWS [redacted]

[redacted] AND SAYS HE IS EXTREMELY COOPERATIVE TO LAW

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245D-7-220

SEARCHED ..... INDEXED .....
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SEP 2 4 1983

[redacted]

ENFORCEMENT.

LOUISVILLE. AT BUTLER, KENTUCKY. [redacted] IS A NON-PUBLISHED NUMBER LISTED TO [redacted]

DONALD MAYES, SHERIFF, PENDLETON COUNTY, KY, ADVISED HE DOES NOT HAVE A RECORD OF [redacted] AND THEREFORE DOES NOT KNOW HIM TO BE INVOLVED IN ANY ILLEGAL ACTIVITY.

THE ONLY [redacted] KNOWN TO SHERIFF MAYES IS A [redacted] WHO FORMERLY LIVED ON [redacted] BUT CURRENTLY RESIDES AT AN UNKNOWN ADDRESS IN [redacted] WAS KNOWN TO OCCASIONALLY BE A PROBLEM WHEN HE BECAME INTOXICATED AND/OR MARITAL PROBLEMS.

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A RECORDS CHECK AT THE FOLLOWING POLICE DEPARTMENTS WERE NEGATIVE: FALMOUTH, KY, NEWPORT, KY; CAMPBELL COUNTY, KY,; KENTUCKY STATE POLICE, DRY RIDGE POST.

INDICES CHECK AT LOUISVILLE DISCLOSED THE NAME [redacted] OF [redacted] OF BALTIMORE, MARYLAND, IS LISTED BY THE DEA AS A CLASS I NARCOTICS VIOLATOR.

INVESTIGATION DID NOT INDICATE THAT [redacted] IN BUTLER, KY IS THE SAME [redacted] OF BALTIMORE, MARYLAND.

BT

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NNNN

MM0031 2700143Z

PP NO

DE MM

P 0260143Z SEP 83

FM MIAMI (245D-22) (FLRA) (P)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] DRUG TASK FORCE

INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO:

NEW ORLEANS

RE NEW ORLEANS TELETYPE DATED SEPTEMBER 1, 1983.

[redacted] SOUTHERN BELL

TELEPHONE AND TELEGRAPH COMPANY, FORT LAUDERDALE, FLORIDA,

ADVISED SPECIAL CLERK [redacted] THAT TELEPHONE

COMPANY RECORDS REFLECT THE FOLLOWING SUBSCRIBER INFORMATION:

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[redacted] IS [redacted]

[redacted] IS [redacted]

[redacted] IS [redacted]

245D-7-221

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
SEP 6 1983
FBI NEW ORLEANS

[redacted]

[redacted] IS [redacted]

[redacted]

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INVESTIGATION CONTINUING AT MIAMI.

BT

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/9/83

At approximately 6:30 p.m., [redacted] was observed to drive a Ford pickup license [redacted] from Oakbrook Road to the shopping center at Siegon Lane and Perkins.

[redacted] was observed to park his pickup next to Winn Dixie and than to use coin phone 766-9034 which is located on the wall outside of the front entrance. The time was approximately 6:40 p.m.

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Investigation on 8/31/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-2222

by SA [redacted] :js Date dictated 9/1/83

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 9/22/83

FM NEW ORLEANS (245D-7)(P)

TO INDIANAPOLIS PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] ET AL; DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

NEW ORLEANS HAS TITLE III AFFIDAVIT AT THE BUREAU AND PEN REGISTER COVERAGE.

INDIANAPOLIS IS REQUESTED TO IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER [redacted]

INDIANAPOLIS ALSO REQUESTED TO CHECK INDICES AND OTHER AVAILABLE CRIMINAL SOURCES FOR INFORMATION ON [redacted] WHITE MALE, AGE [redacted] PRESENTLY IN THE AREA OF A RURAL AIRSTRIP NEAR BATON ROUGE, LOUISIANA.

BT

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[redacted]

1 - New Orleans
DWH:cac
(1) cac

245D-7-223
Searched
Serialized
Indexed
Filed

Approved: EJP/a Transmitted 004 (Number) 1901 2:01 (Time) Per CCW

PX0002 272 0336Z

RR NO

DE PX

R 290336Z SEP 83

FM PHOENIX (245-41) RUC

TO NEW ORLEANS (24D-7) ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ETAL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO PHOENIX, DATED AUGUST 31, 1983.

PHOENIX INVESTIGAION REVEALED REQUESTED SUBSCRIBER INFORMATION FOR [redacted] IS A NON-PUBLISHED NUMBER LISTED TO [redacted] DOB - [redacted] SSAN [redacted] OF [redacted] ARIZONA DRIVER'S IDENTIFICATION NUMBER [redacted] DESCRIBED AS 5'3", 130 POUNDS. PHOENIX POLICE DEPARTMENT CRIMINAL RECORDS SECTION NEGATIVE. FBI INDICES NEGATIVE.

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[redacted]

Referral/Consult

245D-7-324

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 29 1983
FBI - NEW ORLEANS

[redacted]

Referral/Consult

[redacted]

SUBSCRIBER INFORMATION FOR [redacted] BEING LISTED TO

[redacted]

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[redacted] RECORDS NEGATIVE.

PHOENIX WILL ADVISE NEW ORLEANS IF ANY ADDITIONAL POSITIVE INFORMATION REGARDING THE AFOREMENTIONED IS OBTAINED.

BT

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/22/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

9:05 a.m.	The gold Buick (185X082), was parked at 8216 Oakbrook Street.
9:07 a.m.	The maroon/white Mercury with [redacted] tag [redacted] and the white/blue Chevrolet pickup [redacted] were parked in the rear of the Monarch Motel (Best Western), I-12 Service Road at Sherwood Forest Boulevard.
9:34 a.m.	The white Cadillac (41C148) and a blue pickup believed to be [redacted] pickup were parked at 8216 Oakbrook Street.
9:50 a.m.	A white male (also observed September 6, 1983), departed the Monarch Motel in the Mercury and drove to the Gulf Station at Sherwood Forest Boulevard.
10:08 a.m.	He departed the Gulf Station and drove south.
10:15 a.m.	The above Mercury drove onto Oakbrook Street.
10:19 a.m.	The above Mercury proceeded east on Perkins Road.
10:21 a.m.	The Mercury was located parked

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Investigation on 9/7/83 at Baton Rouge, Louisiana File # New Orleans 245D-7225

SA [redacted]
SA [redacted] SA [redacted] SA [redacted]
by SA [redacted] JES:paf Date dictated 9/20/83

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FBI/DOJ

in front of the Stop and Go Market on Perkins Road. He was parked adjacent to [redacted] pickup and the operator of the Mercury was observed standing beside a public coin telephone (number 766-9101).

10:27 a.m. The Mercury travelled east on Perkins Road with two occupants. [redacted] drove west on Perkins and stopped at City National Bank in the Town and Country Shopping Center.

10:44 a.m. [redacted] pickup was observed travelling west on Perkins Road at Bluebonnet Road. He continued west.

11:10 a.m. [redacted] was observed travelling east on Perkins Road at Bluebonnet. He continued east past Siegen Lane.

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12:05 p.m. The blue Chevrolet pickup [redacted] remained parked at the Monarch Inn. Spot checks were made at locations previously frequented by Barry Seal. [redacted] drove his blue pickup [redacted] to the Town and Country Shopping Center and was observed using the coin telephone at Savco Drug Store (766-9112).

12:11 p.m. He departed and drove to the 7-11 Store and entered.

12:17 p.m. He departed the 7-11.

1:06 p.m.	He was observed at his residence, [redacted] The black Ford Escort and an old green Ford with [redacted] tag [redacted], were parked there.
1:22 p.m.	He returned to 8216 Oakbrook.
3:00 p.m.	Surveillance was terminated at this location.
3:45 p.m. - 6:08 p.m.	The blue Chevrolet pickup [redacted] remained parked at the Monarch Inn (Best Western).
5:55 p.m. - 6:00 p.m.	A spot check was made at 8216 Oakbrook and the white Cadillac, gold Monte Carlo and gold Buick were there.
6:03 p.m.	A pickup with [redacted] tag [redacted] was the only vehicle remaining at Doran's Uniroyal Store.

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b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/83

A surveillance was conducted in the vicinity of 8216 Oak Brook Drive, Baton Rouge, Louisiana, the residence of Adler Barry Seal, at which time the following observations were noted:

11:49 a.m.	Surveillance instituted. An orange and white partial wrapper from a ten roll of quarters was located under pay telephones at the Saveco Drug, at the intersection of Perkins Road and Seigan Lane.
11:54 a.m.	Vehicles present at Adler Barry Seal's (ABS) residence were as follows: white Cadillac, Louisiana license 41C148; brown Monte Carlo Chevrolet, Louisiana license 275X734; blue and silver Ford pick-up, [redacted] license [redacted] gold Buick, Louisiana license 185X082; and a green Chevrolet, [redacted] license [redacted]
12:44 p.m.	[redacted] is observed driving the Chevrolet, brown Monte Carlo 275X734 away from the area of the residence. Last observed at 12:48 p.m., heading West on I-10.
1:08 p.m.	White Cadillac is no longer at residence of (ABS).
1:20 p.m.	(ABS) white Cadillac, Louisiana license 41C148 is located parked at the Don Carter's Bowling Alley on Airline Highway.
1:25 p.m.	(ABS) and a unknown white male, late 20's, early 30's, black hair, black moustache exits bowling alley and enter white Cadillac and depart.

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Investigation on 9/6/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-226

by SA [redacted] SA [redacted] SA [redacted] SA [redacted] Date dictated 9/6/83

SA [redacted] DEF:njl

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FBI/DOJ

1:30 p.m. (ABS) stops in parking lot of Holiday Inn on Airline Highway and lets unknown white male passenger out of car. This individual goes to a white over blue pick-up [redacted] license. (ABS) departs.

1:34 p.m. SA [redacted] retrieved two $10 quarter wrapper rolls from an ashtray located on a table nearest to two (2) pay telephones (ABS) has used before in the Don Carter Bowling Alley. These telephone numbers are 504/924-9725 and 924-9732. One wrapper appears to have a map drawn on the back of it.

1:36 p.m. (ABS) white Cadillac observed parked in front of Chinese Inn on Airline Highway.

1:38 p.m. (ABS) exits Chinese Inn and departs in Cadillac.

1:47 p.m. (ABS) arrives at Southern Helicopters on South Choctaw and enters.

1:51 p.m. (ABS) observed outside Southern Helicopter talking to an unknown white male, navy blue shirt, dark hair. (ABS) appeared to put small package behind driver's side seat. b6 b7C

1:53 p.m. (ABS) departs Southern Helicopters in Cadillac.

1:57 p.m. (ABS) arrives at S&S Yamaha located on Airline Highway, just before Greenwell Springs intersection. (ABS) enters. This appears to be the place drawn on the coin wrapper mentioned in the 1:34 p.m., entry, due to railroad tracks and cloverleaf and exits on Frontage Road to get to S&S Yamaha.

2:00 p.m. (ABS) exits S&S Yamaha and departs.

2:04 p.m. (ABS) arrives at Carlino's Fine Foods on Tom Drive and enters.

2:06 p.m. The white over blue Chevy pick-up [redacted] mentioned in entry of 1:30 p.m., is observed arriving at Carlino's Fine Foods. The driver is the same white male, dark hair (black) with black moustache, late 20's, early 30's, 5'10", 175 pounds.

2:07 p.m.	Above unknown individual is observed talking to (ABS) outside of Carlino's Fine Foods.
2:11 p.m.	(ABS) departs from Carlino's Fine Foods, alone in his Cadillac.
2:16 p.m.	(ABS) arrives at Mobile Gas Station at intersection of Airline Highway and Goodwood. (ABS) is observed using pay telephone 924-9141, located at the Mobile Station.
2:19 p.m.	(ABS) departs Mobile Station.
2:26 p.m.	(ABS) last observed near intersection of Goodwood and Sherwood Forest.
3:35 p.m.	(ABS) and unknown white male passenger observed departing from the Cracker Barrel, located on Airline Highway near the Ramada Inn.
3:43 p.m.	(ABS) observed sitting in his car alone in front of the Uniroyal Tire Store located on Jefferson Highway near Airline Highway and Seigen Lane.
3:45 p.m.	(ABS) departs Uniroyal Tire Store, alone in Cadillac.
3:55 p.m.	(ABS) arrives at Corporate Mall Shopping Center, parks near Beau James Hair Salon and enters.
4:36 p.m.	(ABS) exits Beau James Hair Salon and enters the Corporate Mall.
5:04 p.m.	(ABS) exits Corporate Mall and departs in Cadillac.
5:09 p.m.	(ABS) arrives at Village Square Shopping Center and parks near K&B Drug Store.
5:10 p.m.	(ABS) exits vehicle carrying a small bag under his arm and is observed using pay telephone 504/924-9146.
5:17 p.m.	(ABS) observed dialing another number, then dropping coins in pay phone, hanging up phone and then picks it up again.

5:18 p.m.	(ABS) hangs up phone again then gets back on it again.
5:20 p.m.	(ABS) is joined at telephone by an unknown white male, 6'0", 190 pounds, brown hair, clean-shaven, white shirt (tail out).
5:21 p.m.	(ABS) off of phone, talking to unknown white male above.
5:22 p.m.	(ABS) waves an unknown black female away from pay phone he was using as if he was waiting on a phone call.
5:26 p.m.	Unknown white male walks away from (ABS) and into K&B. (ABS) gets back on the phones. This time it is a different phone number 504/925-9162, right next to the one he was on.
5:28 p.m.	Unknown white male exits K&B and rejoins (ABS) and stands next to him.
5:29 p.m.	(ABS) observed off phone, drinking a soft drink.
5:31 p.m.	(ABS) goes back to pay phone 925-9162.
5:33 p.m.	(ABS) is off the phone.
5:35 p.m.	(ABS) is now observed using new pay phone 504/924-9818.
5:38 p.m.	(ABS) is observed off the phone.
5:40 p.m.	(ABS) is back on phone 924-9818.
5:41 p.m.	(ABS) is off the phone.
5:44 p.m.	(ABS) is back on 924-9818, appeared to be incoming call, as he answered it. b6 b7C
5:45 p.m.	Unknown white male walks away from (ABS) and enters a red over white Mercury Marques, [redacted] license plate [redacted] and drives one half block to Wilson's, where he parks and then enters.
5:53 p.m.	Unknown white male exits Wilson's and enters Mercury and drives back up to K&B and rejoins (ABS) who is still on the phone.

6:03 p.m. (ABS) is off pay telephone 924-9818 and turns and gets on a new one located next to it, 504/925-9491.

6:16 p.m. Unknown white male walks to (ABS) car then returns to where (ABS) is, who is still on the phones.

6:17 p.m. (ABS) is observed off the phone and both he and the unknown white male walk to (ABS) car where they talk.

6:19 p.m. Both depart in their separate vehicles.

6:32 p.m. The unknown white male arrives at the Monarch Inn (Best Western Motel) located on the South Frontage Road of I-12, just West of Sherwood Forest, after driving what appeared to be a clean-up route on Airline Highway.

6:36 p.m. The unknown white male's Mercury was observed parked near Room 155, in the very back of the motel. The vehicle was backed in the parking place.

6:42 p.m. (ABS) arrives at his residence.

6:49 p.m. [redacted] is observed in his Ford pick-up (blue and silver), [redacted] license [redacted] turning on South Frontage Road at I-12 and Sherwood Forest towards the Monarch Inn.

6:53 p.m. [redacted] is observed talking to an unknown male in doorway of Monarch Inn in room located in very rear, near Room 155. This male appeared to be same individual observed earlier with (ABS) at K&B Drug Store. b6 b7C

6:56 p.m. [redacted] observed turning South on Sherwood Forest in his Ford pick-up. The unknown white male previously observed with (ABS) and driving Mercury with [redacted] license plate observed heading East on I-12.

7:16 p.m. Parts from a wrapper, orange and white, from a ten dollar roll of quarters was recovered from under pay telephones (2) 504/924-9818; (4) 504/924-9146; (5) 504/925-9162, all located at the K&B Drug Store, Village Square Shopping Center.

8:35 p.m. The red over white Mercury, [redacted] license plate [redacted] observed backed into a parking place near Room 155 at the Monarch Inn. Another vehicle backed in near the Mercury contained [redacted] license plate [redacted] from Jefferson County and was on a green Ford.

Surveillance discontinued.

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The [redacted] license plate [redacted] determined to be registered to [redacted] Lincoln Mercury, [redacted] on a 1980 Mercury Marques in [redacted]

ADDENDUM: September 6, 1983

4:50 p.m. (ABS) observed at fountain in middle of Corporate Mall talking to a white male, 35 to 40 years of age, brown hair, clean-shaven, 5'10" to 6'0", wearing white shirt and tie.

5:05 p.m. (ABS) and unknown male part. (ABS) walks in direction of his car.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/23/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

9:25 a.m.	Spot check at Monarch Motel, I-12 and Sherwood Forest reflected only blue pickup/white top [redacted] present.
9:35 a.m.	Spot check at Doran's Uniroyal Tires, Jefferson Highway, reflected Adler B. Seals Brown Monte Carlo Louisiana license 275X734 in service bay rear tires off. Appeared to be having brake drums turned.
10:20 a.m.	Monte Carlo off rack.
10:36 a.m.	[redacted] departs tire store and departs in Monte Carlo. He had a beeper worn on his shirt in front and two beepers changing from his pants pockets.
10:40 a.m.	He stops at 7-11 Store on Jefferson at I-12. He goes to bank of four phones. He goes to all phones but the one on the left 504-925-9150. Appears to be the only one working. He makes several calls and refers to small yellow notebook while using phone.
11:13 a.m.	Off phone.
11:14 a.m.	He answers incoming call.

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Investigation on 9/8/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-227

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by SA [redacted] SA DEF Date dictated 9/8/83

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NO 245D-7
RET:js

11:15 a.m.	He makes a note - hangs up and then places a call. He has a roll of quarters in his hand.
11:16 a.m.	Off - phone-- sitting on hood of car near phones.
11:19 a.m.	He answers incoming call.
11:20 a.m.	Hangs up - places outgoing call.
11:21 a.m.	Off phone.
11:22 a.m.	On phone.
11:23 a.m.	Off phone.
11:25 a.m.	On phone and then hangs up.
11:26 a.m.	Unrelated call by passer by - view obscured.
11:36 a.m.	View clear - unrelated caller on phone - [redacted] sitting on hood of car eating. b6 b7C
11:44 a.m.	Phone clear - [redacted] gets on it.
11:45 a.m.	Off phone and departs.
12:08 p.m.	He stops at Jefferson Plaza and goes to bank of phones outside K & B - he uses 925-9158.
12:14 p.m.	Off - phone and departs.
12:15 p.m.	He travels about 100 yards and parks near phones at Burger King on Lobdell at Jefferson.

NO 245D-7
RET:js

12:17 p.m.	He uses left phone - 924-9118.
	Off phone - back to truck.
12:19 p.m.	Back to same phone.
12:22 p.m.	Back to truck - sitting with door open so he can hear phone.
12:24 p.m.	Back to phone.
12:28 p.m.	He leans over to other phone and appears to give that #924-9034.
12:30 p.m.	Spot check at [redacted] Apartments - blue Mercury [redacted] tags not present.
12:31 p.m.	[redacted] off phone back to truck.
12:40 p.m.	He arrives at Dorans Uniroyal Tire on Jefferson.
12:42 p.m.	He pulls into bay and truck goes up on lift.
1:05 p.m.	[redacted] and unknown male depart in gold Firebird [redacted] - unknown male - white, 28-3240A, brown hair-beard, 160-170 pounds.
1:07 p.m.	They stop at 7-11 at Jefferson and Floynell, [redacted] goes to bank of phones #293-9112 and 293-9113. Unknown male goes into store.
1:09 p.m.	Off phone and they depart.
1:11 p.m.	They arrive back at Doran's Tire.

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b7C

NO 245D-7
RET:js

1:42 p.m.	Truck off lift and [redacted] departs.
1:44 p.m.	He stops at Interstate Tire Store Airline and Sieger and enters.
1:49 p.m.	[redacted] arrives back at B. Seals residence.
2:12 p.m.	[redacted] departs (see log of SA [redacted] separate. Surveillance discontinued.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

8:54 a.m. Spot check of Adler B. Seal's (ABS) residence determined the following vehicles present:

Brown Chevrolet Monte Carlo, Louisiana license 275X734;

White four-door Cadillac, Louisiana license 41C148;

Brown or gold Buick, Louisiana license 185X082.

9:15 a.m. Brown Monte Carlo from above was observed with unknown white male (W/M) driver heading north on Bluebonnet toward Interstate 10. Driver resembled W/M observed driving blue/white pickup and meeting with ABS on September 6, 1983.

9:45 a.m. [redacted] departs residence in above-mentioned gold Buick. White Cadillac; green Chevrolet, [redacted] license [redacted]; and blue Ford pickup, [redacted] license [redacted] observed at ABS's residence.

11:39 a.m. [redacted] returns to residence in Buick.

12:01 p.m. Blue pickup, [redacted] license [redacted] departs residence. Driver believed to be [redacted] Brown Monte Carlo, Louisiana license 275X734, observed arriving area of residence just prior to pickup departure.

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Investigation on 9/8/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-228

by SAs [redacted] Date dictated 9/8/83

REL: jbw

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b7C

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FBI/DOJ

NO 245D-7
REL:jbw

1:52 p.m. [redacted] arrived at ABS's residence driving his blue pickup.

2:00 p.m. Cream-colored Mercedes departed ABS's residence with white female driving. Vehicle had license number (Louisiana) 19N659.

2:18 p.m. [redacted] departs area of residence in blue pickup.

2:20 p.m. [redacted] stops at Winn-Dixie Grocery, Town and Country Shopping Center. [redacted] observed on outside pay telephone at Winn-Dixie. He had address book in hand.

2:23 p.m. [redacted] gets off pay phone and enters Winn-Dixie. He was observed to have at least three beepers or pagers in his possession. Pay phone number was 766-9034. b6 b7C

2:32 p.m. [redacted] exits Winn-Dixie with groceries and departs in pickup.

2:44 p.m. [redacted] pickup verified as being at ABS's residence.

2:47 p.m. Cream-colored Mercedes arrives area of residence. [redacted] departs in brown Monte Carlo.

2:50 p.m. [redacted] arrives at Gulf station near Siegen and Interstate 10.

3:04 p.m. [redacted] departs Gulf station.

3:08 p.m. [redacted] is back at ABS's residence.

3:30 p.m. Surveillance of ABS's residence is terminated.

Memorandum

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : SAC NEW ORLEANS 245D-7 Date 7/18/83

From : SA [redacted]

b6
b7C

Subject : [redacted] AKA ETAL
NARCOTICS
245D-7

IN CONNECTION WITH CAPTIONED CASE IT WAS NECESSARY TO RENT TWO NON-POLICE TYPE VEHICLES TO CONDUCT SURVEILLANCE OF ADLER SEAL. ALL SOG VEHICLES HAVE BEEN USED EXTENSIVELY IN SURVEILLANCE OF SUBJECT WITH THE EXCEPTION OF TWO NEW CARS WHICH WILL ALSO BE USED DURING THE SURVEILLANCE.

ON 7/18/83 TWO CARS WERE RENTED FROM BOOM INC, 811 IBERVILLE, NEW ORLEANS LA, FOR A ONE WEEK PERIOD FOR A TOTAL PRICE OF [redacted] A RECEIPT IS ATTACHED.

b7E

IT IS REQUESTED THE WRITER BE REIMBURSED [redacted] FROM THE CASE FUND.

ok

RET

245D-7-230

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 18 1983

[redacted]

b6
b7C

FBI/DOJ

PX0004 2741000Z

PP NO

DE PX

P 0105000Z OCT 83

FM PHOENIX (245-41) RUC

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: PHOENIX

RENOTEL TO PX, AUGUST 31, 1983, AND PXTEL TO NO, SEPTEMBER 28, 1983.

PHOENIX INVESTIGATION REVEALED [redacted] OF SUBSCRIBER [redacted] IS EMPLOYED BY THE [redacted]

b3
b6
b7C

IT IS ANTICIPATED THAT [redacted] WILL ADIVSE [redacted]

245D-7-231

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

[redacted]

[redacted]

[redacted] OF FBI INQUIRY PERTAINING TO LICENSE INFORMATION AND PHOTOGRAPH, WHICH IN TURN MAY ALERT ANY TARGET OR SUBJECT OF NEW ORLEANS INVESTIGATON.

b3

BT

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 9/23/83

FM NEW ORLEANS (245D-7)

TO HOUSTON PRIORITY 0147/8~~PM~~47

MOBILE PRIORITY 2147/4:47CCW

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP, OO: NEW ORLEANS.

RECEIVING OFFICES ARE REQUESTED TO IDENTIFY THE SUBSCRIBER AND FURNISH RESULTS OF ANY INDICES OR CRIMINAL INFORMATION AVAILABLE IN BUREAU FILES OR FROM LOCAL SOURCES INDICATING INVOLVEMENT IN NARCOTIC ACTIVITY.

HOUSTON DIVISION AT HOUSTON, TEXAS: [redacted]

[redacted]

b6
b7C

[redacted]

(1) - New Orleans
DWH:mlk
(1) mlk

245D-7-232

Approved: _____ Transmitted 014 See Above Per _____
(Number) (Time)

Indexed _____
Filed _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

MOBILE DIVISION AT MONTGOMERY, ALABAMA: [redacted] b6 b7C

BELIEVED TO BE SUBSCRIBED TO BY [redacted].

MONTGOMERY.

BT

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 10/4/83

FM NEW ORLEANS (245D-7)

TO SAN ANTONIO PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING CASE. OO: NEW ORLEANS.

RE BATON ROUGE RA TELCALL TO SAN ANTONIO, OCTOBER 4, 1983.

SAN ANTONIO REQUESTED TO IDENTIFY THE FORMER SUBSCRIBER TO TELEPHONE NUMBER [redacted] AND SUTEL RESULTS.

BT

b6
b7C

245D-7-235

Searched BT
Indexed
Filed

(1) - New Orleans
DWH:tug
(1)

[redacted]

b6
b7C

Approved: _____ Transmitted 0014 0142 8PM Per _____
(Number) (Time)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 10/4/83

FM NEW ORLEANS (245D-7)(P)

TO HOUSTON PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] ET AL; DRUG TASK FORCE CASE; INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

HOUSTON IS REQUESTED TO DETERMINE THE SUBSCRIBERS TO THE FOLLOWING NUMBERS AND SUTEL RESULTS:

b6
b7C

[redacted]

BT

(1) - New Orleans
DWH:cac
(1)

[redacted]

b6
b7C

Approved: _____ Transmitted 008 0413/11 13 PM Per _____
(Number) (Time)

245D-7-236

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/4/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, MOBILE (245D-15)(RUC)

[redacted]

ADLER BERRIMAN SEAL;
ET AL
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP

OO: New Orleans

Re New Orleans teletype to Houston, 9/23/83.

The following investigation was conducted by SA [redacted] at Montgomery, Alabama, on 10/3/83:

Telephone number [redacted] is listed to [redacted], Montgomery.

Criminal records at the Montgomery Police Department negative, and FBI, Mobile, indices negative re [redacted]

b6
b7C

(2) - New Orleans
1 - Mobile
WJL:sdh
(3)

SEARCHED INDEXED
SERIALIZED FILED
FBI—NEW ORLEANS

[redacted]

b6
b7C

245D-7-237

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

SAO 005282245Z

RP NO

DESA

P602245Z OCT 83

FM SAN ANTONIO (245D-NEW) (RUC)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

ADLER BERIMAN SEAL; [redacted] DRUG TASK FORCE CASE -

INTERNAT

ONAL TRAFFICKING CASE. OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO SAN ANTONIO, DATED OCTOBER 4, 1983.

RECORDS, SOUTHWESTERN BELL TELEPHONE COMPANY, SAN ANTONIO, TEXAS, INDICATE TELEPHONE NUMBER [redacted] WAS DISCONNECTED APRIL 29, 1982. FORMER SUBSCRIBER WAS [redacted], SAN ANTONIO, TEXAS.

b6
b7C

SAN ANTONIO INDICES NEGAT

VE REGARDING [redacted]

UAC, NO FURTHER ACTION BEING TAKEN BY SAN ANTONIO.

BT

245D-7-238

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
OCT 6 1983

[redacted]

b6
b7C

HOOOO9 2802332.Z

PP NO

DE HO

P 062152Z OCT 83

FM HOUSTON (245D-17) (RUC)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION; INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO HOUSTON, SEPTEMBER 23, 1983 AND OCTOBER 4, 1983.

ON SEPTEMBER 26, 1983, SOUTHWESTERN BELL TELEPHONE COMPANY PROVIDED THE FOLLOWING INFORMATION: b6 b7C

[redacted]

245D-7-239

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

b6
b7C

[redacted]

[redacted]

b6
b7C

ON SEPTEMBER 28, 1983, A TEXAS DRIVER'S LICENSE INQUIRY AS CONDUCTED ON THE SUBSCRIBERS WITH EGATIVE RESULTS.

ON OCTOBER 3, 1983, [redacted] HARRIS COUNTY SHERIFF'S OFFICE ADVISED THEIR FILES CONTAINED NO RECORD ON THE SUBSCRIBERS.

ON OCTOBER 6, 1983, [redacted] HOUSTON, TEXAS POLICE DEPARTMENT ADVISED THEIR FILES CONTAINED NO RECORD ON THE SUBSCRIBERS.

HOUSTON INDICES WERE NEGATIVE ON THE SUBSCRIBERS.

ET

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 10/7/83

FM NEW ORLEANS (245D-7) (P)

TO LOS ANGELES PRIORITY

1929
2:29 PM

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE - INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS. b6 b7C

RE BATON ROUGE SSRA, [redacted] TELCALL TO SUPERVISOR [redacted] SANTA BARBARA.

Referral/Consult

[redacted]

(1) - New Orleans
DWH:cac
(1) cac

Searched
Serialized
Indexed
Filed

[redacted] b6 b7C

Approved: _____ Transmitted _____ Per 245D-7-240
(Number) (Time)

x Airtel

10/7/83

TO DIRECTOR, FBI
ATTN: VOUCHER & PAYROLL SECTION

FROM SAC, NEW ORLEANS

SUBJECT HOLIDAY PAY
NEW ORLEANS DIVISION

The following Special Agents will be required to work the Holiday, 10/10/83, and should be afforded Holiday Pay:

NAME	SSAN	FILE NUMBER
[redacted]	[redacted]	NO 245D-7
		NO 183B-843
		NO 245D-7
		NO 245D-7
		NO 245D-7
		NO 183B-843
		NO 245D-7
		NO 245D-7
		NO 183B-661

b6
b7C

2 - Bureau
4 - New Orleans
TFJ:epk
(6)

(1 - 245D-7)
(1 - 183B-843)
(1 - 66-2782)
(1 - T&A Clerk)

245D-7-241

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/11/83

TO: DIRECTOR, FBI
ATTENTION: TSD, RADIO ENGINEERING - [redacted]

FROM: SAC, NEW ORLEANS (66-140) (245D-7)

FM RADIO EQUIPMENT

b6
b7C

[redacted] Re Telcall October 6, 1983, between [redacted] and [redacted] regarding immediate need for UHF Porta-Mobil II units and accessories.

The New Orleans Office has a narcotics case operation which necessitates a need for more UHF portable FM equipment to be utilized with increased Agent personnel participation.

Therefore, it is being requested that the Bureau furnish New Orleans, on a temporary basis, eight UHF Porta-Mobil II units with associated accessories.

2 - Bureau
2 - New Orleans
(1 -66-140)
(1 -245D-7)
DLB:nal
(4)

1*

b6
b7C

[redacted]

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

Searched _____
Serialized _____
Indexed _____
Filed _____

245D-7-242

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/12/83

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are [ ] proprietary interest cards for the following telephone numbers and addresses:

For [ ] enclosed. [ ] for telephone number [ ] and [ ] for address, [ ]

For [ ] enclosed. [ ] for telephone number [ ] and [ ] for address, [ ]

For [ ] enclosed. [ ] for telephone number [ ] and [ ] for address, [ ]

For [ ] enclosed. [ ] for telephone number [ ] and [ ] for address, [ ]

b3
b6
b7C

Elsur cards were obtained as a result of Title III Installation. New Orleans file 245D-7 captioned; [ ] Barry Adler Seal; Drug Investigative Task Force-ITG.

2 - Bureau (Enc. 12)
(2) - New Orleans
(1) - 66-2764 Sub A)
(1) - 245D-7)
EMN:emn
(4)

[redacted]

b6
b7C

245D-7-342A

Approved: _____ Transmitted _____ (Number) (Time)

Per _____
Serialized _____
Indexed _____
Filed _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ ~~Airtel~~

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 9/29/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, ATLANTA (245D-25) (P) (SQ 5)

SUBJECT: ADLER BERRIMAN SEAL
[redacted]
ET AL
DRUG TASK FORCE-INTERNATIONAL
TRAFFICKING GROUP
00:NEW ORLEANS

Reference New Orleans teletype to Atlanta dated 9/19/83.

Enclosed for New Orleans is an executed Grand Jury Subpoena served on [redacted]

b3
b6
b7C

For information of New Orleans SA [redacted] of the Atlanta Division has contacted [redacted] New Orleans will be kept advised of review of [redacted] for the presentation to a Federal Grand Jury on [redacted]

6 - New Orleans (245D-7) (Enc.-1)
2 - Atlanta (245D-25)
GMM:bje
(4)

Subpoena sent to USA 10/18/83

1* 245D-7-243

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

OCT 18 1983

[redacted]

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 12/12/83

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are [ ] ELSUR cards for the following individuals:

[redacted] b3 b6 b7C

Elsur cards obtained as a result of Title III Installation.

[redacted] New Orleans file 245D-7 captioned: [redacted] Barry Adler Seal; Drug Investigative Task Force-ITG.

[redacted] b6 b7C

2 - Bureau (Enc. 3)
(2) - New Orleans
(1 - 66-2764 Sub A)
(1) - 245D-7)
EMN:emn
(4)

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

Searched _____
Serialized _____
Indexed _____
Filed _____

MM0017 2911855Z

PP NO

DE MM

P QIQITTZ OCT 83

FM MIAMI (245D-22) P

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL, [redacted] DRUG TASK FORCE INVESTIGATION, INTERNATIONAL TRAFFICKING GROUP, OO: NEW ORLEANS.

b6
b7C

RE NEW ORLEANS TELETYPE TO MIAMI, DATED SEPTEMBER 1, 1983.

OFFICIALS OF THE SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, MIAMI, FLORIDA, FURNISHED SUBSCRIBER INFORMATION ON THE FOLLOWING TELEPHONE NUMBERS:

[redacted]

b3

b6
b7C

245D-7-246

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

[redacted] - NOT PUBLISHED.

[redacted] - NOT PUBLISHED.

b3

[redacted]

THE 1983 BRESSERS CROSS INDEX DIRECTORY FOR MIAMI, FLORIDA, LISTS [redacted] AS THE SUBSCRIBER TO TELEPHONE NUMBER [redacted]

MIAMI FILES ARE NEGATIVE ON [redacted]

MIAMI WILL OBTAIN THE SUBSCRIBERS TO THE NON-PUBLISHED NUMBERS WITHOUT THE NEED OF A SUBPOENA AND WILL SUTEL RESULTS WHEN RECEIVED.

INVESTIGATION CONTINUING.

BT

#

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/30/83

A surveillance was conducted in the vicinity of Adler B. Seals residence, 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 a.m.	Surveillance began.
8:43 a.m.	Adler B. Seals and white female observed traveling east on Perkins Road near Bluebonnet in brown Monte Carlo Louisiana 275X734.
8:44 a.m.	They turn on Oakbrook toward residence.
8:57 a.m.	Green Chevy [redacted] (believed to be [redacted] up Oakbrook toward residence. b6 b7C
10:03 a.m.	Adler B. Seals departs in Monte Carlo.
10:05 a.m.	Adler B. Seals arrives at Delchamps Food Store located at Perkins and Bluebonnet. Adler B. Seals exits vehicle and uses phone 504/766-9209 which is one of three in group.
10:07 a.m.	He hangs up and goes to car.
10:08 a.m.	He walks back to phone and appears to be waiting for call.
10:09 a.m.	He uses another phone in this group #504-766-9231.
10:10 a.m.	Adler B. Seals off phone and goes to his car. He departs.
10:13 a.m.	He arrives back at residence.

Investigation on 9/9/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 -248

by SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] RET:js 9/29/83 b6 b7C

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.

FBI/DOJ

NO 245D-7
RET:js

10:15 a.m.	SA [redacted] retrieves a partial wrapper (orange and white) from a ten dollar roll of quarters from above pay telephone 766-9231.
10:48 a.m.	[redacted] departs residence in blue Chevrolet [redacted]
10:50 a.m.	She stops at Savco drugs Perkins and Seigen and uses phone outside number 766-9112. This is one of two phones at this location.
10:52 a.m.	[redacted] off phone into Savco.
10:55 a.m.	[redacted] out to car and then back inside.
10:56 a.m.	She exits Savco and departs.
10:58 a.m.	She arrives back at Adler B. Seals residence. b6 b7C
11:17 a.m.	[redacted] departs and also with a female departs in Mercedes [redacted]
12:20 p.m.	[redacted] arrives in his pickup [redacted] license [redacted]
12:25 p.m.	[redacted] out in truck going east.
12:25 p.m.	[redacted] in 7-11 at Perkins and Siegen.
12:26 p.m.	[redacted] out of 7-11.
12:28 p.m.	[redacted] goes in Winn Dixie and is observed buying groceries.
12:35 p.m.	[redacted] back to residence.

NO 245D-7
RET:js

12:37 p.m.	[redacted] exits Winn Dixie.
12:40 p.m.	[redacted] back to residence.
12:55 p.m.	[redacted] pickup departs driver unknown.
12:59 p.m.	[redacted] pickup arrives at Delchamps at Perkins and Bluebonnet - Adler B. Seals is driver. He uses pay phone 504-766-9209.
1:02 p.m.	He hangs phone up and departs in pickup.
1:04 p.m.	He was last observed at Bluebonnet and I-12.
2:00 p.m.	Surveillance discontinued after negative spot checks of Adler B. Seals's known locations.

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 12/18/83

FM NEW ORLEANS (245D-7)

TO MIAMI (245D-22) PRIORITY (OC-5) 2122/3 22 P MML

LITTLE ROCK PRIORITY 1118/BR

BT

COIN ROLL; OO: NEW ORLEANS

b3
b6
b7C
b7E

1 - New Orleans

DWH:paf
(1)

245D-7-249A

b6
b7C

Approved: EJP/H/MMC Transmitted 001 (Number) see above (Time) Per see above

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

b3
b6
b7C

MIAMI IS REQUESTED TO ATTEMPT TO IDENTIFY [redacted] AND CONTINUE INVESTIGATION TO DEVELOP [redacted] FOR THE INFORMATION

b6
b7C

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 10/19/83

FM NEW ORLEANS (245D-7)(P)

TO ATLANTA PRIORITY 1905 2:05 P

CINCINNATI PRIORITY 19:32 2:32 P

HOUSTON PRIORITY 2057 357 PM

LITTLE ROCK PRIORITY 19:14 2:14 P

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP. b6 b7C

RECEIVING OFFICES ARE REQUESTED TO IDENTIFY SUBSCRIBERS TO THE NUMBERS IN THEIR DIVISION AND FURNISH ANY INFORMATION AVAILABLE INDICATING ANY INVOLVEMENT IN NARCOTICS MATTERS. EXPEDITE HANDLING AND SUTEL RESULTS REQUESTED AS TITLE III IS PENDING.

245D-7-250

1 - New Orleans
DWH:cac
(1) cac

[redacted] b6 b7C

Approved: _____ Transmitted 003 (Number) See above (Time) Per _____

LRO ØØ2 2941656Z

PP NO

DE LR

P 211645Z OCT 83

FM LITTLE ROCK (245D-7) (P)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE DATED OCTOBER 19, 1983.

INVESTIGATION BY THE LITTLE ROCK DIVISION DETERMINED THE FOLLOWING SUBSCRIBER INFORMATION FOR THE TWO ARKANSAS TELEPHONE NUMBERS SET FORTH IN REFERENCED TELETYPE:

b3
b6
b7C

TELEPHONE NUMBER [redacted] IS THE NON-PUBLISHED TELEPHONE NUMBER FOR [redacted]

TELEPHONE NUMBER [redacted] IS [redacted]

245D-7-251

[redacted]

b6
b7C

[redacted] b3

LITTLE ROCK INDICES REFLECT NO INFORMATION IDENTIFIABLE WITH ABOVE SUBSCRIBERS.

RESULTS OF ABOVE AND RELATED INVESTIGATION WILL BE FURNISHED TO THE NEW ORLEANS DIVISION BY AIRTEL.

BT

H00001 251945Z

PP NO

DE HO

P 25 1930Z OCT 83

FM HOUSTON (245D-7) (RUC)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] ALDER BERRIMAN SEAL; DRUG TASK FORCE CASE

INTERNATIONAL TRAFFICKING GROUP.

RE NEW ORLEANS TELETYPE TO ATLANTA, OCTOBER 19, 1983.

ON OCTOBER 24, 1983, [redacted] SOUTHWESTERN BELL TELEPHONE COMPANY PROVIDED THE FOLLOWING INFORMATION:

b3
b6
b7C

[redacted]

BT

245D-7-256

[redacted]

b6
b7C

Memorandum

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : SAC, NEW ORLEANS (245D-7)

Date 10/25/83

From : SUPERVISOR [redacted]

Subject : [redacted] aka;
ET AL
OCDE TASK FORCE - INTERNATIONAL
TRAFFICKING GROUPS
(OO: NO)

b6
b7C

Due to the Title III in captioned case, the following Agents will be assigned to Baton Rouge for an unspecified period of time:

SA [redacted]
SA
SA
SA

All investigative matters assigned to these Agents will be held in abeyance until their return to Headquarters City.

1 - 245D-7
1 - 66-2812
1 - 66-2812 Sub 8
GRA:nmb
(3) nmb

[redacted]

Mam a copy for all of their sub cases and 137s. a

245D-7-257

INDEXED
FILED
ORLEANS

[redacted]

b6
b7C

FBI/DOJ

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 245D-7 (Class. / Case No. / Last Serial) Date 11/8/83

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
~~244~~		11
245	facsimile 10/13/83	11
~~245~~	~~Memo fr.~~ [redacted] 10/25/83	11
255		11

b6
b7C

[redacted]

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged _____

Employee _____

Location _____

GPO : 1982 0 - 383-676

AT0008 30112011Z

RRR NNO

DE AT

R 282011Z OCT 83

FM SAC, ATLANTA (245D-25)(SQ 6)(P)

TO SAC, NEW ORLEANS (245D-7)(ROUTINE)

BT

UNCLAS

[redacted] ET AL; DRUG TASK FORCE CASE - NATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

RE ATLANTA AIRTEL TO NEW ORLEANS, DATED SEPTEMBER 29, 1983.

ON OCTOBER 21, 1983, CHECKS WITH THE THOMASVILLE POLICE DEPARTMENT, THOMAS COUNTY SHERIFF'S OFFICE AND CITY COUNTY DRUG SQUAD, THOMASVILLE, GEORGIA, DISCLOSED NO INFORMATION IDENTIFIABLE WITH [redacted]

ON OCTOBER 27, 1983, [redacted] CITY COUNTY DRUG SQUAD, THOMASVILLE, GEORGIA, ADVISED [redacted] HAS A UNLISTED TELEPHONE NUMBER, [redacted] WHICH IS LISTED TO HER AT APARTMENT [redacted] HE STATED [redacted] IS A WHITE FEMALE, APPROXIMATELY [redacted] YEARS OF AGE, AND LIVES AT APARTMENT [redacted] WITH HER [redacted] AND HER [redacted]

b3
b6
b7C

ARCHED INDEXED
ERIALIZED FILED

OCT 2 3 1983

ORLEANS

[redacted]

b6
b7C

245D-7-260

[redacted] HE STATED [redacted] IS CURRENTLY EMPLOYED AS A [redacted] AND BOTH [redacted] AND [redacted] ATTEND [redacted] [redacted] AND IS CURRENTLY WORKING AT [redacted] LOCATED NEAR [redacted] HE STATED [redacted] IS APPROXIMATELY [redacted] YEARS OF AGE. [redacted] ADVISED [redacted] IS APPROXIMATELY [redacted] YEARS OF AGE AND IS CURRENTLY RESIDING IN [redacted] HE STATED TO HIS KNOWLEDGE, [redacted] AND HER FAMILY ARE ALL GOOD PEOPLE; HOWEVER, HE COULD FURNISH NO INFORMATION REGARDING [redacted]

b3
b6
b7C

LEADS: NEW ORLEANS DIVISION. AT BATON ROUGE, LOUISIANA. WILL DETERMINE IF [redacted] IS ASSOCIATED WITH SUBJECTS.

ATLANTA DIVISION. AT ATLANTA, GEORGIA. WILL FURNISH NEW ORLEANS WITH REQUESTED INVESTIGATION AT COMPTROLLER OF CURRENCY OFFICE.

BT

#

Memorandum

To : SAC, 245D-7 Date 12/22/83

From : SA [redacted] b6 b7C

Subject : COINROLL
OO: NO

The following is a summary of persons identified as associates with Adler B. Seal based on T.III intercepts and other investigation:

[redacted] b3 b6 b7C

0515

245D-1-263
INDEXED
FILED

E
NE
D

[redacted] b6 b7C FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/21/83

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, ATLANTA (245D-25) (P) (SQ 5)

ADLER BERRIMAN SEAL;
[redacted]
ET AL
DRUG TASK FORCE -
INTERNATIONAL TRAFFICKING GROUP

Reference New Orleans teletype to Atlanta dated 9/19/83 and Atlanta telcal to SA [redacted] Baton Rouge RA, on 10/19/83.

Enclosed for New Orleans are the original and two copies of an FD-302 reflecting the review of [redacted] conducted by the Atlanta Division. Also enclosed are notes taken during the review of [redacted]

As per referenced telcal, Atlanta Division has forwarded to New Orleans Division, Baton Rouge RA, [redacted] pursuant to a grand jury subpoena. These records should be returned to the grand jury by SA [redacted] On 10/15-16/83, a review was conducted of the [redacted]

The following list of documents were obtained pursuant to a grand jury subpoena received from the New Orleans Division:

[redacted]

(2) - New Orleans (Encs. 4)
2 - Atlanta
GMM:bjr
(4)

245D-7-264
INDEXED
FILED

Approved: _____ Transmitted _____ (Number)

[redacted]

b3
b6
b7C

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10-28-83

TO: DIRECTOR, FBI
(ATTENTION: ELSUR INDEX)

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are ELSUR cards for the following individuals:

[redacted]

Elsur cards are being submitted on the above individuals because they are principals of New Orleans Title III matter [redacted]

b3
b6
b7C

Also enclosed for FBIHQ are the following proprietary cards for New Orleans Title III matter [redacted]

[redacted]

2 - BUREAU (49)
2 - New Orleans
(1 - 66-2764 Sub A)
(1 - 245D-7)
EMN: emn
(4)

[redacted]

Approved: _____ Transmitted _____
(Number) (Time)

Searched
Serialized
Indexed
Filed

245D-7-765

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 10/27/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: ELSUR UNIT.

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, OCTOBER 24, 1983.

REQUEST ELSUR INDEX SEARCH OF THE FOLLOWING: ADLER BERRIMAN SEAL; [redacted] AND EMILE HAROLD CAMP, JR.

b6
b7C

REQUEST ELSUR INDEX SEARCH OF THE FOLLOWING:

NAMES: ADLER BERRIMAN SEAL; [redacted]; AND EMILE HAROLD CAMP, JR.

1 - New Orleans
DWH:tug
(1)

Approved: EAP/JJ Transmitted 016 (Number) 2226/5 26 pm (Time) Per DJ

245D-7-267

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☒ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 10/31/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI (245D-22) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

NEW ORLEANS CURRENTLY ON LINE ON A TITLE III. [redacted]

[redacted]

b3

1 - New Orleans
DWH:cac
(1) cac

b6
b7C

OCIS
E
NE
D

[redacted]

Searched
Serialized
Indexed
Filed

Approved: [signature] Transmitted 003 (Number) 11:31 am (Time) Per [signature]

245D-7-268

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

MIAMI IS REQUESTED TO [redacted]

[redacted] b3

[redacted] SUTEL RESULTS AND ADVISE WHETHER OR NOT SUBPOENA CAN BE PREPARED AND SERVED.

BT

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

MM0017 3061932Z

RR NO

DE MM

R 021932Z NOV 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION

OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI, OCTOBER 31, 1983.

THROUGH PHYSICAL OBSERVATION ON NOVEMBER 2, 1983, IT WAS DETERMINED THAT [redacted] IS [redacted]

b3

ADMINISTRATIVE SUBPOENA WILL BE ISSUED FOR REQUESTED INFORMATION, HOWEVER, THE PHONE COMPANY IS CURRENTLY RUNNING THREE TO FOUR WEEKS BEHIND ON TOLL RECORDS. REQUESTS ARE BEING MADE TO EXPEDITE INFORMATION, HOWEVER, IT IS NOT KNOWN WHEN RESPONSE WILL BE AVAILABLE.

INVESTIGATION CONTINUING AT MIAMI.

BT

#

245D-7-370

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 8 1983
[redacted]

b6
b7C

VZCZCHQO WQP

RR AT NO

DE HQ HPWQP WOTQPTU

ZNY EEEEE

R WQWWWUZOCT IE

EDIRECTOR FBI

TO FBI NEW ORLEANS KWRT D AUL ROUTINE

FBI ATLANTA ROUTINE

BT

UNCLAS E F T O

[redacted] V ADLER BERRIMAN SEAL V DJUG TASK FORCE CASE A

INTERNATIONAL SMUGGLING GROUP V OO CNO M

RE NEW ORLEANS TELETYPE TO THE BUREAU N DATED QPXQRXIEM

BUREAU AUTHORITY IS GRANTED FOR FBI ATLANTA TO PROVIDE TO

FBI HOUSTON THE SERVICES OF FIVE SPECIAL OPERATIONS GROUP

AGENTS TO ASSIST NO WITH SURVEILLANCE COVERAGE OF SUBJECTS IN

AUTHORIZED TITLE III M

BT

HPWQP

b6
b7C

1-CC IN 66-2782

245D-7-27

