

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. G1-81-0217	4. G-DEP IDENTIFIER
5. BY: A [REDACTED] Miami, Florida	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE A [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED September 16, 1981	

9. OTHER OFFICERS:

10. REASON FOR COVER Meeting with Adler "Barry" SEAL, Ramada Airport Inn, 9/16/81

SYNOPSIS

On Wednesday, 9/16/81, [REDACTED] met with Adler "Barry" SEAL to discuss the delivery of approximately 150,000 d.u. of methaqualone for retabbling.

DETAILS:

1. Pursuant to a telephone conversation with Adler "Barry" SEAL, a/k/a BILL, at approximately 12:55 PM on Wednesday, 9/16/81, [REDACTED] proceeded to an undercover meeting with SEAL. At approximately 1:10 PM, [REDACTED] arrived at the Ramada Airport Inn located at 3941 N.W. 22 Street, Miami, Florida, (305) 871-1700. SEAL had told [REDACTED] that he would be seated in a car parked under the entrance to the hotel. When [REDACTED] arrived he observed a maroon Oldsmobile bearing a current Florida tag number [REDACTED] parked at the entrance of the hotel. The car was occupied by a white male, 40-45 YOA, small grey mustache, short dark hair, heavy build, seated on the passenger side of the vehicle. [REDACTED] first thought the individual was SEAL.

2. After [REDACTED] entered the hotel he observed SEAL standing at the pay telephone area. SEAL asked [REDACTED] if everything was ready and when he (SEAL) could expect to have the "pieces repainted". SEAL, when referring to the "pieces", is referring to methaqualone tablets and to be "repainted" as being retabbed. Before [REDACTED] could answer, SEAL answered a ringing pay telephone which was apparently for him, as he conversed with an unknown person.

3. When SEAL got off the telephone he again asked [REDACTED] when the pills would be ready for resale. [REDACTED] explained that the individual who would be retabbling the pills had said that it would take three or four days to complete the job and that he did not work on the weekends. SEAL laughed and asked what kind of individual the retablator was that he did not work weekends. [REDACTED] told SEAL that he could expect to have the completed tablets by Wednesday, 9/23/81.

11. DISTRIBUTION:

REGION [REDACTED]

DISTR [REDACTED]

OTHER [REDACTED]

13. DATE 24 Sept 81

15. DATE 9/29/81

DEA Form - 6 (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. G1-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	6. DATE PREPARED September 16, 1981	
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4. SEAL asked [REDACTED] if he would be able to sell the methaqualone tablets for SEAL. [REDACTED] told SEAL that there was a buyer waiting but that the quality had to be good. SEAL asked how the quality was on the first batch. [REDACTED] told SEAL that part of the pills (50,000) that had been sent down were weak but when the retableting had been completed they were acceptable. SEAL told [REDACTED] that he (SEAL) wanted to get the prices squared away prior to the delivery. SEAL stated that it was his understanding that the "repainting" would cost .12 a unit and that the units could then be sold at .75. [REDACTED] told SEAL that the prices were correct.

5. At this point, SEAL told [REDACTED] that the prices were alright and that SEAL wanted \$50,000.00 for the pills, which would leave a profit for [REDACTED] of approximately \$12,000.00. [REDACTED] advised SEAL that the \$50,000.00 would have to be paid after the sale as [REDACTED] was not in a position to pay the \$50,000.00 prior to the sale of the pills. SEAL asked [REDACTED] if there might be any foreseeable problems. [REDACTED] said there should be none. SEAL asked [REDACTED] if he would be responsible for the pills. [REDACTED] said that he would and that SEAL should have his money by the following Wednesday, no later than a week from Friday. SEAL advised [REDACTED] that he (SEAL) would be out of town all of the following week and would get in touch with [REDACTED] with reference to payment of the money.

6. [REDACTED] and SEAL walked out to the parking lot and the two story parking area. SEAL advised [REDACTED] that a heavy set white male with a mustache and short hair would be making the delivery. SEAL further advised that the delivery would be made in a red Ford Thunderbird which would be parked at the entrance of the parking garage. SEAL advised [REDACTED] to walk up to [REDACTED] and ask where he had parked the car. [REDACTED] should then proceed to the car. The keys would be inside. SEAL asked [REDACTED] how long it would take to transfer the boxes which SEAL described as being cardboard file boxes taped closed with aircondition duct tape. [REDACTED] advised that it would be less than fifteen minutes. SEAL further advised [REDACTED] to just park the car when he returned, leaving the keys inside. [REDACTED] advised SEAL that his plan was satisfactory.

7. SEAL asked where [REDACTED] could be reached as SEAL did not expect his driver for at least another hour or so. [REDACTED] told SEAL to contact him [REDACTED] at the number that SEAL had for him. SEAL advised [REDACTED] that when he did that SEAL would just ask [REDACTED] to join him for coffee and that would be the signal that SEAL's man was in place. [REDACTED] agreed and parted company with SEAL.

8. [REDACTED] departed the Ramada Airport Inn at approximately 1:30 PM. While he was departing, [REDACTED] observed SEAL departing with the previously described individual via the rental car bearing a current Florida tag [REDACTED]. The tag shows registered to North American Rental Car, DBA Budget Rent A Car, 1770 N.W. LeJeune Road, Miami, Florida. [REDACTED] when leaving the area, observed SEAL and friend exiting their vehicle which they parked at the rear of the Skyways Motel located at 2373 LeJeune Road, Miami, Florida, (305) 871-3230.

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. GI-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 3	6. DATE PREPARED September 16, 1981	
5. PROGRAM CODE		

9. Surveillance, which was provided by [REDACTED] was terminated at this point.

INDEXING SECTION:

A 1. SEAL, Adler Berriman - AKA Barry SEAL, AKA HILL, AKA GORDO. NADDIS (445389) 990865

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NNNVZCZCCRO402
OTTCZYUW RUESGYA2683 3611624-CCCC--RUEABND.
ZNY CCCCC ZZH
O R 271623Z DEC 79
FM AMCONSUL GUAYAQUIL
TO RUESJO/AMEMBASSY SAN JOSE IMMEDIATE 140
INFO RUEHME/AMEMBASSY MEXICO RO 769
RUESQI/AMEMBASSY QUITO DO 8928
RUEABND/DEA HQS WASHDC
RUEABND/DEA EPIC EL PASO TEX
RUESLM/AMEMBASSY LIMA DO 1192

NEW CASE

EPIC

X

BT
CONFIDENTIAL
LIMITED OFFICIAL USE GUAYAQUIL 2683
FOR DEAYENA - FROM DEA

FOI

EO 12065: N/A
TAGS: SNAR EC
SUBJ: TF-80-0005/ADLER BERRIMAN (V)

REF: LOU TEGUCIGALPA 7121 DATED (OR 171801Z DEC 79).

1. GRO REGRETS DELAY OF RESPONSE TO SJDD REQUESTS, HOWEVER, THE FOL IS BEING REPORTED FOR YOUR ACTION.

2. BERRIMAN AND (V) ARE OF RECORD AS ARRIVING IN GUAYAQUIL IN A/C N-865E ON 12-10-79 AND DEPARTING 12-12-79. HAVING CHECKOUT OF ROOM #117 HUMBOLDT HOTEL ON THAT DATE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7. GRO IS ATTEMPTING TO OBTAIN REGISTRATION CARDS ON ALL INDIVIDUALS HOWEVER, DUE TO PROBLEMS WITH LOCAL SYSTEM MORE DELAY IS ANTICIPATED.

DECON UPON RECEIPT BY DEA ONLY.

FOI

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. 17-80-0005	4. G-D
5. BY AT San Jose, C. R.	<input type="checkbox"/>		6. FILE TITLE BERRIMAN, Adler Seal	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED January 8, 1980	

9. OTHER OFFICERS:

10. REPORT RE: Case Opening Report; Arrest of Three Defendants and Seizure of 17.5 Kilograms of Cocaine.

SYNOPSIS:

On December 10, 1979, [redacted] was telephonically contacted by [redacted] of EPIC. Available information indicated that Adler BERRIMAN Seal and other unidentified individuals were believed to be enroute to Ecuador to obtain 100 kilograms of cocaine. Flight plan data revealed that a/c N-8658E would arrive at La Ceiba, Honduras on its return flight. The BEDE acting on this information, subsequently arrested Adler BERRIMAN Seal, [redacted] in possession of 17.5 kilograms of cocaine and seized N-8658E.

DETAILS:

1. Reference is made to the following:

- a) Telephonic conversation 12/10/79 between [redacted]
- b) LOU DEA 34471 dated Dec. 11, 1979.
- c) LOU Tegucigalpa 7121, dated Dec. 17, 1979.
- c) LOU Guayaquil 2683, dated Dec. 27, 1979.

2. On Dec. 10, 1979, [redacted] of the Costa Rica D.O. was telephonically contacted by [redacted] of DEA, El Paso Intelligence Center. [redacted] advised the agent that Adler BERRIMAN Seal aka Adler Barry Seal had departed with other unknown individuals via N-8658E enroute to Guayaquil, Ecuador. At the time, it was believed that [redacted] accompanied BERRIMAN.

DATE 15/80
DATE 15/80

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REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.
TF-80-0005

2. G. [REDACTED]

3. FILE TITLE

BERRIMAN, Adler Seal

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5. PROGRAM CODE

6. DATE PREPARED
January 8, 1980

3. Flight plan data indicated that N-8658E would depart Guayaquil on Dec. 11, 1979 enroute to La Ceiba, Honduras. Acting on this information, [REDACTED] contacted the Honduran Narcotic Unit, BIDE, and formulated plans to search the aircraft upon its arrival. However, the aircraft did not arrive at La Ceiba Coloso International Airport until Dec. 12, 1979.

4. Upon its arrival, BERRIMAN, [REDACTED] and N-8658E were searched with negative results for narcotics. However, an AR-180 automatic rifle was discovered and both individuals were detained. When informed of this, the agent then instructed the narcotic officers to observe the aircraft's tires for evidence of mud which proved positive. In view of this finding, [REDACTED] contacted [REDACTED] Chief of the Honduran Air Force and requested assistance in conducting a systematic search of surrounding clandestine airstrips. This effort was undertaken to no avail.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DEA Form 6a
(May 1978)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. G1-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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6. DATE PREPARED September 16, 1981		

or the person who rented it. There were no documents in the car, only a pair of blue jeans and a cloth bag containing a man's toiletry items.

6. At approximately 4:07 PM, [REDACTED] returned the Thunderbird to the lower deck of the parking garage. [REDACTED] parked the car and left the keys inside. [REDACTED] departed the Ramada Inn parking lot at approximately 4:08 PM via OGV S-80-0130. [REDACTED] observed the as yet unidentified male enter the Thunderbird and depart the area. Surveillance was terminated at this point.

DESCRIPTION AND CUSTODY OF EVIDENCE

Exhibits 4A thru 4H are eight cardboard "Penna-Pak" brand file storage boxes, blue and white in color. Each box had airconditioning duct tape wrapped around the box at the ends to seal the top to the box. The exhibits were received by [REDACTED] from the trunk of a Ford Thunderbird, Louisiana tag number [REDACTED]. The delivery of the exhibits was caused by Adler "Barry" SEAL. [REDACTED] turned the exhibits over to [REDACTED] who transported them back to the MDO, followed by [REDACTED]. At the office, [REDACTED] processed the exhibits for temporary storage. Each exhibit was found to contain a black plastic bag which contained clear plastic bags which contained white circular tablets scored "Lemon 714". [REDACTED] conducted a preliminary field test on one of the tablets. The test proved positive for the presence of methamphetamine. The exhibits, after processing, were placed in the non-drug evidence vault for safekeeping. The exhibits were submitted to the Southeast Regional Laboratory on Friday, 9/18/81, after first being photographed by [REDACTED].

INDEXING SECTION:

1A SEAL, "Barry" Adler Berriman - AKA BILL, AKA GORDO. NADDIS 445389, 990865

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DRUG ENFORCEMENT ADMINISTRATION
DEFENDANT DISPOSITION REPORT

1. TYPE OF REPORT INITIAL FINAL
2. NAME OF DEFENDANT (Last, First, Middle)

SEALS, Barry A.

3. FILE NUMBER: BH-79-0042
4. PROGRAM CODE
5. FILE TITLE: Barry Seals et al
6. NADDS NUMBER: 845386 1035843

PART I. INDICTMENT

7a. <input type="checkbox"/> INDICTMENT <input type="checkbox"/> INFORMATION <input checked="" type="checkbox"/> DECLINED DATE: 3/30/81	8. IF DECLINED: <input type="checkbox"/> ILLEGAL ARREST <input type="checkbox"/> ILLEGAL SEARCH / SEIZURE <input checked="" type="checkbox"/> INSUFFICIENT EVIDENCE <input type="checkbox"/> SENTENCED IN OTHER CASE <input type="checkbox"/> CONSOLIDATED WITH OTHER CASE <input type="checkbox"/> COOPERATION <input type="checkbox"/> DECEASED <input type="checkbox"/> NO TRUE BILL <input type="checkbox"/> OTHER (Explain in Remarks)	9. TYPE OF CHARGE: <input type="checkbox"/> CONSPIRACY <input type="checkbox"/> TYPE A <input type="checkbox"/> TYPE B <input type="checkbox"/> TYPE C <input type="checkbox"/> SUBSTANTIVE	10. CITATIONS:
7b. JUDICIAL DISTRICT: Eastern		11. PREVIOUS G-DEP IDENTIFIER	12. NEW G-DEP IDENTIFIER
7c. DOCKET NUMBER: none		13. AGENT'S SIGNATURE	14. DATE
7d. <input type="checkbox"/> FEDERAL <input type="checkbox"/> STATE <input type="checkbox"/> BOTH		15. SUPERVISOR'S SIGNATURE	16. DATE

PART II. CONVICTION

17. <input type="checkbox"/> CONVICTED <input type="checkbox"/> ACQUITTED <input type="checkbox"/> DISMISSED DATE:	18. <input type="checkbox"/> JURY <input type="checkbox"/> JUDGE <input type="checkbox"/> PLEA	19. IF CONVICTED OF A LESSER CHARGE WAS PLEA BARGAINING INVOLVED? <input type="checkbox"/> YES <input type="checkbox"/> NO	20. SENTENCE Prison Probation Special Parole Suspended Youth Corrections Act Narcotic Addict Rehab. Act Fine	TERM (Months)
21. PRIOR DRUG CONVICTION <input type="checkbox"/> YES <input type="checkbox"/> NO	22. MAXIMUM SENTENCE <input type="checkbox"/> YES <input type="checkbox"/> NO	23. RELEASED PENDING APPEAL <input type="checkbox"/> YES \$ <input type="checkbox"/> NO (Bond)		

24. FBI DATA

a. NAME (As Submitted on FD 249)	b. NAME, ADDRESS, ORI NO. OF SUBMITTING OFFICE
c. DATE OF ARREST	d. FBI Number
e. OFFENSES CHARGED AT ARREST	f. FINAL CHARGES
DRUG CHARGE DISPOSITION	DRUG CHARGE DISPOSITION

25. REMARKS

On 3/30/81, U.S. Attorney P. Fanning declined to prosecute due to insufficient evidence.

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26. AGENT'S SIGNATURE

27. DATE

28. SUPERVISOR'S SIGNATURE

29. DATE

ENPR

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GH-79-0042	4. G-DEP IDENTIFIER
5. BY AT: New Orleans D.O.	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEALS, Barry	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED 4/2/81	
9. OTHER OFFICERS:				
10. REPORT RE: Closing of Investigation				
DETAILS:				

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2. During the month of August 1979, the U.S. Attorney's office issued Grand Jury subpoenas for Barry SEALS and his attorney Roy FUGLER to attempt to gain further information about SEALS' drug organization.

All subjects were to appear on August 16, 1979, however the Grand Jury was continued and all subjects were to return on another date not given at that time.

3. On December 15, 1979, SEALS was arrested in Honduras along with one [redacted] in possession of 17.5 kilos of cocaine, part of 100 kilos shipment. SEALS remained incarcerated in Honduras until July 1980, when he was released.

5. SAs of the New Orleans District Office along with members of U.S. Customs and the Louisiana State Police narcotics unit, maintained a surveillance on SEALS upon his return to New Orleans, Louisiana where he was met by his brother [redacted] and an unidentified white male. All three subjects then drove to Baton Rouge, Louisiana where Barry SEALS visited his parents' residence and then went to his residence. Surveillance was maintained throughout the night and next day at Barry SEALS' residence, however, no significant activity occurred and the surveillance was terminated on 7/23/80.

6. Since Barry SEALS' return from Honduras, U.S. Customs and DEA have received information that SEALS' would attempt to smuggle quantities of cocaine into U.S. via private airplane.

11. DISTRIBUTION

REGION

DISTRICT

OTHER

DIG END ENPR

13. DATE

15. DATE

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION

ENPR

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1. PROGRAM CODE

2. CROSS FILE

GN 79-0042

4. G-DEP IDENTIFIER

5. BY: [REDACTED]
AT: New Orleans, La.

6. FILE TITLE

SEALS, Barry et al

7. Closed Requested Action Completed
 Action Requested By:

8. DATE PREPARED
3/28/80

9. OTHER OFFICERS:

10. REPORT RE:

Intelligence Regarding Barry SEALS Cocaine Smuggling Organization
FOI

DETAILS:

1. On 12/15/79, members of the Hondurian Narcotics Division received information that approximately 100 kilos of pure cocaine would be coming into La Cieba, Honduras, the Goloson International Airport. Information also stated that an aircraft N-8658E owned and operated by Barry SEALS would contain the cocaine.
2. As a result of the aircraft arriving in Honduras from Guayaquil, Ecuador, piloted by SEALS and occupied by [REDACTED] who were detained and searched by the Hondurian authorities with negative results for narcotics. Subsequently, both subjects were arrested when an automatic rifle was found on the aircraft.
3. Subsequent investigation by Honduras authorities revealed a prior landing on 12-12-79 at the island of Guayaquil off the Hondurian coast by the aircraft before coming to Goloson airport. The investigation revealed that one subject had departed the aircraft carrying a large green duffel bag. A search was then conducted in the area and on defendant. [REDACTED] was arrested in possession of 17.5 kilos of cocaine.

11. DISTRIBUTION:

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DISTRICT

OTHER DIG END ENPR

13. DATE

15. DATE

EA Form 1079 - 6

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REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.
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2. G-DEP IDENTIFIER

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3. FILE TITLE

SEALS, Barry et al

5. PROGRAM CODE

6. DATE PREPARED

3/28/80

6. As of 4-1-80, SEALS remains incarcerated in Honduras awaiting trial on possession of cocaine, [REDACTED]

[REDACTED]

[REDACTED]

PHYSICAL DESCRIPTIONS:

1. Barry SEALS - NADDIS

1035843 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] no description available

[REDACTED] no description available

[REDACTED] no description available.

[REDACTED] no description available.

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PERSONAL HISTORY REPORT

1. FILE NO. TF-80-0005

3. USED AS (Check applicable boxes)

- PERSONAL HISTORY
- G-DEP SUBMISSION
- INFORMANT SUBMISSION
- G-DEP SUPPLEMENTAL
- FUGITIVE DECLARATION
- Federal
- State

4. FILE TITLE

ABERRIMAN, Adler Seal

5. DATE PREPARED

Jan. 8, 1980

6. NAME (Last, First, Middle; Title, Jr., Capt., Dr., etc.)

BERRIMAN, Adler Seal

7. NADDIS NUMBER

445389 / 1080139

8. ADDRESS (No., Street, City, State, ZIP Code)

9. ALIAS OR OTHER NAMES

Adler Barry Seal

10. PHONE NO. (Include Area Code)

11. CHINESE TELEGRAPHIC NAME CODE

12. DATE OF BIRTH (Mo., Day, Year)

July 16, 1939

13. PLACE OF BIRTH (City and State)

Baton Rouge, La.

14. CITIZENSHIP

USA

15. ILLEGAL ALIEN

Yes No

16. NATIONAL ORIGIN

USA

17. RACE

Cau.

18. SEX

M F

19. HEIGHT

5'10"

20. WEIGHT

245

21. EYES

Blue

22. HAIR

Brown

23. IDENTIFYING CHARACTERISTICS (Scars, Marks, Physical Defects, etc.)

24. OCCUPATION

Pilot/businessman

26. DRUG USER

No Yes (If YES, what Drug) Unknown

26. SOCIAL SECURITY NO.

27. FBI NO.

28. DEA REGISTRATION NO.

29. OTHER NOS. (Federal, State, Local)

30. PASSPORT NO.

H1821642

31. VISA APL. NO.

32. ISSUING COUNTRY

United States

33. NAME ON PASSPORT

Same as item #6

34. DRIVER'S LICENSE

35. VEHICLE REGISTRATION

a. State or Country

b. Number

c. Expiration Date

a. Make

b. Year of Car

36. EDUCATION (Level and Name of School)

c. License No.

d. Year

e. State

37. CLASS OF VIOLATOR (Check one)

1 2 3 4

38. FILE REFERENCES (G-DEP ONLY)

a. Check One

DOMESTIC FOREIGN

39. CRITERIA

b. Check One

INTELLIGENCE DIRECT EVIDENCE

41. LOCATIONS OF CRIMINAL ACTIVITY (City, State, Country)

La Ceiba, Honduras

42a. CRIMINAL ASSOCIATES (Last, First, Name)

42b. NADDIS NO.

42c. SOURCE OF SUPPLY (Name)

42d. NADDIS NO.

43. PRIOR CRIMINAL RECORD

44a. FAMILY (Last, First, Middle Name)

SPOUSE:

FATHER:

MOTHER:

BROTHERS/SISTERS/CHILDREN (Name and Relationship)

44b. ADDRESS (No., Street, City, State, ZIP Code)

DEA's Participation:

[REDACTED]

The CRDO provided this information to the Honduran Narcotic Unit (BEDE) and requested that a search be conducted of the aircraft upon arrival. When advised, the search was negative for narcotics, the agent present on the scene, asked that the tires be checked for traces of mud. This positive result prompted the agent to request and coordinate the assistance of the Honduran Air Force to search surrounding airfields. Subsequently, the airfield at which the cocaine was dropped off was identified. The subjects were then arrested and the seizure made.

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1. NAME OF SUBJECT OR ESTABLISHMENT Adler Berriman Seal		2. IDENTIFIER [REDACTED]	3. FILE NO. TF-80-0005
4. HOW OBTAINED (Check) <input type="checkbox"/> Purchase <input type="checkbox"/> Seizure <input type="checkbox"/> Free Sample <input type="checkbox"/> Lab. Seizure <input type="checkbox"/> Money Flashed <input type="checkbox"/> Compliance Sample (Non-Criminal) <input type="checkbox"/> Unknown <input type="checkbox"/> Other (Specify)		5. WHERE OBTAINED (City, State/Country) La Ceiba, Honduras	6. DATE 1/3/80

7. Exhibit No. 1	8. ALLEGED DRUGS Cocaine	9. MARKS OR LABELS (Describe fully) White crystalline powdery substance contained in a white folded piece of paper secured with scotch tape.	APPROX. GROSS QUANTITY		12. Purchase Cost No OAF expende
			10. Seized 17.5 kilos	11. Submitted 1 gram	
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13. WAS ORIGINAL CONTAINER SUBMITTED SEPARATE FROM DRUG? NO (Included above) YES (If Yes, enter exhibit no. and describe original container fully)

REMARKS: On Dec. 15, 1979, the BEDE arrested Adler Berriman Seal and seized a/c N-8658E. Found in a green duffle bag were 17.5 kilos of cocaine. Ex. 1 is a sample extracted at random from several of the seventeen separate heat sealed clear plastic bags. Ex. 1 was given to [REDACTED] by the Chief of the BEDE on 12/5/79. Ex. 1 was kept at the CRDO evidence locker until it was forwarded to the Special Testing Lab in McLean, Va.

[REDACTED]

16. No. PACKAGES	17. RECEIVED FROM (Signature & Date)	18. TITLE
19. SEAL <input type="checkbox"/> Broken <input checked="" type="checkbox"/> Unbroken	[REDACTED]	21. TITLE

LABORATORY ANALYSIS / COMPARISON REPORT

22. ANALYSIS SUMMARY AND REMARKS

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23. Exhibit No.	24. Lab. No.	25. ACTIVE DRUG INGREDIENT (Established or Common Name)	WEIGHT PER UNIT ANALYZED			29. TOTAL NET	30. RESERVE
			26. Strength	27. Measure	28. Unit		
FOI		FOI		FOI		FOI	

31. ANALYST (Signature)	32. TITLE	33. DATE COMPLETED
34. APPROVED BY	35. TITLE	36. LAB. LOCATION

REPORT OF INVESTIGATION


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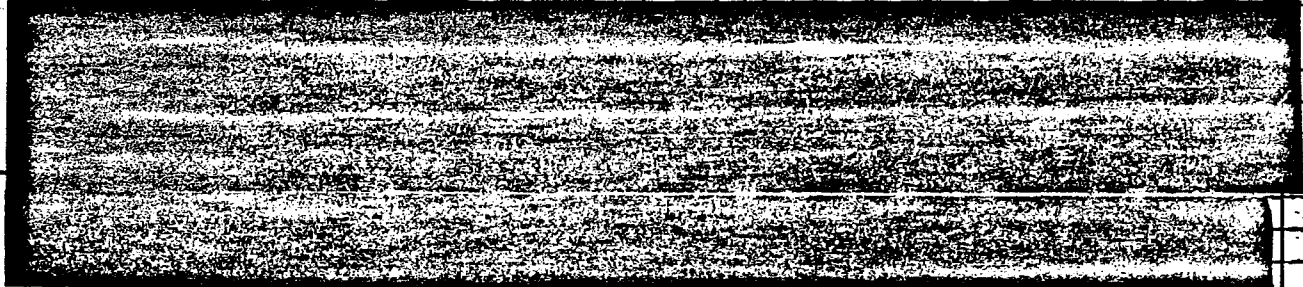
1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. TF-80-0005	4. CROSS IDENTIFIER
5. BY AT: Costa Rica D.O.	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		FILE TITLE BERRIMAN, Adler Seal	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED August 29, 1980	

9. OTHER OFFICERS:

10. REPORT RE: 

DETAILS:


 by the CRDO regarding the release of Adler Seal BERRIMAN by the Honduran court system after six months of imprisonment in Tegucigalpa, Honduras for trafficking in cocaine.



INDEXING SECTION:

BERRIMAN, Adler Seal - WADDIS #445389.

AX /

11. DISTRIBUTION REGION **15/RIU**

DATE **29/80**

DATE **29/80**

DEA Form - 6 (May 1979)

DRUG ENFORCEMENT ADMINISTRATION
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 Previous Editions Are OBSOLETE.

Copy 1 - HQ FILE

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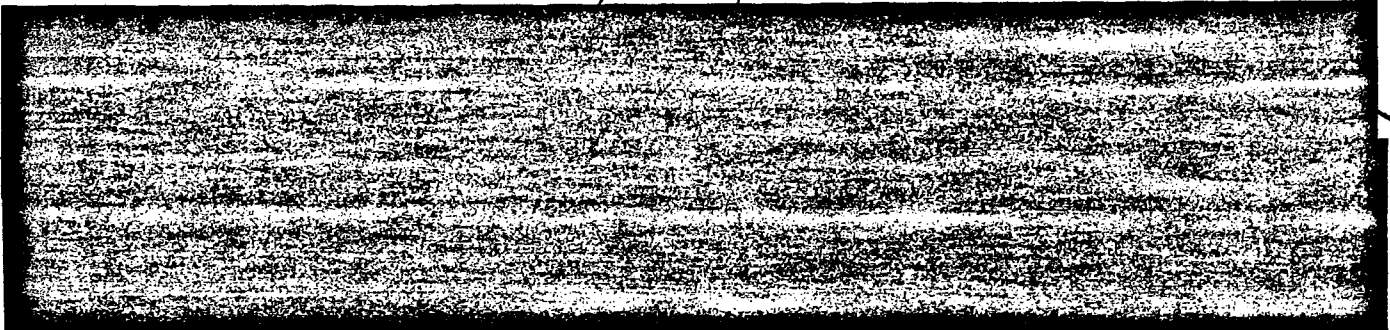
ENPR

REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO. TF-80-0005	4. G-DEP IDENTIFIER
5. AT: Mexico City, Mexico	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE BERRIMAN, Adler Seal	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED November 18, 1980	
9. OTHER OFFICERS:			
10. REPORT RE: Suspected Cocaine Smuggling via Aircraft			

DETAILS:



2. Aircraft N8658E was seized by BEDE at La Ceiba, Honduras in December, 1979 in connection with a seizure of 17.5 kilos of cocaine. Its occupants Adler Seal BERRIMAN and [redacted] were arrested. BERRIMAN and [redacted] were subsequently released, and according to Honduran Civil Aeronautics authorities, N8658E, piloted by BERRIMAN, departed La Ceiba on July 31, 1980. According to BERRIMAN's flight plan, his destination was Fort Lauderdale, Florida via Cancun, Quintana Roo, Mexico.

INDEXING SECTION:

1A BERRIMAN, Adler Seal - Naddis #445389

11. DISTRIBUTION REGION	[redacted]	13. DATE 12/9/80
DIS	[redacted]	15. DATE 12/9/80
OTHER EPIC	[redacted]	18

DEA Form (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION

Page 1 of

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. TF-80-0005	4. G. DEB. IDENTIFIER
5. B AT: Costa Rica D.O.	<input type="checkbox"/>		6. FILE TITLE BERRIMAN, Adler Seal	
7. <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED October 27, 1980	

9. OTHER OFFICERS:

10. REPORT RE: Closure of Investigation.

DETAILS:

by the CRDO regarding the release of Adler Seal BERRIMAN by Honduran authorities and his return to New Orleans, La.

2. Since all charges have been dismissed against BERRIMAN, et al by the Honduran judiciary, the CRDO will consider this investigation closed.

11. DISTRIBUTION: REGION 15/RIU	13. DATE 10/27/80
DISTRICT	14. DATE 10/27/80
OTHER ENPR, ENL	

DEA Form (May 1979) - 6

DEA SENSITIVE

Copy 1 - HDQ. FILE

DRUG ENFORCEMENT ADMINISTRATION
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19
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REPORT OF INVESTIGATION

Page 1 of

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. TY-80-0005	4. C. DEPT. IDENTIFIER
5. Costa Rica D.O.	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE AY BERRIMAN, Adler Seal	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED May 22, 1980	

9. OTHER OFFICERS:

10. REPORT RE: **Disposition of Pending Status.**

DETAILS:

Defendants arrested in conjunction with this investigation remain incarcerated in Tegucigalpa and La Ceiba, Honduras. According to [redacted] Chief of BDE, trial is scheduled for August, 1980. This investigation is placed on "Disposition Pending" status.

11. DISTRIBUTION:	DATE
REGION 15/RIS	/22/
DISTRICT	DATE
OTHER KNPR, ENL.	/22/

DEA Form (May 1979) - 8

DEA SENSITIVE
 DRUG ENFORCEMENT ADMINISTRATION
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Copy 1 - HDQ. FIL

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ZCZCCR0899

RTTCZYUW RUEHMEA3028 2211925-CCCC--RUEABND.

ZNY CCCCC ZZH

R 081920Z AUG 80

FM AMEMBASSY MEXICO

TO RUEABND/EPIC EL PASO TX

INFO RUEABND/DEA HQS WASHDC

RUES JO/AMEMBASSY SAN JOSE 3483

RUEABND/DEA DISTRICT OFFICE MIAMI

RUEABND/DEA DISTRICT OFFICE NEW ORLEANS

BT

C O N F I D E N T I A L

LIMITED OFFICIAL USE MEXICO 13028

DEA MEX 0617

DEA HQS FOR ENL

EMBASSIES FOR DEA

E.O. 12065: N/A

TAGS: SNAR/MEX

SUBJECT: TF-80-0005 ADLER SEAL BERRIMAN (V)

Enl

21152

*Ep 1 to
New Orleans*

FOI

FOI

FOI

445387

AUG 8 6 52 PM '80

[REDACTED]

2. A/C N8658E WAS SEIZED ON 12/9/79 AT LA CEIBA, HONDURAS WITH 17.5 KILOS OF COCAINE. BERRIMAN WAS ARRESTED BY GOH AUTHORITIES IN CONNECTION WITH THE SEIZURE. ON 7/28/80, BERRIMAN WAS FREED FOR LACK OF EVIDENCE. ACCORDING TO GOH SOURCES, BERRIMAN DEPARTED LA CEIBA ON 7/31/80. HIS FLIGHT PLAN REFLECTED HIS DESTINATION AS FORT LAUDERDALE, FLA.

[REDACTED]

[REDACTED]

BT #3028

Enl, End, Top

FOI

FOI

2/
00000013

[REDACTED]

9. [REDACTED] and the seized 17.5 kilograms of cocaine were taken to Tegucigalpa, Honduras by BEDE officials. BERRIMAN and [REDACTED] remained incarcerated awaiting trial in La Ceiba. [REDACTED]

DESCRIPTION AND CUSTODY OF EVIDENCE:

Ex. 1 is a sample taken at random from several of the seventeen clear plastic bags contained in a green duffle bag. Ex. 1 about 1 gram of cocaine wrapped in white paper secured with scotch tape was given to [REDACTED] by [REDACTED] Chief of the BEDE on Dec. 15, 1979. Ex. 1 was placed in the CRDO evidence locker for safekeeping until it was forwarded to the Special Testing Lab in McLean, Va.

PHYSICAL DESCRIPTIONS:

BERRIMAN Seal Adler, aka Adler Barry Seal is an American citizen, dob: 7/16/39, Baton Rouge, La, 5'10" tall, 245 lbs., blue eyes and brown hair. BERRIMAN has U.S. PP#H1821642, KDDIS #445389. 1260759

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FOI

22

224

ZCZC00104 0641430
R 041430Z MAR 80
FM SPECIAL TESTING AND RESEARCH LABORATORY
TO DEA HQS WASHDC
BT
LIMITED OFFICIAL USE

HQS ATTN ENL PES
HQS PASS TO SAIC SAN JOSE DISTRICT OFFICE REGIONAL DIRECTOR
MEXICO CITY REGIONAL OFC

SUBJ: ANALYSIS OF TF-80-0005
ADLER BERRIMAN SEAL
LAB NO 19684
DATE REC'D 01/23/80

EKH 1 - A CHUNKY, WHITE POWDER HAVING A NET WT OF 0.54 GRAM
AND FOUND TO CONTAIN 41.8 PERCENT COCAINE HCL CUT WITH
LACTOSE. DRUG CODES 9042, 8222.

DECONTROL UPON RECEIPT BY DEA
LABORATORY DIRECTOR

BT

ENT, PES, 116, ED

NNNN

PASSED BY	<i>[Signature]</i>	
SSN	6068	
PASSED TO	ACTION	INFO
SAN JOSE MEXICO		
INSTRUCTIONS RECEIVED:		

[Handwritten signature]

MAR 23 10 48 PM '80

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23

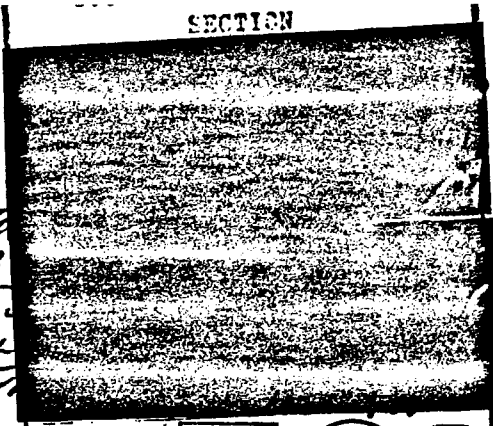
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R 011345Z SEPT 82
FM DEA EL PASO INTELLIGENCE CENTER
INFO DEA HQS WASHDC
US CUSTOMS
DEA ADDISON AIR WING
USC ASB MIAMI FL
DEA MIAMI FL DO
DEA ATLANTA GA DO
DEA MEMPHIS TN RO
DEA NASHVILLE TN RO
DEA NEW ORLEANS LA DO
DEA BATON ROUGE LA RO
DEA MCALLEN TX DO
DEA LAREDO TX RO
DEA BROWNSVILLE TX RO
AMEMB KINGSTON JAMAICA
AMEMB SAN JOSE COSTA RICA
AMEMB TEGUCIGALPA HONDURAS
AMEMB BOGOTA COLOMBIA
BT
DEA SENSITIVE - EPIC 07186

2/23
2/26

of

CUSTO
KING
SAN
TEGU
BOGOTA



SECRETARY
ACTION

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SEP 19 51 AM '82
TELECOMMUNICATIONS CENTER

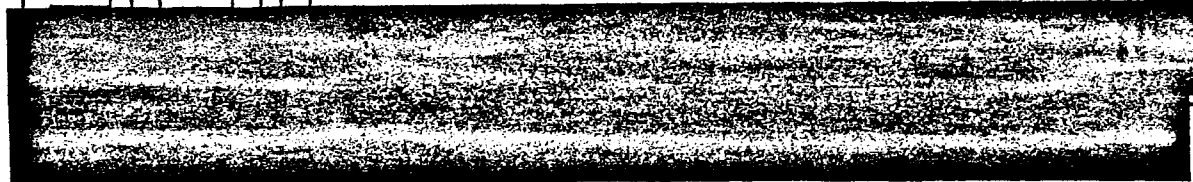
HQS ATTN OC OSA

AMEMB FOR DEA

SUBJECT: ADLER BERRIMAN SEAL TF-80-0005
GFAP-75-5007

FOI
9445389 *9440665*

REFTEL: TEGUCIGALPA TT NBR 07340, DTD 083182



2. INFO IN EPIC DATA BASE INDICATES A/C N74882 CRASHED IN COLOMBIA ON OR ABOUT 12-01-50 AS SUDDENLY REPORTED TO HAVE BEEN KILLED IN THE CRASH.

3. A/C N568E IS A NON EXISTANT REG NUMBER.



CONTROL UPON RECEIPT

DUTY WATCH COMMANDER

PREPARED BY
EL PASO INTELLIGENCE CENTER
07186

BT

OC, OSA

FOI

FOI

24

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3
NNNN
ZCZCCR0965
RTTCZYUW RUESTEA7300 2422225-CCCC--RUEABND
ZNY CCCCC ZZH
R 302213Z AUG 82
FMLAMEMBASSY TEGUCIGALPA
TO RUESBG/AMEMBASSY BOGOTA 1302
INFO RUEABND/DEA HQS WASHDC
RUEABND/DEA NEW ORLEANS DO
RUEABND/EPIC EL PASO TX

COCAINE INVESTIGATIONS
SECTION

204

BT
CONFIDENTIAL

LIMITED OFFICIAL USE TEGUCIGALPA 7300

ANEMBASSY FOR DEA
DEA BOGOTA PLS PASS TO CALI RES OFC
DEA HQS FOR OFR, OC AND OCI

SECRETARY

ACTION

EO 12356: NA
SUBJ: TF-80-0005 ADLER SEAL BERRIMAN

445389

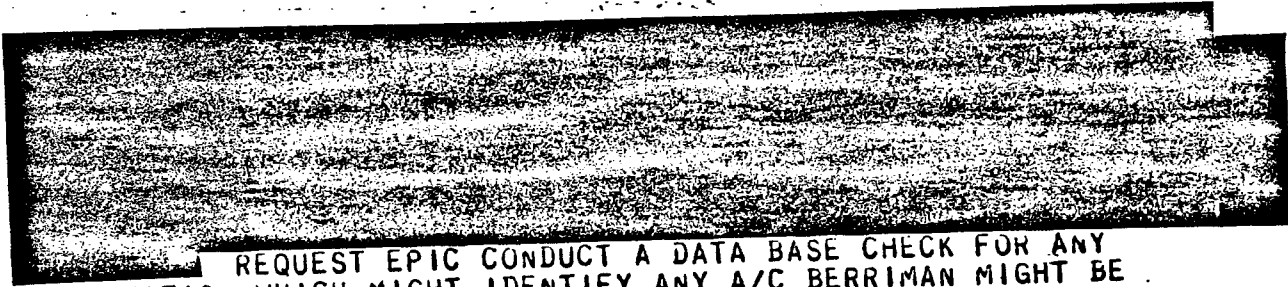
1325962

REF TF-80-0005 WHERE IT WAS REPORTED THAT BERRIMAN AND
TWO OTHER INDIVIDUALS WERE ARRESTED BY FORMER HONDURAN NARCOTIC
UNIT (BEDE) ON DEC 12, 1979, FOLLOWING THE SEIZURE OF 17.5
KILOGRAMS OF COCAINE AND A/C N-8658-E.

AA
AT

FOI

25
0000017



REQUEST EPIC CONDUCT A DATA BASE CHECK FOR ANY INFORMATION WHICH MIGHT IDENTIFY ANY A/C BERRIMAN MIGHT BE UTILIZING AT THIS TIME. DECONTROL UPON RECEIPT BY DEA ONLY, FR:

BT #7800

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oc, 01

BEST AVAILABLE COPY

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1985	
FBI - MEMPHIS	
COMMUNICATIONS SECTION	

FOI

26

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3. SUBMITTED AS (Check applicable boxes)

- G-DEP SUBMISSION
- INITIAL
- SUPPLEMENTAL
- ARREST
- INITIAL
- FUGITIVE
- INFORMANT ESTABLISHMENT
- REGULAR
- RESTRICTED USE
- DEFENDANT
- FUGITIVE DECLARATION

4. FILE TITLE

BERRIMAN-Seal, Adler

5. DATE PREPARED

October 1, 1982

6. NAME (Last, First, Middle; Title, i.e., Capt., Dr., etc.)

BERRIMAN-Seal, Adler

7. NADDIS NUMBER

445339, 890865 and 1325902

8. ADDRESS (No., Street, City, State, ZIP Code) Last known:

Baton Rouge, LA.

9. ALIAS OR OTHER NAMES

refer to item # 59

10. PHONE NO. (Include Area Code)

[REDACTED]

11. CHINESE TELEGRAPHIC NAME CODE

N/A

12. DATE OF BIRTH (Mo., Day, Yr.)

07/16/1939

13. PLACE OF BIRTH (City and State)

Louisiana

14. CITIZENSHIP

U.S.

15. ILLEGAL ALIEN

Yes No

16. NATIONAL ORIGIN

unknown

17. RACE

Cauc.

18. SEX

M F

19. HEIGHT

5'10"

20. WEIGHT

240

21. EYES

blue

22. HAIR

BROWN

23. IDENTIFYING CHARACTERISTICS (Scars, Marks, Physical Defects, etc.)

none unknown

24. OCCUPATION

CG / FAA Number

- Merchant Seaman
- ~~Merchant Seaman~~ Pilot
- Other (Specify)

25. SOCIAL SECURITY NO.

436-56-3533

26. FBI NO.

[REDACTED]

27. DEA REGISTRATION NO.

[REDACTED]

28. OTHER NOS. (Federal, State, Local)

[REDACTED]

29. PASSPORT NO.

H-1821642

30. VISA APL. NO.

[REDACTED]

31. ISSUING COUNTRY

U.S.

32. NAME ON PASSPORT

name same as item # 6

33. DRIVER'S LICENSE

a. State or Country

b. Number

c. Expiration Date

35. CASE CLASSIFICATION IS BASED ON THIS SUBJECT?

YES NO

36. CLASS OF VIOLATOR (Check one)

1 2 3 4

38. CRITERIA

a. Check one

- DOMESTIC
- FOREIGN

b. Check one

- INTELLIGENCE
- DIRECT EVIDENCE

34. VEHICLE REGISTRATION

a. Make

refer to item # 59

b. Year of Vehicle

c. License No.

d. Year

e. State

37. FILE REFERENCES (G-DEP ONLY)

[REDACTED]

40. LOCATIONS OF CRIMINAL ACTIVITY (City, State, Country)

New Orleans, LA., Miami, Florida, Caribbean, Central America and South America

41a. CRIMINAL ASSOCIATES (Last, First, Name)

refer to item # 59

41b. NADDIS NO.

41c. SOURCE OF SUPPLY (Name)

unknown

41d. NADDIS NO.

42. PRIOR CRIMINAL RECORD

Dec. 15, 1979, arrested by Honduran National Police, Narcotic Unit, (BEDE) with 17.5 kilograms of cocaine. (TF-80-0005). Further criminal record reflected in NADDIS.

43a. FAMILY (Last, First, Middle Name)

SPOUSE:

FATHER:

MOTHER:

BROTHERS/SISTERS/CHILDREN (Name and Relationship)

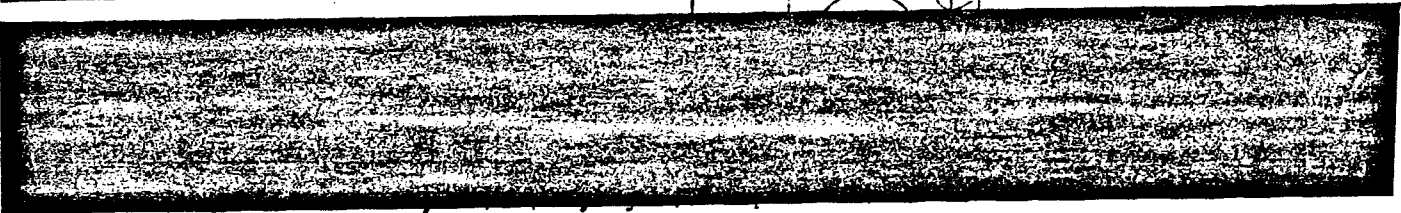
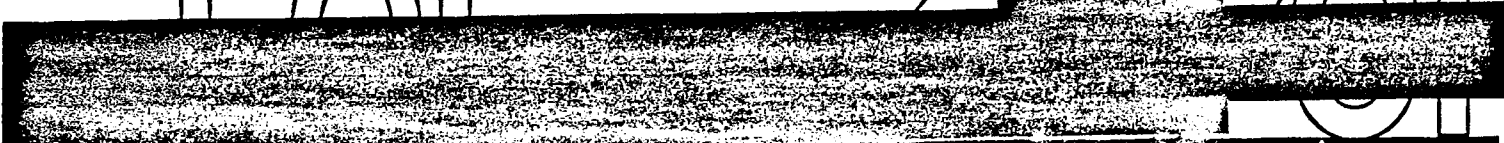
43b. ADDRESS (No., Street, City, State, ZIP Code)

44. DATE OF ARREST		45. PLACE OF ARREST (City and State)			46. ARMED <input type="checkbox"/> Yes <input type="checkbox"/> No	
47. Released to other agency	Yes	No	48. DATE	49. AGENCY RELEASED TO	50a. TYPE OF VIOLATION (Possession, Sale, etc.)	
51. Prosecution authorized	Yes	No	52. DATE	53. JUDICIAL DISTRICT	50b. MAJOR DRUG. Violator was Charged With (Heroin, cocaine, etc.)	
54. Magistrate Hearing: Bound Over	Yes	No	55. DATE	56. BAIL AMOUNT	57. BAIL POSTED	58. PERSONAL RECOGNIZANCE
					<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

59. REMARKS (Refer to Item No. when applicable)

ITEM # 9 continued: ALIAS: SEAL, Barry, BERRIMAN, Adler Seal, SEAL, Adler Barry, BERIMAN, Adler Seal, BERRYMAN, Adler Seal, SEAL, Adler

ITEM # 34, VEHICLE REGISTRATIONS: There are no known cars registered to subject by this office. AIRCRAFT either registered, owned by subject or has access to: N-74882, N-651-B, N-13780, N-8658-E, (seized by Honduran Government in 1979 re: TF-80-0005), N-568-E



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FILED
AUG 29 1982

0008 82 OCT 14 A9-56

REV
FUGIT
CRT
MAO
FILE
10/20/82



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28 000020

PERSONAL HISTO! REPORT

1. FILE NO.

2. G-DEP IDENTIFIER

GP-83-20...

3. SUBMITTED AS (Check applicable boxes)

4. FILE TITLE

- G-DEP SUBMISSION
- INFORMANT ESTABLISHMENT
- INITIAL
- REGULAR
- SUPPLEMENTAL
- RESTRICTED USE
- ARREST
- DEFENDANT
- INITIAL
- FUGITIVE DECLARATION
- FUGITIVE

SEAL, Adler B.

DEC

5. DATE PREPARED

December 21, 1984

6. NAME (Last, First, Middle; Title, Lt., Capt., Dr., etc.)

A SEAL, Adler Berriman

7. NADDIS NUMBER

445389, 990865, 1325902

8. ADDRESS (No., Street, City, State, ZIP Code)

Baton Rouge, LA 70810

9. ALIAS OR OTHER NAMES

1607114, 1684133 cont
"BARRY"

10. PHONE NO. (Include Area Code)

11. CHINESE TELEGRAPHIC NAME CODE

12. DATE OF BIRTH (Mo., Day, Yr.)

07-16-39

13. PLACE OF BIRTH (City, State, Country)

Baton Rouge, LA

14. CITIZENSHIP

USA

15. ILLEGAL ALIEN

Yes No

16. NATIONAL ORIGIN

American

17. RACE

Caucasian

18. SEX

M F

19. HEIGHT

5'11"

20. WEIGHT

250

21. EYES

Grn

22. HAIR

Brn

23. IDENTIFYING CHARACTERISTICS (Scars, Marks, Physical Defects, etc.)

7" Scar Left Hip
7" Scar Left Ankle

24. OCCUPATION

- Merchant Seaman
- Air Crewman (Pilot)
- Other (Specify)

CG / FAA Number

Aircraft Broker

25. SOCIAL SECURITY NO.

436-56-3533

26. FBI NO.

Unknown

27. DEA REGISTRATION NO.

--

28. OTHER NOS. (Federal, State, Local)

29. PASSPORT NO.

Unknown

30. VISA APL. NO.

--

31. ISSUING COUNTRY

USA

32. NAME ON PASSPORT

SEAL, Adler Berriman

33. DRIVER'S LICENSE

a. State or Country
Louisiana

b. Number
221828

c. Expiration Date
07-16-88

34. VEHICLE REGISTRATION

a. Make

b. Year of Vehicle

35. CASE CLASSIFICATION IS BASED ON THIS SUBJECT?

YES NO

36. CLASS OF VIOLATOR (Check one)

1 2 3 4

37. FILE REFERENCES (G-DEP ONLY)

GP-83-2002

38. CRITERIA

a. Check one

- DOMESTIC
- FOREIGN

b. Check one

- INTELLIGENCE
- DIRECT EVIDENCE

40. LOCATIONS OF CRIMINAL ACTIVITY (City, State, Country)

Baton Rouge, Louisiana
Miami, Florida

41a. CRIMINAL ASSOCIATES (Last, First, Name)

41c. SOURCE OF SUPPLY (Name)

41b. NADDIS NO.

41d. NADDIS NO.

42. PRIOR CRIMINAL RECORD

See Remarks

43a. FAMILY (Last, First, Middle Name)

SPOUSE:

43b. ADDRESS (No., Street, City, State, ZIP Code)

Baton Rouge, LA

FATHER: Deceased

MOTHER:

Baton Rouge, LA

BROTHERS/SISTERS/CHILDREN (Name and Relationship)

Brother

Unknown Address, Baton Rouge, LA

Brother

Baton Rouge, LA

PERSONAL HISTORY REPORT

1. FILE NO. GP-83-Z002

2. G-DEP IDENTIFIER

3. SUBMITTED AS (Check applicable boxes)

- G-DEP SUBMISSION, INITIAL, SUPPLEMENTAL, ARREST, FUGITIVE, INFORMANT ESTABLISHMENT, REGULAR, RESTRICTED USE, DEFENDANT, FUGITIVE DECLARATION

4. FILE TITLE SEAL, Adler Berriman

5. DATE PREPARED June 3, 1983

6. NAME (Last, First, Middle: Title, I.e., Capt., Dr., etc.) SEAL, Adler Berriman

7. NADDIS NUMBER 445389, 990865, 1325902, 1403021

8. ADDRESS (No., Street, City, State, ZIP Code) Baton Rouge, LA 70810

9. ALIAS OR OTHER NAMES Barry Seal, Bill Elder

10. PHONE NO. (Include Area Code) 11. CHINESE TELEGRAPHIC FRAME CODE

12. DATE OF BIRTH 7-16-39 13. PLACE OF BIRTH Mississippi 14. CITIZENSHIP U.S. 15. ILLEGAL ALIEN Yes No

16. NATIONAL ORIGIN American 17. RACE W 18. SEX M 19. HEIGHT 5'10" 20. WEIGHT 200 21. EYES BRN 22. HAIR BRN

23. IDENTIFYING CHARACTERISTICS 24. OCCUPATION CG / FAA Number Merchant Seaman, Pilot, Other

25. SOCIAL SECURITY NO. 436-56-3533 26. FBI NO. 578 266 K2 27. DEA REGISTRATION NO. 28. OTHER NOS.

29. PASSPORT NO. 30. VISA APL. NO. 31. ISSUING COUNTRY 32. NAME ON PASSPORT

33. DRIVER'S LICENSE Louisiana 221828 7-16-84 34. VEHICLE REGISTRATION

35. CASE CLASSIFICATION IS BASED ON THIS SUBJECT? YES NO 36. CLASS OF VIOLATOR 1 2 3 4

37. FILE REFERENCES (G-DEP ONLY) GP-83-0010, I3-75-0066, 61-75-0285, TF-80-0005, GFGH-81-9013 38. CRITERIA DOMESTIC, INTELLIGENCE

40. LOCATIONS OF CRIMINAL ACTIVITY Baton Rouge, LA, Honduras, Colombia, Miami, FL, Houston, TX 41a. CRIMINAL ASSOCIATES 41b. NADDIS NO. 41c. SOURCE OF SUPPLY 41d. NADDIS NO.

42. PRIOR CRIMINAL RECORD July 1, 1972 - U.S. Customs - Conspiracy, Arms Smuggling December 12, 1979 - Honduran Narcotics Unit (BEDE) - Cocaine

43a. FAMILY (Spouse, Father, Mother, Brothers/Sisters/Children) 43b. ADDRESS (No., Street, City, State, ZIP Code) Baton Rouge, LA 70810

43a. FAMILY (Brother, Brother) 43b. ADDRESS (Baton Rouge, LA)

44. DATE OF ARREST			45. PLACE OF ARREST (City and State)			46. ARMED <input type="checkbox"/> Yes <input type="checkbox"/> No		
47. Released to other agency	Yes	No	48. DATE	49. AGENCY RELEASED TO	50a. TYPE OF VIOLATION (Possession, Sale, etc.)			
51. Prosecution authorized	Yes	No	52. DATE	53. JUDICIAL DISTRICT	50b. MAJOR DRUG, Violator was Charged With (Heroin, cocaine, etc.)			
54. Magistrate Hearing: Bound Over	Yes	No	55. DATE	56. BAIL AMOUNT	57. BAIL POSTED <input type="checkbox"/> Yes <input type="checkbox"/> No		58. PERSONAL RECOGNIZANCE <input type="checkbox"/> Yes <input type="checkbox"/> No	
59. REMARKS (Refer to Item No. when applicable)								

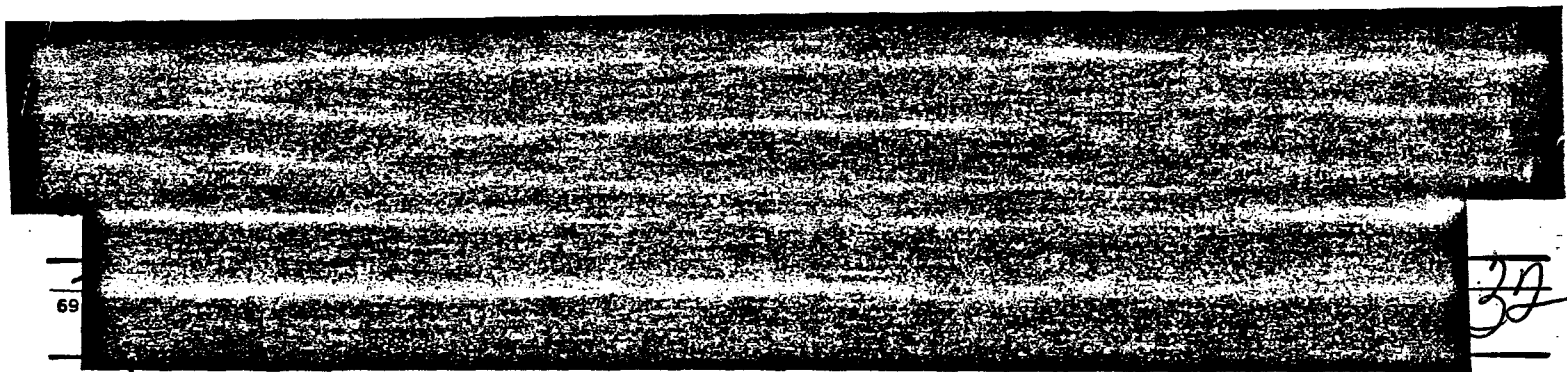
SEAL is a preselected Class I violator, Case G1-81-0217.

Prepared for case classification.
 6/27

REFOL

RECEIVED
 NEW JERSEY
 JUN 16 10 19 AM '83
 ADMINISTRATION

6/16/83



37

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. CP-R3-7102	4. G-DEP IDENTIFIER
5. BY: [REDACTED] AT: Baton Rouge, LA	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE SEAL, Adler Perriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED December 24, 1984	
9. OTHER OFFICERS:				
10. REPORT RE: Arrest of Adler B. SEAL				

DETAILS:

- On December 20, 1984, a Federal Grand Jury in the Middle District of Louisiana returned an indictment against Adler B. SEAL, charging him with violation of 21 USC 846, relative to a conspiracy to possess with intent to distribute approximately 210 kilograms of cocaine during October, 1982. SEAL was also charged in the indictment with violation of 18 USC 1001, relative to the acquisition of several cashier's checks in the Baton Rouge area in a manner which caused a financial institution not to report a currency transaction as required by law.
- On December 21, 1984, SEAL surrendered to [REDACTED] the office of the U. S. Marshal in Baton Rouge, Louisiana. At that time, [REDACTED] obtained fingerprints, photographs, and personal history information from SEAL. On the same date, SEAL appeared before U. S. Magistrate Shelly Zwick, who released SEAL under a \$250,000 personal recognizance bond. It should be noted that SEAL is under a \$1,000,000 appeal bond relative to a prior conviction in the Southern District of Florida.

INDEXING SECTION:

1A SEAL, Adler Perriman, aka Barry, BANNI, DOB 07-16-39, POB: Baton Rouge, LA. SEAL is approximately 5'11" tall, 175 lbs, with green eyes and brown hair. SSN 436-56-3533, EADL #27182P. Current residence: 8216 Oakbrook Drive, Baton Rouge, LA.

1684/133

11. DISTRIBUTION:	13. DATE
REGION	12-24-84
DISTRICT New Orleans	15. DATE
OTHER ARI, DC, DIG	12/24/84

DEA Form - 6 (May 1980)

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 DRUG ENFORCEMENT ADMINISTRATION
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33
 0000025

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-2007	4. G-DEP IDENTIFIER
5. B. [REDACTED] AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEAL, Adler Berrimen	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED January 17, 1985	
9. OTHER OFFICERS:				
10. REPORT RE: Status of Case				

DETAILS:

- Reference is made to the DEA-6 dated December 24, 1984, GP-83-2007, relative to the indictment and arrest of Adler P. SEAL in the Middle District of Louisiana.
- On January 8, 1985, SEAL entered a plea of guilty to the indictment charging him with violation of 21 USC 846 and 18 USC 1001. A sentencing date has not been set.

INDEXING:

A SEAL, Adler P. - NADDIS 405300.

1325902/1903021/1607114/168473-

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11. DISTRIBUTION:		13. DATE
REGION	[REDACTED]	1-18-85
DISTRICT New Orleans		15. DATE
OTHER APT, CC, DIC		1/2/85

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34 0000026

NNNN

LPGV

oe

A

ZCZC00007 0371500
R 061500Z FEB 86
FROM DEA BATON ROUGE RESIDENT OFFICE
TO DEA HQS WASHDC
INFO NEW ORLEANS FD
HOUSTON FD

asb

BT
UNCLAS DEA BATON ROUGE 00007

HEADQUARTERS FOR OC

HOUSTON FOR OCDETF COORDINATOR

SUBJECT: GP-83-Z002 [REDACTED] - SEAL, ADLER BERRIMAN

RECEIVED 07 PM 1986
FEB 6 5 40 PM '86
COCAINE SECTION

445389

ON FEBRUARY 3, 1986, IRS MADE A JEOPARDY ASSESSMENT ON SEAL FOR \$29,437,718.00 WORTH OF DELINQUENT TAXES. THE ASSESSMENT WAS BASED ON THE 30,000 KILOS OF COCAINE SEAL SMUGGLED INTO THE U. S. FROM 1931 THROUGH 1983.

BY THE END OF FEBRUARY 4, 1986, IRS HAD SEIZED SEAL'S HOME, INCLUDING LUXURY FURNITURE, COMPUTERS, ORIENTAL RUGS, ART WORK, JEWELRY, SILVER, ETC; TWO VEHICLES, HIS OFFICE BUILDING, TWO LARGE VESSELS, FOUR AIRCRAFT (HELICOPTER, BEECHCRAFT, CONSTELLATION AND ALBATROSS), AN APARTMENT COMPLEX, RENTAL PROPERTY, ACREAGE AND FIVE CAMPSITES.

RAC [REDACTED]
BT

NNNN

DISCONN BXDW

35
0000027

VZCZCDE1695
PP RUEHSJ
DE RUEHNA #4315 3552330
ZNY CCCCC
P 202145Z DEC 84
FM DEA HQS WASHDC
TO AMEMBASSY SAN JOSE
BT
CONFIDENTIAL

LIMITED OFFICIAL USE DEA44315

AMEMBASSY FOR DEA

00062 3541900
P 191900Z DEC 84
FM DEA BATON ROUGE RESIDENT OFFICE
TO DEA HQS WASHDC
DEA NEW ORLEANS DO
DEA AMEMBASSY SAN JOSE CO

HEADQUARTERS ATTENTION: OIF AND OIOF

HEADQUARTERS PLEASE PASS TO SAN JOSE CO

SUBJECT: GP-83-2002/ [REDACTED]

[REDACTED]

[REDACTED] ASSOCIATE OF ADLER BERRIMAN SEAL AND [REDACTED] RESIDENTS OF BATON ROUGE. SEAL IS TO BE INDICTED ON 12/20/84 IN THE MIDDLE DISTRICT OF LOUISIANA RELATIVE TO A CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE APPROXIMATELY 210 KILOGRAMS OF COCAINE. [REDACTED] A ATTORNEY AND REPUTED TO POSSESS EXPERTISE RELATIVE TO OFFSHORE BANKING. SEAL IS BELIEVED TO HAVE ACCOUNTS IN THE CAYMAN ISLANDS AND POSSIBLY OTHER LOCATIONS.

[REDACTED] WAS ARRESTED AND INDICTED WITH SEAL AND OTHERS IN 1973 BY U.S. CUSTOMS RELATIVE TO THE TRANSPORTATION OF 46,000 POUNDS OF C-4 EXPLOSIVE FROM NEW ORLEANS TO MEXICO. THE INDICTMENT WAS SUBSEQUENTLY DISMISSED.

[REDACTED]

[REDACTED]

[REDACTED]

IT IS FURTHER REQUESTED THAT ATTEMPTS BE MADE TO ASCERTAIN ANY TRAVEL BY SEAL, [REDACTED] INTO COSTA RICA. IT SHOULD BE NOTED THAT SEAL OWNS AND TRAVELS ROUTINELY IN A BROWN AND WHITE LEAR JET, FAA REGISTRATION 135N.

INDEXING:

1. SEAL, ADLER BERRIMAN - NADDIS 445389

[REDACTED]

DECLAS UPON RECEIPT

RAC [REDACTED]

BT
#4315

36
0000028

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DEFENDANT DISPOSITION REPORT

This form MUST be completed with Typewriter. Read instructions on Reverse before completing.

1. FILE NUMBER
G1-81-0217(OP 7)

2. NAME OF DEFENDANT (Last, First, Middle) 10-38
SEAL, Adler Berriman

3. NADDIS NUMBER 39-46
445389/990865/1607114

4. G-DEP IDENTIFIER

5. FILE TITLE

PROSECUTION DATA

6. JURISDICTION (Check one)
47 FEDERAL
 STATE

7. JUDICIAL DISTRICT
SFL

8. DOCKET NUMBER (Federal only)
83-6034-CR-300

9. PLEA BARGAINING
48 YES
 NO

10. TRIED BY
1 JUDGE
2 JURY
3 PLEA

11. DEFENDANT CONVICTED OF (Check one most significant)
A Type A Conspiracy (Only for CCE or RICO)
B Type B Conspiracy (See Reverse instructions)
C Type C Conspiracy (See Reverse instructions)
S Substantive (No Conspiracy charge)

12. PRIOR DRUG CONVICTION
X FEDERAL
STATE
B BOTH
N NONE

13. APPEAL
52 NO
 YES, conviction was
 UPHELD SET ASIDE

14. DISPOSITION (Check only one)
53 DECLINED (Complete Item 15)
 DISMISSED (Complete Item 16)
 ACQUITTIED (Complete Item 16)
 CONVICTED (Complete Sentence below)
TERM (Months) 36-61
2 Prison
2 Probation 60
5 Fine
3 Suspended
4 Special Parole
3 Youth Corrections Act
4 Narcotic Addict Rehab. Act

15. IF DECLINED (by Prosecution)
54 1. Illegal arrest/search
 2. Insufficient evidence
 3. Sentenced in other case
 4. Consolidated with other case
 5. No true bill
 6. Deceased
 7. Other

16. IF DISMISSED OR ACQUITTIED
55 1. Illegal arrest/search
 2. Insufficient evidence
 3. Unextraditable fugitive
 4. Protect informant
 5. Speedy trial act
 6. Deceased
 7. Other

FBI DATA

17. NAME (as appears on FD-249)
SEAL, Adler Berriman

18. NAME, ADDRESS, ORI NO. OF FD-249 CONTRIBUTOR
FLDKA0200
8400 NW 53rd Street
Miami, Florida 33166

19. DATE OF BIRTH 7/16/39

20. FBI NO. 578266K2

21. DATE OF ARREST 4/11/83

22. CHARGES AS REPORTED ON FD-249

CHARGE	DRUG	C	A	D
M <input type="checkbox"/> MANUFACTURE				
I <input type="checkbox"/> IMPORTATION				
C <input checked="" type="checkbox"/> CONSPIRACY	Marijuana			
D <input type="checkbox"/> DELIVERY				
P <input type="checkbox"/> POSSESSION (Simple)				
O <input type="checkbox"/> OTHER				

23. NEW CHARGES NOT PREVIOUSLY REPORTED ON FD-249

CHARGE	DRUG	C	A	D
M <input type="checkbox"/> MANUFACTURE				
I <input type="checkbox"/> IMPORTATION				
C <input type="checkbox"/> CONSPIRACY				
D <input type="checkbox"/> DELIVERY				
P <input type="checkbox"/> POSSESSION (Simple)				
O <input type="checkbox"/> OTHER				

24. AGENT (Signature and Date)

25. SUPERVISOR (Signature and Date)

BEST AVAILABLE COPY 38 0000029

PERSONAL HISTORY REPORT

1. FILE NO. G1-81-0217
2. G-DEP IDENTIFIER

3. SUBMITTED AS (Check applicable boxes)
 G-DEP SUBMISSION
 INITIAL
 SUPPLEMENTAL
 INFORMANT ESTABLISHMENT
 REGULAR
 RESTRICTED USE
 DEFENDANT
 ARREST
 INITIAL
 FUGITIVE
 FUGITIVE DECLARATION
 FOREIGN REGISTERED

4. FILE TITLE
AX [REDACTED]

5. DATE PREPARED
April 26, 1983

6. NAME (Last, First, Middle; Title, i.e., Capt., Dr., etc.)
SEAL, Adler Berriman

7. NADDIS NUMBER
445389/1325902/990865/1403021

8. ADDRESS (No., Street, City, State, ZIP Code)
[REDACTED], Baton Rouge, La.

9. ALIAS OR OTHER NAMES
Bill Elders
El Gordo
Thunder Thighs
Barry Seal

10. PHONE NO. (Include Area Code)
[REDACTED]

11. CHINESE TELEGRAPHIC NAME CODE

12. DATE OF BIRTH (Mo., Day, Yr.)
07/16/39

13. PLACE OF BIRTH (City and State)
Baton Rouge, Louisiana

14. CITIZENSHIP
U.S.

15. ILLEGAL ALIEN
 Yes No

16. NATIONAL ORIGIN
American

17. RACE
White

18. SEX
 M F

19. HEIGHT
5'11"

20. WEIGHT
230

21. EYES
Blue

22. HAIR
Black

23. IDENTIFYING CHARACTERISTICS (Scars, Marks, Physical Defects, etc.)
Scar on chin

24. OCCUPATION
 Merchant Seaman
 COPIER/PILOT
 Other (Specify)
CG / FAA Number

25. SOCIAL SECURITY NO. 436-56-3533
26. FBI NO. 578266K2
27. DEA REGISTRATION NO.
28. OTHER NOS. (Federal, State, Local)

29. PASSPORT NO. H1821642
30. VISA APL. NO.
31. ISSUING COUNTRY U.S.
32. NAME ON PASSPORT Adler SEAL

33. DRIVER'S LICENSE
a. State or Country La.
b. Number 221828
c. Expiration Date
34. VEHICLE REGISTRATION
a. Make Chevy Monte Carlo
b. Year of Vehicle 78-79

35. CASE CLASSIFICATION IS BASED ON THIS SUBJECT?
 YES NO
c. License No. known
d. Year 1983
e. State La.

36. CLASS OF VIOLATOR (check one)
 1 2 3 4
37. REFERENCES (G-DEP ONLY)

38. CRITERIA
a. Check one
 DOMESTIC
 FOREIGN
b. Check one
 INTELLIGENCE
 DIRECT EVIDENCE
TF-80-0003(S)
TF-80-0005(D)
G1-81-0217

40. LOCATIONS OF CRIMINAL ACTIVITY (City, State, Country)
Miami, Florida
Baton Rouge, La
Colombia, S.A.
Honduras

41a. CRIMINAL ASSOCIATES (Last, First, Name)
AX [REDACTED]
41b. NADDIS NO.
41c. SOURCE OF SUPPLY (Name)
41d. NADDIS NO.

42. PRIOR CRIMINAL RECORD
Narcotics (Honduras) weapons violations (Louisiana)

43a. FAMILY (Last, First, Middle Name)
SPOUSE: [REDACTED]
43b. ADDRESS (No., Street, City, State, ZIP Code)
[REDACTED] Baton Rouge, La.

FATHER: Father deceased

MOTHER: [REDACTED] Baton Rouge, La.

BROTHERS/SISTERS/CHILDREN (Name and Relationship)
[REDACTED] (brother) Baton Rouge, La.

[REDACTED] Baton Rouge, La. OCT 1983

44. DATE OF ARREST 4/26/83		45. PLACE OF ARREST (City and State) Surrender in Ft. Lauderdale, Florida			46. ARMED <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
47. Released to other agency Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>		48. DATE N/A	49. AGENCY RELEASED TO N/A		50a. TYPE OF VIOLATION (Possession, Sale, etc.) Conspiracy, possession	
51. Prosecution authorized <input checked="" type="checkbox"/>		52. DATE 3/ /83	53. JUDICIAL DISTRICT So. Dist of Fla.		50b. MAJOR DRUG, Violator was Charged With (Heroin, cocaine, etc.) Methaqualone	
54. Magistrate Hearing: Sound Over <input checked="" type="checkbox"/>		55. DATE 4/26/83	56. BAIL AMOUNT \$ 250,000		57. BAIL POSTED <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	58. PERSONAL RECOGNIZANCE (see below) <input type="checkbox"/> Yes <input type="checkbox"/> No

59. REMARKS (Refer to Item No. when applicable)

9. [Redacted] Baton Rouge, La.

43. [Redacted] Baton Rouge, La. (son)
 [Redacted] Baton Rouge, La. (daughter)
 [Redacted] Baton Rouge, La.
 [Redacted] Baton Rouge, La.
 [Redacted] Baton Rouge, La.

FOI

56. 250,000 Surety 1,000,000 personal surety seized by Home, S Parcels of Lang Office Bldg and co-signed by his wife.



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SAC/APPROVAL (if appropriate)

66. REVIEWED BY	67. CONCURRENCE	68. DATE
-----------------	-----------------	----------



39
 1. DATE
 2-9-82

0000031

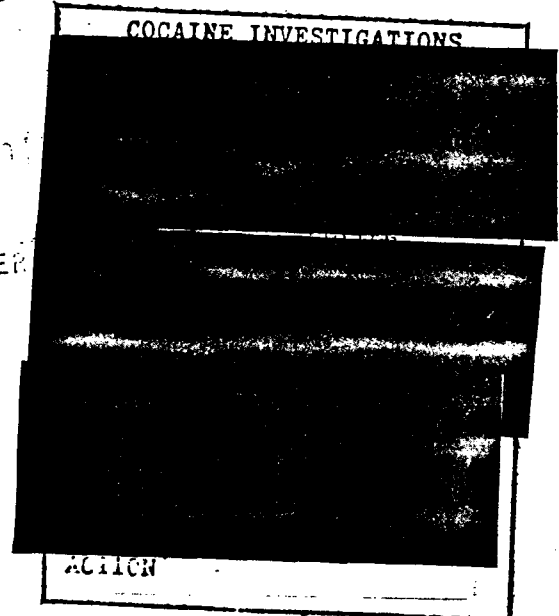
COCAINE INVESTIGATIONS

OC

TELECOMMUNICATIONS CENTER

ZCZCCRO148
PTTCZYUW RUESTE7341 2432038-CCCC--RUEABND.
ZNY CCCCC ZZH
P R 312021Z AUG 82
FM AMEMBASSY TEGUCIGALPA
TO RUEABND/EPIC EL PASO TX PRIORITY
INFO RUEABND/DEA HQS WASHDC
RUEABND/DEA BOGOTA 1309
RUEABND/DEA NEW ORLEANS LA
RUEABND/DEA BATON ROUGE RES OFC
BT

226



C O N F I D E N T I A L

LIMITED OFFICIAL USE TEGUCIGALPA 7341

DEA HQS FOR OC
AMEMBASSY FOR DEA PLS PASS TO CALL RES OFC

EO 12356: NA
SUBJ: TF-80-0005 ADLER BERRIMAN SEAL
CCY: GFAP-75-8007

445389-1325902

REF: (A) TEGUCIGALPA 7300 (B) DEA 26402

REQUEST EPIC PLACE BERRIMAN SEAL ON L/O FOR THIRTY DAYS. FURTHER
REQUEST FOLLOWING A/C ALSO BE PLACED ON L/O: N-74882,

REQUEST BOGOTA DO PLACE BERRIMAN SEAL ON APPROPRIATE L/O WITH
COLOMBIAN IMMIGRATION AND CIVIL AIR.

DECONTROL

UPON RECEIPT BY DEA ONLY, FR:

BT
#7341

FOI

FOI

FOI

41

OC

Date 126402
 TIME TEGUCIGALPA

205-

ZCZC07138 2430540
 R 310540Z AUG 82
 FM DEA EL PASO INTELLIGENCE CENTER
 TO DEA HQS WASH DC
 AMEMB TEGUCIGALPA
 BT
 DEA SENSITIVE - EPIC 07138

HQS ATTN: OC OSA
 AMEMB FOR DE

SUBJ: TR-80-0005 SEAL, ADLER BERRIMAN GFAP-75-8007

REFTEL: TEGUCIGALPA 7300 DTD 31 AUG 82

REFTEL REQUESTED EPIC DATA BASE CHECK ON ADLER SEAL BERRIMAN AIRCRAFT

1. ~~ADLER~~ SEAL BERRIMAN MAY BE SAME AS ADLER BERRIMAN SEAL NADDIS 445589/990865/1325902

EPIC DATA BASE REVEALS SEAL IS ASSOCIATED WITH A/C N74882, N651B, N13760, N8658E, N568E, N860M.

NADDIS PRINTOUTS WILL BE FOWARDED VIA MAIL.

DECONTROL UPON RECEIPT.

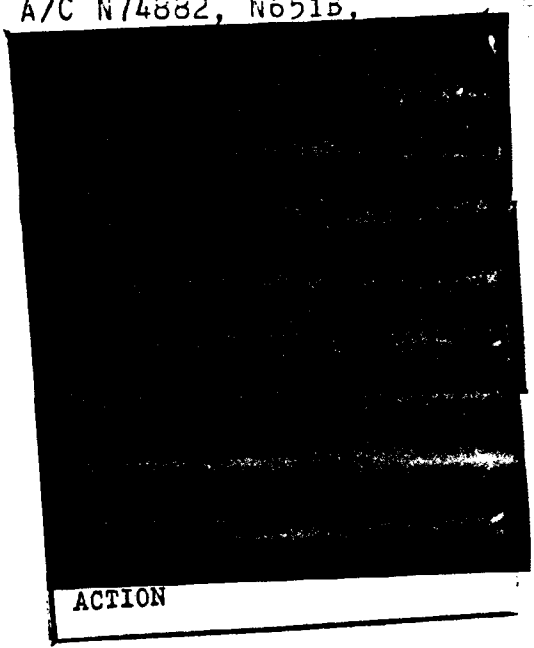
[REDACTED] DUTY WATCH COMMANDER

PREPARED BY [REDACTED]
 EPIC - 07138
 BT

OC, OSA

AUG 31 2 12 AM '82
 DEPARTMENT OF JUSTICE
 TELECOMMUNICATIONS CENTER
 FOI

FOI



ACTION

NANN

FOI

FOI

FOI

FOI

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REPORT OF INVESTIGATION

NEW CASE

1. PROGRAM CODE LE003	2. CROSS-RELATED FILES FILE <input checked="" type="checkbox"/> TF-80-0005 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. TI-83-0001	4. G-DEP IDENTIFIER [REDACTED]
5. BY [REDACTED] AT: Tegucigalpa, Honduras	[REDACTED]	6. FILE TITLE BERRIMAN-Seal, Adler	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED October 1, 1982	

9. OTHER OFFICERS:

10. REPORT RE: CASE INITIATION REPORT

SYNOPSIS: This report relates to information which had been developed and was previously reported under file number TF-80-0005. Recent information developed by this office indicates Adler BERRIMAN-Seal continues to be involved in cocaine smuggling and this information is the basis for opening this case investigation.

DETAILS:

1. Reference is made to reports of investigation in TF-80-0005, pertaining to the arrest of Adler BERRIMAN-Seal, by Honduran National Police, on December 15, 1979, in possession of 13.5 kilograms of cocaine. ON or about April, 1981 [REDACTED]

[REDACTED] began developing additional information into the continuing narcotic activities of BERRIMAN-Seal. [REDACTED] information was obtained which indicated [REDACTED] BERRIMAN-Seal, were attempting to arrange for a large cocaine shipment. [REDACTED]

2. Because BERRIMAN-Seal travels frequently throughout the United States, specially, between New Orleans and Miami and into South America, BERRIMAN-Seal [REDACTED]

15. DATE
10/01/82

FOI

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REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. BY AT: Miami, Florida	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEAL, Adler B. 445389	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED August 2, 1983	994865
9. OTHER OFFICERS:				
10. REPORT RE: Requested Subscriber Information.				

DETAILS:

1. Reference is made to DEA-6 dated April 30, 1983 by [redacted] requesting subscriber information for the following numbers.

(305) 235-0850

AD Burnside-Ott Airmotive
Tamiami Airport

(305) 873-3000

Eastern Airlines
Reservations & Information

(305) 379-7501

Republic Airlines
Reservations & Information

11. DISTRIBUTION	13. DATE
REGION	8-10-83
DISTRICT	15. DATE
OTHER	8-10-83

DEA Form (May 1980) - 6

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. BY: [REDACTED] AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE A SEAL, Adler Berriman 445389	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED May 2, 1983	

9. OTHER OFFICERS:

10. REPORT RE: Subpena of Long Distance Toll Records

DETAILS:

1. On April 28, 1983, administrative subpoenas for long distance toll records were issued for the below listed telephone numbers in the Baton Rouge, LA area which are subscribed to by Adler B. SEAL and/or associates.

East Ascension Telephone Company

[REDACTED]

South Central Bell Telephone Company

504/[REDACTED] SEAL, Barry
[REDACTED]
Baton Rouge, LA

[REDACTED]

[REDACTED]

504/[REDACTED] SEAL, Barry
[REDACTED]
Baton Rouge, LA

[REDACTED]

[REDACTED]

504/925-9500 Helicopters International, Inc.
8245 S. Choctaw Dr.
Baton Rouge, LA

504/928-9298 Southern Helicopters, Inc.
8245 S. Choctaw
Baton Rouge, LA

11. DISTRIBUTION:

REGION [REDACTED]

DISTRICT New Orleans

OTHER ART, OC, DIU

[REDACTED]

DATE 5/17/83
PAGE

45

96985... 140504-1

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. BY [redacted] AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE AXSEAL, Adler B. 445389	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input checked="" type="checkbox"/> Action Requested By: TI, G1, D7		8. DATE PREPARED April 30, 1983	

9. OTHER OFFICERS:

10. REPORT RE: Suppnaed Records

DETAILS:

1. On April 22, 1983, [redacted] obtained records from [redacted] Manager of Accounting, Omni International Hotel, Miami, Florida, pertaining to the registration of Barry SEAL at the hotel between March 20 and March 22, 1983. The records were obtained pursuant to an administrative subpoena.
2. The subpoenaed records reflect that four rooms were rented on March 20, 1983, at \$750.00 per night by Adler B. SEAL, Box 64801, Baton Rouge, Louisiana. The records reflect that room numbers 1612, 2104, 2107 and 2111 were initially assigned to SEAL and that one of SEAL's party subsequently moved to Room #1816.
3. The subpoenaed records further reflect the following local and long distance telephone calls from three of SEAL's rooms:

Room 1816

Subscriber

0350 83 7M-3 b1:52

(Cary, NC)

11. DISTRIBUTION:	[redacted]	DATE 5/1/83
REG [redacted]		DATE 5/1/83
DIST [redacted]		DATE 5/1/83

DEA Form (May 1980)

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. GP-83-0010	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler B.	
4. Page 2 of 3	6. DATE PREPARED April 30, 1983	
5. PROGRAM CODE		

Room 2104

[REDACTED]
FOI
[REDACTED]

A [REDACTED]
[REDACTED]
A [REDACTED]

3/21/83 504/357-6471

Baton Rouge Aircraft, Inc.
Baton Rouge, LA

3/21/83 874-5000 (Local)

Pan Am World Airways

FOI
FOI
FOI
FOI

3/21/83 233-2616 (Local)

Miami Flight Service

3/21/83 233-2600 (Local)

Miami Flight Service

FOI

Room 2107

3/20/83 504/769-1905

[REDACTED]
Barry SEAL ✓ 445389
Baton Rouge, LA

FOI
FOI

3/21/83 504/925-9500

AD Helicopters International ✓
8245 S. Choctaw Dr.
Baton Rouge, LA

FOI

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DEA Form - 6a
(May 1980)

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. GP-83-0010	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler B.	
4. Page 3 of 3	6. DATE PREPARED April 30, 1983	
5. PROGRAM CODE	[REDACTED]	

3/21/83 504/769-3990

FOI

[REDACTED]

3/22/83 504/769-1905

FOI

Barry Seal
[REDACTED], Baton Rouge, LA

4. It is requested that the Tegucigalpa OO, the Miami OO, and the Greensboro RO conduct the appropriate subscriber and criminal record checks for the above listed telephone numbers in their respective areas.

FOI

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. B AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE A SEAL, Adler Berriman - 445389...1327	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 29, 1983	990805
9. OTHER OFFICERS:				
10. REPORT RE: Subpoenaed Records				

DETAILS:

1. On April 22, 1983, [redacted] obtained records from [redacted] Comptroller, Miami Skyways Motel, pertaining to the registration of Barry SEAL at the motel between March 9, 1983, and March 15, 1983. The records were obtained pursuant to an administrative subpoena.

2. The subpoenaed records reflected that SEAL rented room #230 at the motel on March 9, 1983, at 6:35 p.m., and maintained the room through March 15, 1983. The records further reflected two long distance calls from room 230 on March 9, 1983 to the following numbers:

504/769-1905 - Barry SEAL ✓

[redacted]
Baton Rouge, LA

504/346-2856 - Triple A Answering Service
Pager Number - Baton Rouge

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

ARI, OC, DIU

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REPORT OF INVESTIGATION

1. PROGRAM CODE		2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. BY: [REDACTED] AT: Baton Rouge, LA				6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:				8. DATE PREPARED April 1, 1983	
9. OTHER OFFICERS:					

10. REPORT RE: [REDACTED] (FBI), [REDACTED] (U.S. Customs)

Information Received

DETAILS:

1. On March 14, 1983, [REDACTED] (FBI, Baton Rouge) contacted Special Agents SEAL on March 13, 1983. [REDACTED] advised that SEAL had been observed to leave his residence, [REDACTED] in Baton Rouge, LA, on March 13, 1983, and proceed to a coin telephone (number 504/766-9112), located at 12732 Perkins Road in Baton Rouge. At approximately 1:24 p.m., SEAL was observed to place a call from the above telephone.

2. [REDACTED] subsequently issued a subpoena to South Central Bell Telephone Company for toll records relative to the call placed from the subject telephone on March 13, 1983 at 1:24 p.m. South Central Bell records reflected that the number called was [REDACTED]. It was subsequently determined that this number is subscribed to by [REDACTED] Columbus, Ohio.

3. On March 15, 1983, [REDACTED] received information from [REDACTED] U. S. Customs, New Orleans, that [REDACTED] is the number for [REDACTED] Columbus, Ohio, who is an employee of Electrosonics, Inc. It should be noted that information from [REDACTED]

INDEXING SECTION:

1. SEAL, Adler B. - NADDIS 445389, 1325902, 990865, 11403021
2. [REDACTED]

DISTRIBUTION:

REGION [REDACTED]

DISTRIC [REDACTED]

OTHER [REDACTED]

DATE 5-19-83

DATE [REDACTED]

Form 1980) - 6

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. GP-83-0010	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler Berriman	
4. Page 3 of 3	6. DATE PREPARED March 31, 1983	
5. PROGRAM CODE	[REDACTED]	

- A 7. [REDACTED]
- AD 8. [REDACTED]
- AT 9. DUNCAN AVIATION, INC., P.O. Box 81887, Lincoln, Nebraska - N/R NADDIS
- A 10. FT. WORTH AVIATION, 7N Meacham Field, Ft. Worth, Texas - NADDIS [REDACTED]
- A 11. ELECTROSONICS, INC - NADDIS [REDACTED]
- A 12. EAGLE AVIATION CORP, Lakefront Airport, New Orleans, LA - NADDIS [REDACTED]
- AT 13. MANAGEMENT JET INTERNATIONAL, INC - NADDIS [REDACTED]

Distribution: [REDACTED]

FOI

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FOI

FOI

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
	<input type="checkbox"/>	61-81-0217	GP-83-0010	
5. B AT: Baton Rouge, LA	<input type="checkbox"/>		6. FILE TITLE	445389/.../11403021 A SEAL, Adler Berriman 990865
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED	March 30, 1983

9. OTHER OFFICERS:

10. REPORT RE: Seized Documents

DETAILS:

- Reference is made to the DEA-6 dated March 28, 1983, GP-83-0010, relative to the execution of a federal search warrant at the residence of DEA Fugitive Adler Berriman SEAL, [REDACTED], Baton Rouge, LA, and the seizure of Exhibits A-I.
- Exhibit C (a folder containing invoices and receipts for fuel, maintenance, and/or parts relative to various aircraft associated with SEAL, primarily for the year 1981) included numerous cash receipts totaling \$9,066.27 from Louisiana Aircraft, Inc. in Baton Rouge. These cash receipts indicated sales to Barry SEAL (alias of Adler Berriman SEAL), [REDACTED], and to UNIVERSAL COMPUTERS, in reference to various aircraft, including N8658E, N49141, N13780, N5100, N651B, and N614B. Also included in the records folder was a Western Union money order receipt dated 3/16/81 from Barry SEAL, P.O. Box 64801, Baton Rouge, LA, to AEROTECH LABORATORIES, Spear Road, Ramsey, NJ, in the amount of \$595.00.
- Exhibits E, F, G, and H were statements and records from Caribank, N.A. (Coral Gables and Miami, Florida). A statement, dated 3/11/83, contained in Exhibit E for an account in the name of Adler (SIC) B. SEAL, Broker, P.O. Box 64801, Baton Rouge, LA, (account #1010371057), reflects deposits and other credits totaling \$98,773.00 since the previous statement (2/11/83), checks and other debits totaling \$96,988.87, with a balance of \$3,146.87. The credits to account #1010371057 contained in Exhibits E-H primarily reflect checks received from the LUDWIG SHRIMP CO., INC., P.O. Box 520661, Miami, FL 33152. The charges to account #1010371057 contained in the exhibits primarily reflect the transfer of funds to PROMAR, INC., Apartado Postal 997, Tegucigalpa, D.C., Honduras, C.A.
- The records contained in Exhibits E-H further detail shipments of shrimp and show the services of CATALINA TRUCKING COMPANY and a subject identified as [REDACTED]. Copies of Exhibits E-H were previously forwarded to the Miami District Office.
- Exhibit I, correspondence from Baton Rouge Aircraft, Inc. to Adler B. SEAL, reflects an aircraft lease agreement relative to a Beechcraft Model 200, N6308F, between Baton

11. DISTRIBUTION:

REGION [REDACTED]

DISTRICT [REDACTED]

OTHER ARI, OC, DIU

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GP-83-0010	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler Berriman	
4. Page 2 of 2	6. DATE PREPARED March 30, 1983	
5. PROGRAM CODE		

Rouge Aircraft, Inc. (lessee) and Continental Desert Properties, Inc. (lessor) for the period 3/21/83 through 3/21/84. An attached letter reveals that SEAL is purportedly an agent of Continental Desert Properties, Inc. The letter instructs that a copy of the letter and agreement be forwarded to [REDACTED]

INDEXING SECTION:

1. SEAL, Adler Berriman, aka BERRIMAN-SEAL, Adler - NADDIS/445389/1325902, 990865

2. UNIVERSAL COMPUTERS - N/R NADDIS

3. [REDACTED] - N/R NADDIS. No description currently available.

4. LUDWIG SHRIMP COMPANY, 8020 NW 60th St. (P.O. Box 520661), Miami, FL - NADDIS [REDACTED]

5. PROMAR, INC, Apartado Postal 997, Tegucigalpa, D.C., Honduras C.A. - N/R NADDIS

6. CATALINA TRUCKING CO. - N/R NADDIS

7. [REDACTED] - N/R NADDIS

8. HERDTECH LABORATORIES, INC, Spear Rd., Ramsey, NJ - N/R NADDIS

9. N6658E, Piper Seneca - NADDIS 445389, 294097, 299372, 986830, 986859, 1080170, 995204, 141233

10. N49141, Cessna 152 - N/R NADDIS

11. N13780 Piner Aztec - NADDIS [REDACTED]

12. N5100 Beech E185 - NADDIS [REDACTED]

14. [REDACTED]

15. N6148 - N/R NADDIS

16. N6398F Beechcraft Kingair 200 - N/R NADDIS

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. BY: [REDACTED] AT: Baton Rouge, LA	<input checked="" type="checkbox"/> G1-81-0217 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED March 28, 1983	

9. OTHER OFFICERS:
 RAC [REDACTED], LSP Sgt. [REDACTED] TFC [REDACTED]

10. REPORT RE: Execution of Federal Search Warrant

DETAILS:

1. On March 25, 1983, at approximately 8:30 p.m., the DEA and Louisiana State Police Agents listed herein executed a federal search warrant at the residence of Adler Berriman SEAL, [REDACTED] Baton Rouge, Louisiana. Agents gained entrance to the residence by use of a key furnished by an employee of SEAL. [REDACTED] was summoned to the residence by another SEAL employee [REDACTED] who was present outside the residence when agents initiated surveillance prior to execution of the warrant.
2. A search of the residence yielded several documentary exhibits, listed below. Numerous portable radios, scanners, air-to-ground radios and other electronic equipment had been removed from the residence since being observed by agents on March 22, 1983, during a walk through of the residence while attempting to execute an arrest warrant for SEAL issued in Miami pursuant to Case G1-81-0217.

CUSTODY OF EVIDENCE:

1. Exhibit A (Rockwell International shipping memo) was seized by [REDACTED] from the upstairs room at SEAL's residence and was maintained in the custody of [REDACTED]
2. Exhibit B (1981 Property Tax Receipt, Ascension Parish, LA) was seized by [REDACTED] from the upstairs room at SEAL's residence and was maintained in the custody of [REDACTED]
3. Exhibit C (Folder containing aircraft maintenance record and Western Union money order) was seized by [REDACTED] from the upstairs room at SEAL's residence and was maintained in the custody of [REDACTED]
4. Exhibit D (Letter from FAA RE A/C 651B) was seized by RAC [REDACTED] turned over immediately to [REDACTED] who maintained custody of the exhibit.
5. Exhibit E (Bank statement from Caribank, Coral Gables, FL) was seized by RAC [REDACTED] and turned over immediately to [REDACTED] who maintained custody of the exhibit.

11. DISTRIBUTION:

REGION	[REDACTED]	8. DATE	4/15/83
DISTRICT	[REDACTED]	9. DATE	4/15/83
OTHER	ARI, OC, DIU		

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GP-83-0010	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler Berriman	
4. Page 2 of 2	6. DATE PREPARED March 28, 1983	
5. PROGRAM CODE		

6. Exhibit F (Bank transaction records, Caribank, N.A., Miami, FL) was seized by RAC [REDACTED] and turned over immediately to [REDACTED] who maintained custody of the exhibit.
7. Exhibit G (Bank transaction records, Caribank, N.A., Miami, FL) was seized by RAC [REDACTED] and turned over immediately to [REDACTED] who maintained custody of the exhibit.
8. Exhibit H (Bank transaction records, Caribank, N.A., Miami, FL) was seized by RAC [REDACTED] and turned over immediately to [REDACTED] who maintained custody of the exhibit.
9. Exhibit I (Correspondence from Baton Rouge Aircraft, Inc.) was seized by RAC [REDACTED] and turned over immediately to [REDACTED] who maintained custody of the exhibit.

INDEXING SECTION:

1. SEAL, Adler Berriman - NADDIS 1325902, 445389 / 990865 / 1325902 / 1403021
2. [REDACTED]
3. [REDACTED]

FOI

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FOI

FOI

FOI

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ACQUISITION OF NON-DRUG PROPERTY AND REGULATORY SEIZURES

1. BASIS <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FORFEITURE <input type="checkbox"/> TEMPORARY CUSTODY <input type="checkbox"/> Safekeeping <input type="checkbox"/> Transfer to Another Agency	2. TYPE OF PROPERTY <input type="checkbox"/> MONEY <input type="checkbox"/> REGULATORY <input type="checkbox"/> Recovered <input type="checkbox"/> FILM/FINGERPRINTS <input type="checkbox"/> Seized <input checked="" type="checkbox"/> OTHER	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER <div style="background-color: black; width: 100px; height: 15px;"></div>
6. CUSTOMS REFERRAL <input type="checkbox"/> Case No. OR <input type="checkbox"/> Seizure No. No.		5. FILE TITLE SEAL, Adler Berriman	7. DATE PREPARED 3/25/83
			8. PROGRAM CODE

9. Exhibit	10. NAME AND DESCRIPTION OF ARTICLES	11. COND. CODE	12. VALUE
F	Caribank N.A. Bank Transaction Records		-0-
G	Caribank N.A. Bank Transaction Records		-0-
H	Caribank N.A. Bank Transaction Records		-0-
I	Correspondence from Baton Rouge Aircraft, Inc.		-0-

13. REMARKS
 Exhibits F-I were seized from the residence of Adler Berriman SEAL, 8216 Oakbrook Drive, Baton Rouge, LA, on 3/25/83 pursuant to a federal search warrant.

FOI

[Redacted Signature] Resident Agent in Charge

16. NO. PACKAGES	17. RECEIVED FROM (Signature & Date)	18. TITLE
19. SEAL <input type="checkbox"/> Broken <input type="checkbox"/> Unbroken	20. RECEIVED BY (Signature & Date)	21. TITLE

DISPOSITION (FOR EVIDENCE CUSTODIAN USE ONLY)					
22. Date DEA-48	23. Exhibit	24. Authorizing Name	25. Means of Disposition	26. Name	

27. REMARKS

FOI

28. ANALYST (Signature)	29. DATE	30. APPROVED BY (Signature)	31. I

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ACQUISITION OF NON-DRUG PROPERTY AND REGULATORY SEIZURES

1. BASIS <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FORFEITURE <input type="checkbox"/> TEMPORARY CUSTODY <input type="checkbox"/> Safekeeping <input type="checkbox"/> Transfer to Another Agency	2. TYPE OF PROPERTY <input type="checkbox"/> MONEY <input type="checkbox"/> Recovered <input type="checkbox"/> Seized <input type="checkbox"/> REGULATORY <input type="checkbox"/> FILM/FINGERPRINTS <input checked="" type="checkbox"/> OTHER	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER [REDACTED]
		5. FILE TITLE SEAL, Adler Berriman	
		7. DATE PREPARED 3/25/83	8. PROGRAM CODE

9. Exhibit	10. NAME AND DESCRIPTION OF ARTICLES	11. COND. CODE	12. VALUE
A	Shipping Memo/Rockwell International to Rent-A-Sign		-0-
B	Ascension Parish, LA, tax receipt		-0-
C	Folder with A/C maintenance records and money order receipt		-0-
D	Letter from FAA and FAA Form 1800-54 (651B)		-0-
E	Caribank Bank Statement		-0-

13. REMARKS
 Exhibits A-E were seized from the residence of Adler Berriman SEAL, 8216 Oakbrook Drive, Baton Rouge, LA, on 3/25/83 pursuant to a federal search warrant.

[REDACTED SIGNATURE] Charge

16. NO. PACKAGES	17. RECEIVED FROM (Signature & Date)	18. TITLE
19. SEAL <input type="checkbox"/> Broken <input type="checkbox"/> Unbroken	20. RECEIVED BY (Signature & Date)	21. TITLE

DISPOSITION (FOR EVIDENCE CUSTODIAN USE ONLY)

22. Date DEA-48	23. Exhibit	24. Authorizing Name	25. Means of Disposition	26. Name

27. REMARKS

28. ANALYST (Signature)	29. DATE	30. APPROVED BY (Signature)	31. DATE
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NEW CASE

REPORT OF INVESTIGATION

Page 1 of

1. PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. BY: [REDACTED] AT: Baton Rouge, Louisiana	<input checked="" type="checkbox"/> G1-81-0217 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE SEAL, Adler Berriman et al	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED 01/26/83	
9. OTHER OFFICERS:			
10. REPORT RE: Case Initiation			

DETAILS:

1. This investigation was initiated on January 26, 1983.
2. The investigation was initiated on the basis of information [REDACTED] which indicates that Adler Berriman SEAL is the head of an organization which has been engaged in the air and marine smuggling, and distribution of large quantities of cocaine for several years. [REDACTED] SEAL'S organization is currently operating out of Baton Rouge, Louisiana, Houston, Texas, and Miami, Florida; and is smuggling cocaine into the United States from Colombia and other Latin American countries.
3. Initial targets of this investigation will be SEAL, [REDACTED]. Other targets will be identified as the investigation progresses.
4. The objective of this investigation is to effect a substantial seizure of cocaine and assets from members of the SEAL organization, and to develop a prosecutable drug smuggling and distribution conspiracy case relative to SEAL'S organization. Initial strategy in the investigation will involve [REDACTED] to gather information relative to current activities by SEAL, and to corroborate this information through investigation. Other investigative strategy will initially include the subpoena of long distance toll records, extensive surveillance of subjects, installation of transponders on SEAL'S aircraft, and other electronic surveillance methods when feasible.

INDEXING SECTION:

SEAL, Adler Berriman, Aka Barry, Naddis 1325902/44389

11. DISTRIBUTION:	[REDACTED]	DATE 2/11/83
REGION	[REDACTED]	DATE
DISTRICT	[REDACTED]	DATE 2/14/83
OTHER	ART, OC, DIU	[REDACTED]

DEA Form - 6
(May 1980)

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DRUG ENFORCEMENT ADMINISTRATION
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ACQUISITION OF NON-DRUG PROPERTY AND REGULATORY SEIZURES

1. BASIS <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FORFEITURE <input type="checkbox"/> TEMPORARY CUSTODY <input type="checkbox"/> Safekeeping <input type="checkbox"/> Transfer to Another Agency		2. TYPE OF PROPERTY <input type="checkbox"/> MONEY <input type="checkbox"/> Recovered <input type="checkbox"/> Seized <input type="checkbox"/> REGULATORY <input type="checkbox"/> FILM/FINGERPRINTS <input checked="" type="checkbox"/> OTHER		3. FILE NO. GP-83-2002	4. G-DEP IDENTIFIER [REDACTED]
		6. CUSTOMS REFERENCE No. <input type="checkbox"/> Case No. OR <input type="checkbox"/> Seizure No.		5. FILE TITLE SEAL, Adler R.	
				7. DATE PREPARED November 6, 1984	8. PROGRAM CODE

9. Exhibit	10. NAME AND DESCRIPTION OF ARTICLES	11. COND. CODE	12. VALUE
B	Set of 15 Photographs		-0-

13. REMARKS
 Exhibit B photographs were taken by [REDACTED] on October 19, 1984, at Tucson, Arizona.

14. SUBMITTED BY SPECIAL AGENT/INVESTIGATOR (Signature)
 [REDACTED]

RECEIPT REPORT		
16. NO. PACKAGES	17. RECEIVED FROM (Signature & Date)	18. TITLE
19. SEAL <input type="checkbox"/> Broken <input type="checkbox"/> Unbroken	20. RECEIVED BY (Signature & Date)	21. TITLE

DISPOSITION (FOR EVIDENCE CUSTODIAN USE ONLY)					
22. Date DEA-48	23. Exhibit	24. Authorizing Name	25. Means of Disposition	26. Name	

27. REMARKS

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28. ANALYST (Signature)	29. DATE	30. APPROVED BY (Signature)	31. DATE

ACQUISITION OF NON-DRUG PROPERTY AND REGULATORY SEIZURES

1. BASIS <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FORFEITURE <input type="checkbox"/> TEMPORARY CUSTODY <input type="checkbox"/> Safekeeping <input type="checkbox"/> Transfer to Another Agency	2. TYPE OF PROPERTY <input type="checkbox"/> MONEY <input type="checkbox"/> Recovered <input type="checkbox"/> Seized <input type="checkbox"/> REGULATORY <input type="checkbox"/> FILM/FINGERPRINTS <input checked="" type="checkbox"/> OTHER	3. FILE NO. GP-93-2002	4. G-DEP IDENTIFIER <div style="background-color: black; width: 50px; height: 15px;"></div>
6. CUSTOMS REFERRAL: <input type="checkbox"/> Case No. _____ <input type="checkbox"/> No. _____ <input type="checkbox"/> Ref. No. _____ <input type="checkbox"/> Ref. No. _____		5. FILE TITLE SEAL, Adler B.	7. DATE PREPARED November 6, 1984

9. Exhibit	10. NAME AND DESCRIPTION OF ARTICLES	11. COND. CODE	12. VALUE
D	Set of 20 Photographs		-0-

13. REMARKS
 Exhibit D photographs were taken by [REDACTED] on October 23, 1984, at Tucson, Arizona.

14. SUBMITTED BY SPECIAL AGENT/INVESTIGATOR (Signature)
[REDACTED SIGNATURE]

16. NO. PACKAGES	17. RECEIVED FROM (Signature & Date)	18. TITLE
19. SEAL <input type="checkbox"/> Broken <input type="checkbox"/> Unbroken	20. RECEIVED BY (Signature & Date)	21. TITLE

DISPOSITION (FOR EVIDENCE CUSTODIAN USE ONLY)

22. Date DEA-48	23. Exhibit	24. Authorizing Name	25. Means of Disposition	26. Name

27. REMARKS

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28. ANALYST (Signature)	29. DATE	30. APPROVED BY (Signature)	31. DATE

ARI

REPORT OF INVESTIGATION

Page 1 of

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-R3-Z007	4. C. REF. IDENTIFIER
5. BY: [REDACTED] AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEAL, Adler B.	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED February 27, 1985	
9. OTHER OFFICERS:				
10. REPORT RE: [REDACTED]				

DETAILS:

1. On approximately February 20, 1985, [REDACTED] was killed in a plane crash on Fourche Mountain near Mena, Arkansas.
2. [REDACTED] was flying a Piper Seneca Aircraft, NR658E, owned by Adler B. SEAL.

INDEXING:

- A [REDACTED]
2. SEAL, Adler B. - NADDIS (#45389)

11. DISTRIBUTION:	13. DATE
REGION	3-1-85
DISTRICT New Orleans	15. DATE
OTHER API, DC, DIC	3/1/85

DEA Form - 6 (May 1980)

DEA

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REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-7002	4. G-DEP IDENTIFIER
5. B AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED January 21, 1985	
9. OTHER OFFICERS:				
10. REPORT RE: Debriefing of Adler P. SEAL				

DETAILS:

- On January 7, 1985, a limited debriefing of Adler P. SEAL was conducted at the office of the U.S. Attorney in Baton Rouge, Louisiana, by PAC [redacted] (FBI), [redacted] (IRS), [redacted] (Chief, Organized Crime Strike Force, New Orleans), and AUSA Bradley C. Myers.
- Details of the interview are reported by [redacted] in an FBI 302 dated January 9, 1985, [redacted]

INDEXING:

1. A SEAL, Adler P., MADNIS 445300/... 1684133
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]

11. DISTRIBUTION:		13. DATE 1-25-85
REGION	[redacted]	
DISTRICT New Orleans		15. DATE 1/25/85
OTHER APL, OC, DIR		

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-2002	4. G-DEP IDENTIFIER
5. [REDACTED] AT: Tucson, Arizona	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEAL, Adler B.	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED November 9, 1984	
9. OTHER OFFICERS:				
10. REPORT RE: Subpoenaed Hotel Records				

DETAILS:

1. Reference is made to DEA-6 by [REDACTED] dated November 5, 1984, this file, wherein he reports the service of Administrative Subpoenas. Reference is further made to paragraph 5 of said report wherein it is reported that a folio from The Inn at the Airport for Barry SEAL could not be located. On November 6, 1984, [REDACTED] was telephonically advised that said folio had been found and copies were available for pickup.

2. On November 8, 1984, referenced documents were obtained by [REDACTED]. A review of same revealed that on October 21, 1984 at 2025 hours, two (2) persons checked into Room 149 registering under the name of Barry SEAL, [REDACTED] Baton Rouge, Louisiana 70896. Said records are contained under folio Number 62241 continuing to numbers 62184, 63861, and 62115. It appears that both individuals checked out at 1000 hours on October 27, 1984. An American Express Card imprint appears on the reverse side of folio Number 62241. The card, in the name of Adler B. SEAL, bears Number [REDACTED].

3. A review of telephone calls made from Room 149 revealed the following:

DATE	TIME	NUMBER	SUBSCRIBER
10/24/84	1723 hours	[REDACTED]	
10/25/84	0759 hours	[REDACTED]	
10/25/84	0814 hours	574-1800	Allied Aircraft Sales 5657 S. Wilmot Road Tucson, Arizona
10/25/84	1327 hours	574-1754	Western International Aviation 5951 S. Wilmot Road Tucson, Arizona

11. DISTRIBUTION:	13. DATE
REG [REDACTED]	11/26/84
DIST [REDACTED]	15. DATE
OTHE [REDACTED]	11/26/84

DEA Form (May 1980)

11/16/84

DEA SENSITIVE
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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GP-83-2002	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler B.	
4. Page 2 of 2	5. DATE PREPARED November 9, 1984	
5. PROGRAM CODE		

<u>DATE</u>	<u>TIME</u>	<u>NUMBER</u>	<u>SUBSCRIBER</u>
10/25/84	1329 hours	574-1800	Allied Aircraft Sales
10/25/84	1342 hours	574-175A	Western International Aviation
10/25/84	1414 hours	574-1754	Western International Aviation
10/25/84	1936 hours	[REDACTED]	
10/26/84	1834 hours	[REDACTED]	
10/27/84	0824 hours	[REDACTED]	
10/27/84	0832 hours	[REDACTED]	

4. Attached for the Baton Rouge Resident Office are copies of the aforementioned documents. [REDACTED]

INDEXING:

Ax 1. SEAL, Adler B.: NADDIS #445389. Nov 7 1984

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-Z002	4. G-DEP IDENTIFIER
5. AT: Baton Rouge, LA	<input type="checkbox"/>		6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input checked="" type="checkbox"/> Action Requested By: Tucson RO	<input type="checkbox"/>		8. DATE PREPARED November 6, 1984	
9. OTHER OFFICERS:				
10. REPORT RE: Identification of Subjects				

DETAILS:

1. Reference is made to the DEA-6 dated October 25, 1984, by [redacted] Tucson RO, concerning activities relative to N5575A, a Convair C-131A, which was purchased from the U. S. Air Force at Davis-Monthan Air Force Base (DMAFB) by Adler B. SEAL.

2. On October 22, 1984, in connection with investigative activities by [redacted] concerning the subject aircraft, photographs were taken of subjects who had been observed around N5575A at Tucson International Airport after its arrival from DMAFB. Copies of these and other photographs were received at the Baton Rouge Resident Office on October 26, 1984. On that date, [redacted] identified one of the subjects in the photographs taken on October 22, 1984, as SEAL associate [redacted]. On October 30, 1984, [redacted] identified another SEAL associate, [redacted] as being one of the subjects in the October 22, 1984, photographs.

3. In the referenced ROI, [redacted] reported that liability insurance forms relative to N5575A listed RICH MOUNTAIN AVIATION, Star Route 9, Box 6G, Mena, AR, as the insured. [redacted] subsequently advised [redacted] by telephone that RICH MOUNTAIN AVIATION is owned and operated by [redacted]

4. On October 24, 1984, N5575A was placed on a seven day FAA Lookout by [redacted]

5. On October 29, 1984, [redacted] contacted [redacted] by telephone and advised that the subject aircraft was no longer at Tucson International Airport and that its location was unknown at that time.

11. DISTRIBUTION:		13. DATE 11-21-84
REGION	[redacted]	
DISTRICT	[redacted]	15. DATE 11/21/84
OTHER	ARI, OC, DIG	

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REPORT OF INVESTIGATION (Continuation)		1. FILE NO. GP-83-2002	2. G-DEP IDENTIFIER [REDACTED]
		3. FILE TITLE SEAL, Adler Berriman	
4. Page 2 of 2	6. DATE PREPARED November 6, 1984		
5. PROGRAM CODE			

6. On October 31, 1984, [REDACTED] contacted EPIC and extended the Lookout on N5575A for seven days.

7. On November 1, 1984, [REDACTED] Little Rock Resident Office, contacted [REDACTED] by telephone and advised that N5575A was currently at RICH MOUNTAIN AVIATION in Mena, Arkansas.

CUSTODY OF EVIDENCE:

1. Exhibit B (set of 15 photographs taken on October 19, 1984), was received at the Baton Rouge Resident Office via express mail on October 26, 1984, and was maintained from that date in the custody of [REDACTED]
2. Exhibit C (set of 42 photographs taken on October 22, 1984), was received at the Baton Rouge Resident Office via express mail on October 26, 1984, and was maintained from that date in the custody of [REDACTED]
3. Exhibit D (set of 20 photographs taken on October 23, 1984), was received at the Baton Rouge Resident Office via express mail on October 26, 1984, and was maintained from that date in the custody of [REDACTED]

INDEXING SECTION:

1. A SEAL, Adler B. - NADDIS (445389) 160714
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. RICH MOUNTAIN AVIATION - NADDIS (4454896)

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. GP-83-2002	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler B.	
4. Page 3 of 4	6. DATE PREPARED November 5, 1984	
5. PROGRAM CODE		

Due to a computer error, the date that is posted on the billing slips for the above-referenced phone calls is incorrect. The date posted is one (1) day in advance of the actual date, i.e., posted dated listed as 10-19, actual date of call is 10-18.

4. On November 2, 1984, [REDACTED] served an Administrative Subpoena on Western International Aviation, 9. Wilmot Road, Tucson, Arizona. Said Subpoena called for any and all documents relative to N5575A, a Convair HC-131A. On same date, the agents obtained:

- A. Copy of an Aircraft Bill of Sale, dated October 15, 1984, listing Adler B. SEAL, P. O. Box 64801, Baton Rouge, Louisiana as the purchaser of said aircraft.
- B. Copy of Invoice from Western International Aviation, Inc. (no number indicated) dated 10/17/84, to Rich Mountain Aviation, Inc., Route 1, Box 294 M, Mena, Arkansas 71953, for \$4,627.40 with a notation that same was paid on 10/18/84.
- C. Copy of a "C-131 Work Statement", dated 10/17/84, from Western International Aviation.

[REDACTED]

[REDACTED] did locate a registration card for Barry SEAL, Box 64801, Baton Rouge, Louisiana 70896, under number 62741. However, all attempts to locate the folio or any other documentation met with negative results. No time frame could be established as the registration cards/folios are not issued in sequential order nor was there a date on the registration card. [REDACTED] found the prior and subsequent registration numbers which appeared to have been issued around October 16 to October 18, 1984. Office personnel of The Inn at the Airport will conduct further checks and advise the Tucson District Office of any pertinent developments.

[REDACTED]

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GP-83-2002	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler B.	
4. Page 4 of 4	5. DATE PREPARED November 5, 1984	
5. PROGRAM CODE		

INDEXING:

1. ~~AX~~ SEAL, Adler B.: NADVIS #445389 1487114

2. ~~AX~~ [REDACTED]

3. ~~AT~~ [REDACTED]

4. ~~A~~ [REDACTED]

5. ~~A~~ [REDACTED]

A 6. RICH MOUNTAIN AVIATION: NADVIS [REDACTED] 1484376

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REPORT OF INVESTIGATION

Page 1 of 4

1. PROGRAM CODE [REDACTED]	2. CROSS RELATED FILES FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. CP-83-Z002	4. G-DEP IDENTIFIER [REDACTED]
5. CITY AND STATE Tucson, Arizona AT:		6. FILE TITLE SEAL, Adler B.	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED October 25, 1984	

9. OTHER OFFICERS: [REDACTED]

10. REPORT RE: Activities Relative to N5575A, a Convair C-131A [REDACTED]

DETAILS:

[REDACTED]

[REDACTED]

2. On October 19, 1984, [REDACTED] telephonically conferred with [REDACTED] Baton Rouge R.O. After being advised of the above, [REDACTED] requested that the Tucson District Office attempt to monitor the activities of N5575A.

3. On same date, [REDACTED] proceeded to DMAFB and located N5575A. Photographs of same were taken.

4. On October 22, 1984, at approximately 9:00 AM [REDACTED] proceeded to DMAFB to ascertain the status of N5575A. Upon arriving, [REDACTED] noted that the aircraft was gone. The Agent then went to Base Operations, DMAFB, to obtain any and all information and documents relative to the departure of referenced aircraft. Upon querying base OPS personnel, [REDACTED] was advised that the aircraft had just taxied out for take off. [REDACTED] was advised that a flight plan had been filed by Leland Evans, 6593 S. 6th Avenue, [REDACTED] city indicated, phone 889-9865 (no area code indicated) for a flight from DMAFB to Tucson International Airport (TIA). [REDACTED] recognized the address and telephone as being those of Tucson.)

11. DISTRIBUTION:		13. DATE 10/31/84
REGION	[REDACTED]	
DISTR	[REDACTED]	15. DATE 10/31/84
OTHER	[REDACTED]	

DEA Form (May 1980) [REDACTED] 10/30/84

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REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.
SP-83-2002

2. G-DEB IDENTIFIER
[REDACTED]

3. FILE TITLE

SEAL, Adler B.

4. Page 2 of 4

5. PROGRAM CODE

6. DATE PREPARED
October 25, 1984

DETAILS:(Continued)

[REDACTED] Base OPS personnel then provided [REDACTED] copies of the following documents:

A. Certificate of Insurance for liability insurance for N5575A. The producer of said policy, bearing number TFP500576, is listed as Twin City Agency, P. O. Box 128, North Little Rock, AR 72115. The insured is listed as Rich Mountain Aviation, Star Route 9, Box 6G, Mena, AR 71953. The certificate holder is listed as Adler B. SEAL, [REDACTED] Baton Rouge, LA 70896. The date of the policy, which was afforded by Transport Indemnity Co., is listed as 10-15-84.

B. FAA Special Airworthiness Certificate, dated 10-15-84, for N5575A, expiring 10-30-84, for a flight from Tucson, Arizona to Mena, Arkansas.

C. FAA Special Flight Permit letter for N5575A. Said is signed by [REDACTED] FAA Inspector, WP-FSDO-7 District Office, dated 10-15-84.

D. Hold Harmless Agreement between Adler B. SEAL and the U. S. Air Force, dated 10-18-84, executed by [REDACTED]

E. Requisition and Invoice/Shipping document from Military Aircraft Storage and Disposition Center, DMAFB, dated 15 April 1983. Documenting the transfer of the Convair C-131A to Western International Aviation.

6. After receiving the above referenced documents, [REDACTED] exited DMAFB Base OPS and attempted to position himself to take photographs of the individuals that were associated with N5575A. This met with negative results as N5575A became airborne and the three males entered a vehicle prior to [REDACTED] being able to position himself. The three (3) males were observed to enter a brown AMC Station Wagon bearing Arizona License: [REDACTED]

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REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

CP-83-7002

3. FILE TITLE

4. Page 2 of 2

SEAL, Adler Berriman

5. PROGRAM CODE

6. DATE PREPARED

October 23, 1984

INDEXING SECTION:

2 AXSEAL, Adler B. - NADDIS 445389, 990865, 1325902, 1403021, 1607114

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ARI

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-7002	4. G-DEP IDENTIFIER
5. [REDACTED] AT: Baton Rouge, LA	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED October 15, 1984	
9. OTHER OFFICERS:				
10. REPORT RE: Service of Grand Jury Subpoena and Surveillance of SEAL, et al				

DETAILS:

1. On October 5, 1984, the Baton Rouge Resident Office received a Federal Grand Jury Subpoena to be served on Adler B. SEAL, requiring his appearance before the Grand Jury in the Eastern District of Louisiana on November 13, 1984.

2. On October 9, 1984, [REDACTED] located a 1972 Cadillac, Louisiana Registration [REDACTED] Baton Rouge, LA (known to be utilized by Adler B. SEAL), at the Seigen Lane Holiday Inn in Baton Rouge. A 1983 Chevrolet, Louisiana License [REDACTED] Baker, LA, was also observed to be parked several spaces north of SEAL's vehicle.

[REDACTED] Within one minute of this action, [REDACTED] observed SEAL and [REDACTED] to exit Room 2027 with an unidentified W/M, and proceed on foot to the rear of the motel. [REDACTED] proceeded to the rear of the motel and observed SEAL in conversation with [REDACTED] who was seated in his vehicle.

[REDACTED] approached SEAL, handed him the Grand Jury Subpoena, and advised SEAL after a brief conversation that he should contact Strike Force Chief Attorney Albert J. Winters, Jr., in New Orleans if he had any questions concerning the subpoena. SEAL stated that he was aware that "Al Winters was going to get involved" and asked the agents what had happened with the grand jury in Baton Rouge. SEAL was advised by [REDACTED] that the grand jury in New Orleans was a separate matter.

11. DISTRIBUTION:		13. DATE
REGION	[REDACTED]	11-1-84
DISTRICT	New Orleans	11/1/84
OTHER	ARI, DC, DIC	

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE FILE	3. FILE NO. 6P-83-2002	4. G.D.P. IDENTIFIER
5. BY AT Seattle, Washington	<input type="checkbox"/> 61-84-0121 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE Adler Berriman SEAL	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 23, 1984	
9. OTHER OFFICERS:			
10. REPORT RE: Intelligence Concerning Adler Berriman SEAL, alias Barry SEALS			

DETAILS:

[REDACTED]

[REDACTED]

Flightcraft learned that the subject aircraft had been chartered by Jet American to Barry SEALS, an alias of Adler Berriman SEAL.

3. Flightcraft further learned that SEAL left New Orleans on Monday, April 16, 1984, for Fort Lauderdale, Florida, where he landed at Walkers Key Airport. A Flightcraft pilot attempted to repossess the aircraft on April 19, 1984, but found that SEAL had taken off from Walkers Key Airport before he arrived. On April 20, 1984, Flightcraft determined that SEAL had returned to the Walkers Key Airport at approximately 1:30 a.m. on April 20, 1984, allegedly from an unknown location in Kentucky.

4. At approximately noon on April 20, 1984, a Flightcraft pilot went to the Walkers Key Airport and attempted to repossess the subject aircraft. However,

[REDACTED]

13. DATE	4/27/84
15. DATE	4/27/84

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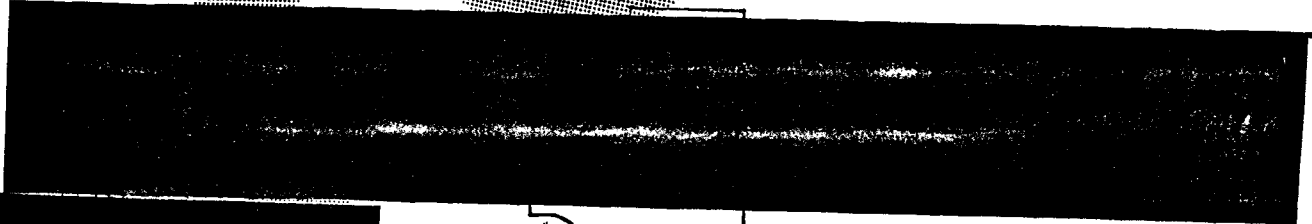
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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GP-83-2002	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE Adler Berriman SEAL	
4. Page 2 of 2	5. PROGRAM CODE OC	
		6. DATE PREPARED April 23, 1984

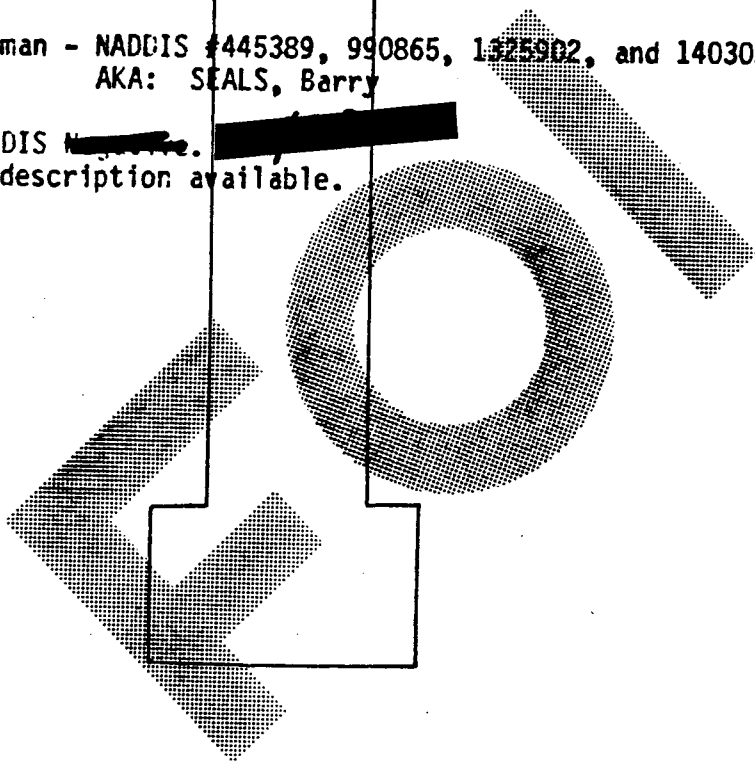
SEAL arrived at the airport at the same time, "terrorized" the pilot, and then took off. SEAL left the impression with the pilot that he had a definite use for the aircraft over the weekend. SEAL subsequently contacted Jet American in New Orleans and told them that he would not be returning the aircraft until Monday, April 23, 1984.



INDEXING SECTION:

Ax
AD

1. SEAL, Adler Berriman - NADDIS #445389, 990865, 1325902, and 1403021.
AKA: SEALS, Barry
2. [REDACTED] NADDIS [REDACTED].
No description available.



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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. GP-83-7002	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler Berriman	
4. Page 2 of 2	5. DATE PREPARED December 15, 1983	
5. PROGRAM CODE		

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AX1. SEAL, Adler Berriman - NAD015 445389 / 990865 / 1483021

AX2. [REDACTED]

AD. [REDACTED]

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REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-Z002	4. G-DEP IDENTIFIER
5. BY: [REDACTED] AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED September 29, 1983	
9. OTHER OFFICERS:				
10. REPORT RE: Status of Case				

DETAILS:

1. On September 21, 1983, a pen register was activated for the telephone at Adler E. SEAL's residence, [REDACTED], Baton Rouge, LA, number [REDACTED]

2. On the same date pen registers were activated for the following coin operated telephones frequently utilized by SEAL:

504/766-9112 located at Savco Pharmacy
12688 Perkins Road
Baton Rouge, LA

504/766-9113 located at Savco Pharmacy
12688 Perkins Road
Baton Rouge, LA

504/766-9121 located at Ponnies Seafood
13241 Perkins Road
Baton Rouge, LA

INDEXING:

SEAL, Adler Berriman - NAD 445389

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

New Orleans

ARI, OC, DIU

13. DATE

9-30-83

15. DATE

[Signature]

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(May 1980)

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NEW CASE

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-Z002	4. G-DEP IDENTIFIER
5. BY AT: Baton Rouge, LA	<input checked="" type="checkbox"/> GP-83-0010 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	FILE TITLE SEAL, Adler Berriman	8. DATE PREPARED June 3, 1983	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	9. OTHER OFFICERS:			
10. REPORT RE: OCDETF Case Initiation				

DETAILS:

1. This case was initiated as an OCDETF investigation on June 3, 1983. All previous reports and documents in GP-83-0010 are being incorporated into OCDETF case GP-83-Z002. The United States Attorney for the Middle District of Louisiana has accepted this case as an OCDETF investigation.

2. The investigation was initiated on the basis of information from [redacted] other sources which indicates that the Adler Berriman SEAL organization has been engaged in the air and marine smuggling, and distribution of large quantities of cocaine and other controlled substances for several years. [redacted] indicated that SEAL's organization is operating out of Baton Rouge, LA; Houston, TX, and Miami, FL, and is smuggling cocaine into the United States from Colombia and other Latin American countries. Current information indicates that the organization has control over at least 19 aircraft, including Lear Jets, other fixed wing aircraft, and helicopters, all of which are equipped with extensive navigational and communication equipment. SEAL also has control over at least two ocean-going vessels which are equipped with sophisticated electronics and other equipment, including helipads. The SEAL organization has substantial assets, including several million dollars in cash, and business establishments in addition to the aircraft and vessels referenced above.

3. Initial targets of this investigation will be Adler B. SEAL, [redacted] and others who will be identified as the investigation progresses.

4. The objective of this investigation is to effect a substantial seizure of controlled substances and financial assets from the SEAL organization, and to develop a prosecutable drug smuggling and distribution conspiracy case relative to all members of the organization. Initial strategy in the case will involve corroboration of information provided

11. DIS	13. DATE 6-9-83
	15. DATE [signature]

DEA Form - 6
May 1980

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REPORT OF INVESTIGATION
(Continuation)

1. FILE NO. 6P-83-2002 2. G-DEP IDENTIFIER [REDACTED]

3. FILE TITLE

4. Page 2 of 2

SEAL, Adler Berriman

5. PROGRAM CODE

6. DATE PREPARED June 3, 1983

by [REDACTED] other sources, subpoena and analysis of long distance toll records, extensive surveillance of subjects, installation of transponders on selected aircraft, other electronic surveillance methods, and the application for a Title-III nonconsensual interception of telephone conversations by Adler B. SEAL et al.

INDEXING SEATTLE 445387

AT. SEAL, Adler Berriman - MOBILE 1325002

[REDACTED]

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REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-Z002	4. G-DEP IDENTIFIER
5. BY AT: Baton Rouge, LA	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED October 18, 1983	
9. OTHER OFFICERS:				
10. REPORT RE: Telephone Subscriber Information				

DETAILS:

1. On October 7, 1983, Resident Agent in Charge [redacted] telephoned Group Supervisor [redacted] Miami Field Office, and requested subscriber information to two Miami telephone numbers. The numbers had been called from a Baton Rouge pay telephone, 504/766-9112, by Adler Berriman SEAL. [redacted] furnished the requested information.

2. The numbers and the subscribers are:

305/757-2337, listed to ^{AT} AIR BEEP of Florida, 7929 NE 1st Ave., Miami, Florida - NADDIS (1322576)

INDEXING:

SEAL, Adler Berriman - NADDIS 445389

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12. SIGNATURE (Agent)	13. DATE
[redacted]	
	15. DATE 10/18/83

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(May 1980)

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ZCZCJJ237 1971515
R 161515Z JUL 86
FM: DEA NEW ORLEANS
TO: WASHDC
INFO: DEA BATON ROUGE
DEA LOS ANGELES
DEA MIAMI

BT
UNCLAS ORLEANS JJ237

ATTENTION: WASHDC - OC/OIG/OIOC/OR/CP

SUBJECT: *NY* BARRY SEAL, GP-83-Z002, [REDACTED]

REFERENCE UNCLAS ORLEANS JJ228 DTJ 7-11-86

STRIKE FORCE ATTORNEY ADVISED THIS DATE THAT THE INDICTMENT FOR THE SUBJECTS MENTIONED IN PARAGRAPH 6 OF REFERENCED TELETYPE HAS BEEN CHANGED. THE INDICTMENT IS NOW SCHEDULED TO BE PRESENTED TO THE GRAND JURY JULY 22, 1986. THE STRIKE FORCE ATTORNEY HAS ADVISED THAT DOJ ATTORNEY GENERAL IS SCHEDULED TO ISSUE THE PRESS RELEASE ON THIS MATTER.

[REDACTED] SAC
BT

NNNN

CKSPC

OL



JUL 16 4 03 PM '86
JUL 17 8 03 AM '86
RECEIVED
COCAINE SECTION
TELETYPE CENTER

OL/101

81

ZCZC00045 3101830
R 051815 NOV 84
FM DEA BATON ROUGE RESIDENT OFFICE
TO DEA MIAMI DO
DEA LITTLE ROCK RO
DEA NEW ORLEANS DO
DEA HQS WASHDC

OC

NOV 5 4 42 PM '01

386

BT
DEA SENSITIVE

MIAMI FOR ASAC [REDACTED]

HEADQUARTERS FOR PA, AP, OC *445389-9908651325902, 1403021*

SUBJECT: *AX* SEAL, ADLER BERRIMAN - GP-83-Z002, [REDACTED]

BATON ROUGE RESIDENT OFFICE HAS DISCOVERED THAT SEAL IS UTILIZING THE BATON ROUGE TV CHANNEL TWO INVESTIGATIVE REPORTING TEAM IN AN APPARENT ATTEMPT TO DISCREDIT THE "U.S. GOVERNMENT INVESTIGATION AGAINST HIM." THE T.V. CAMERA CREW HAS BEEN FILMING AND AUDIO MONITORING AGENTS IN BATON ROUGE AND MIAMI, AND PROBABLY NEW ORLEANS, DURING THE PAST SEVERAL WEEKS. ON ONE OCCASION, WE KNOW THAT SEAL, HIMSELF, WAS WEARING A WIRE WHEN HE APPROACHED AGENTS.

THIS TELETYPE IS A CAUTION TO ALL AGENTS RELATIVE TO ALL CONTACTS WITH SEAL.

ALSO, BATON ROUGE RO HAS LEARNED THAT CHANNEL TWO IS PREPARING AN HOUR LONG 'EXPOSE' OF THE FEDERAL WITNESS PROTECTION PROGRAM. IT IS UNKNOWN WHETHER THIS IS RELATED TO THE INFO CONCERNING SEAL.

[REDACTED]
RESIDENT AGENT IN CHARGE

BT
OC, PA, AB

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OC

ZC00041 2862015
R 121000Z OCT 84
FM DEA BATON ROUGE RESIDENT OFFICE
TO DEA MIAMI DO
DEA SOUTHEAST REGIONAL LABORATORY
DEA NEW ORLEANS DO
INFO DEA HQS WASHDC

BT
UNCLAS

MIAMI FOR ASAC [REDACTED] AND LAB DIRECTOR [REDACTED]
NEW ORLEANS FOR ASAC [REDACTED]
HEADQUARTERS FOR OC [REDACTED]

SUBJECT: GP-83-2002 [REDACTED] ADLER BERRIMAN SEAL

REF: TELCON SAC [REDACTED] - ASAC [REDACTED] 10/12/84

PER REF TELCON, [REDACTED] CHIEF OF THE ORGANIZED
CRIME STRIKE FORCE IN NEW ORLEANS, HAS REQUESTED DEA
MIAMI TO FORWARD TO BATON ROUGE RESIDENT OFFICE A COPY
OF THE FOLLOWING FILE: (TO INCLUDE TAPES AND DOCUMENTARY
EVIDENCE PERTINENT TO SUBJECT SEAL) 61-81-0217 [REDACTED]
[REDACTED] IT HAS ALSO REQUESTED THAT THE SOUTHEAST
REGIONAL LABORATORY PRESERVE ALL DRUG EVIDENCE IN THIS
CASE.

[REDACTED]
RESIDENT AGENT IN CHARGE
BT.

OC, 01

10/12/84

83

COCAINE INVESTIGATIONS SECTION (OC):

ZCZC00007 0052200
R 052200Z JAN 84

5 PM '84

694

FM DEA HOUSTON FIELD OFC
TO DEA HQS WASHDC
INFO DEA BATON ROUGE RES OFC
BT
UNCLAS

OC
EP-83-200

HQS ATTN [REDACTED] CH [REDACTED] COCAINE INVEST. SECTION

SUBJECT: OCDEF FUNDING FOR TITLE 4001 GP - 83 - 2002 [REDACTED]

REFERENCE TITLE 4001 HAS BEEN FUNDED THROUGH 01/15/84 BUT WILL NOT BE TERMINATED UNTIL 01/22/84.

IT IS REQUESTED THAT \$3,200.00 IN OCDEF OPERATIONS FUNDS BE PROVIDED TO COVER EXPENSES THROUGH THE TERMINATION DATE OF THE TITLE 4001.

[REDACTED]

SAC
BT

OC DT

NNNN

84

507

RUEHGT/AMEMBASSY GUATEMALA

BT

C O N F I D E N T I A L

LIMITE DOFFICIAL USEDEA42290

AMEMBASSY FOR DEA

THE FOLLOWING IS PASSED FOR YOUR ACTION/INFO

00069 3551415

R 211400 DEC 83

FM DEA BATON ROUGE RESIDENT OFFICE

TO DEA HQS WASHDC

DEA AMEMB CARACAS

DEA AMEMB PANAMA

DEA AMEMB GUATEMALA

DEA NEW ORLEANS DO

DEA HOUSTON DO

DEA MIAMI DO

DEA LITTLE ROCK RO

DEA FT. LAUDERDALE RO

HEADQUARTERS ATTENTION OC, OFR

HQS PLEASE PASS TO CARACAS CO, PANAMA CO, AND GUATEMALA CO

SUBJECT: GP-83-2002 [REDACTED] SEAL, ADLER BERRIMAN

ON DECEMBER 14, 1983, A PIPER NAVAJO, VENEZUELAN REGISTRY YV189CP, WAS REFUELED AT HAMMOND, LOUISIANA. ADLER BERRIMAN SEAL WAS AT THE HAMMOND AIRPORT AND PAID CASH FOR THE REFUELING OF THE AIRCRAFT. THE AIRCRAFT WAS PILOTED BY A WHITE MALE, NFI.

AT APPROXIMATELY 1:30 AM ON DECEMBER 15, 1983, YV189CP WAS OBSERVED LEAVING THE MENA, ARKANSAS AIRPORT BY DEA AND FBI SPECIAL AGENTS. SEAL IS BELIEVED TO UTILIZE THE MENA AIRPORT FOR TRANSFERRING COCAINE SMUGGLED INTO THE UNITED STATES BY SEAL AND HIS ASSOCIATES.

[REDACTED]

INDEXING:

- 1. SEAL, ADLER BERRIMAN - NADDIS 445389
- 2. PAGE AV JET - NADDIS 140047

RESIDENT AGENT IN CHARGE
DECONTROLUPON RECEIPT BY DE AONLY

BT
#2290

85

DEC 22 12 06 PM '83

537 X
VZCZCNDD979 OC
OTTCZYUW RUEABND3438 2871400-CCCC--RUESLM RUEHGT.
ZNY CCCCC
O 141324Z OCT 83
FM DEA HQS WASHDC
TO RUESLM/AMEMBASSY LIMA
RUEHGT/AMEMBASSY GUATEMALA
BT
C O N F I D E N T I A L

LIMITE OFFICIAL US EDEA33433

AMEMBASSY FOR DEA

THE FOLLOWING IS PASSED FOR YOUR ACTION/INFO

00057 2861930
R 131900 OCT 83
FM DEA BATON ROUGE RESIDENT OFFICE
TO DEA HQS WASHDC
DEA NEW ORLEANS DO
DEA LIMA CO
DEA GUATEMALA CO

HQS ATTENTION: OC

HEADQUARTERS PLEASE PASS TO LIMA CO AND GUATEMALA CO

SUBJECT: GP-83-Z002/ [REDACTED] - SEAL ADLER BERRIMAN

THE BATON ROUGE ODETF IS CONDUCTING AN INVESTIGATION
RELATIVE TO THE ADLER BERRIMAN SEAL ORGANIZATION. AN
AFFIDAVIT IS BEING PREPARED FOR A TITLE III INTERCEPT
AT THIS TIME.

[REDACTED]

[REDACTED]

IT IS REQUESTED THAT THE GUATEMALA COUNTRY OFFICE AND THE
LIMA COUNTRY OFFICE PROVIDE THE ABOVE INFORMATION BY TWX
TO THE BATON ROUGE RESIDENT OFFICE.

[REDACTED]

RESIDENT AGENT IN CHARGE
DECONTROL UPON RECEIPT BY DE AONLY
[REDACTED], OC

BT
#3435

COCAINE	OC
INV. SECTION	
[REDACTED]	
FILE	_____
OTHER	_____

RECEIVED
SERIALIZED
INDEXED
OCT 11 1983

86

REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED

BEST AVAILABLE COPY

File

1. HOW OBTAINED (Check) Purchase Seizure Free Sample
 Lab. Seizure Money Flashed Compliance Sample (Non-Criminal)
 Other (Specify) **Given on consignment**

2. FILE NO. **GI-81-0217**

3. G-DEP IDENTIFIER [Redacted]

4. FILE TITLE [Redacted]

5. WHERE OBTAINED (City, State/Country) **Miami, Florida**

6. CUSTOMS REFERRAL Case No. OR Seizure No.

7. DATE PREPARED **18 Sept 81**

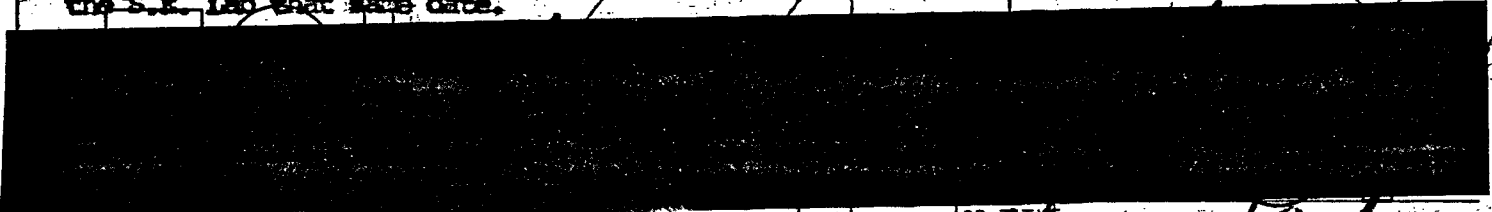
8. PROGRAM CODE

9. Exhibit No.	10. ALLEGED DRUGS	11. MARKS OR LABELS (Describe fully)	APPROX. GROSS QUANTITY		14. Purchase Cost
			12. Seized	13. Submitted	
4A	METHUQUANONE	eight (8) cardboard file boxes-blue & white in color, sealed w/aircond. tape. Each contains a black plastic bag which contains clear plastic bags which contain white circular tablets scored "LBN 71A".	266 lbs	266 lbs	0
4B					
4C					
4D					

****REQUEST FINGERPRINT ANALYSIS OF PLASTIC BAGS****

15. WAS ORIGINAL CONTAINER SUBMITTED TO REPORTING AGENCY? YES NO (Included above)

Exhibits 4A thru 4D (approx. 150,000 D.O. of methuquone) were received on 9/16/81. The exhibits were caused to be delivered to [Redacted] by Adler "Barry" SEAL. Delivery was taken from the trunk of a 1981 Ford Thunderbird, Louisiana tag [Redacted]. [Redacted] turned the exhibits over to [Redacted] who transported same to the MDQ as witnessed by [Redacted]. The exhibits were stored in the [Redacted] non-drug evidence vault until 9/18/81 when they were photographed and processed by [Redacted] as witnessed by [Redacted]. The exhibits were revealed on 9/18/81 and hand delivered to the S.E. Lab that same date.



23. TITLE **Acting Evid Cust.**

LABORATORY ANALYSIS / COMPARISON REPORT **9-25-81**

24. ANALYSIS SUMMARY AND REMARKS

EX. REC'D

4A-4D 266 lbs. (121 kg) (Gross); 163,480 Tablets (Net)

Drug Code: 2565 on all exhibits

NOTE: 50 Tablets sent to Special Testing for Ballistics

All clear plastic bags submitted for latent print exam

25. Exhibit	26. Lot	27. ACTIVE DRUG INGREDIENT (Established or Common Name)	WEIGHT PER UNIT ANALYZED			31. TOTAL NET	32. RESERVE
			28. Strength	29. Measure	30. Unit		
4A-4D	31221	Methuquone Diphenhydramine Hydrochloride	162	mg	tablet	26.5 kg	162,481 Tab.

34. TITLE [Redacted]

35. DATE COMP. **9-25-81**

37. TITLE **LABORATORY DIRECTOR**

MIAMI, FLORIDA

REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED

J. De

1. HOW OBTAINED (Check) Purchase Seizure Free Sample
 Lab. Seizure Money Flashed Compliance Sample (Non-Criminal)
 Other (Specify)

2. FILE NO.
G1-81-0217

3. G-DEF IDENTIFIER

5. WHERE OBTAINED (City, State/Country)
Miami, Fl

6. CUSTOMS REFERRAL
 Case No. OR Seizure No.
 No.

4. FILE TITLE

7. DATE PREPARED
21 Sept 81

8. PROGRAM CODE

9. Exhibit No.	10. ALLEGED DRUGS	11. MARKS OR LABELS (Describe fully)	APPROX. GROSS QUANTITY		14. Purchase Cost
			12. Seized	13. Submitted	
5	DILAUDID	Amber colored glass bottle with a black top. The bottle contains a light yellow powder.	27.2 gm	27.2 gm	-0-
	FOI		FOI	FOI	

15. WAS ORIGINAL CONTAINER SUBMITTED SEPARATE FROM DRUG? YES (If Yes, enter exhibit no. and container fully) NO (Included above)

REMARKS: **The above exhibit was received from [redacted] who delivered same to [redacted] as directed by Adler "Barry" SEAL. The delivery took place at Miami International Airport on Monday September 21, 1981. The delivery was witnessed by [redacted]. The exhibit was transported to the Miami District Office by [redacted] who processed same as witnessed by [redacted]. The exhibit was stored in the group one safe until it could be submitted to the S.E. Lab on the date indicated below.**



21. SEAL Broken Unbroken

9/22/81

23. TITLE **Acting Evid. Custodian**

LABORATORY ANALYSIS / COMPARISON REPORT

10-1-81

24. ANALYSIS SUMMARY AND REMARKS

EX. 5 REC'D 27.4 g (Gross); 270 mg (Net)

DRUG CODE; 9231, 8229

FOI

31256

25. Exhibit No.	26. Lab. No.	27. ACTIVE DRUG INGREDIENT (Established or Common Name)	WEIGHT PER UNIT ANALYZED			31. TOTAL NET	32. RESERVE
			28. Strength	29. Measure	30. Unit		
5	31256	Meperidine Lidocaine				170 mg	

88

34. TITLE [redacted]

35. DATE COMPLETE **9-30-81**

37. TITLE **LABORATORY DIRECTOR**

38. LAB. LOCATION **MIAMI, FLORIDA**

ACQUISITION OF NON-DRUG PROPERTY AND REGULATORY SEIZURES

1. BASIS <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FORFEITURE <input type="checkbox"/> TEMPORARY CUSTODY <input type="checkbox"/> Safekeeping <input type="checkbox"/> Transfer to Another Agency	2. TYPE OF PROPERTY <input type="checkbox"/> MONEY <input type="checkbox"/> Recovered <input type="checkbox"/> Seized <input type="checkbox"/> REGULATORY <input checked="" type="checkbox"/> FILM/FINGERPRINTS <input type="checkbox"/> OTHER	3. FILE NO. G1-81-0217	4. G-DEP IDENTIFIER [REDACTED]
6. CUSTOMS REFERRAL <input type="checkbox"/> Case No. OR <input type="checkbox"/> Seizure No. No.		7. DATE PREPARED 10-7-82	8. PROGRAM CODE

9. Exhibit	10. NAME AND DESCRIPTION OF ARTICLES	11. COND. CODE	12. VALUE
PPPP	Cassette Recording tape-containing recorded conversation		
	1. September 24, 1981 Barry Seal and [REDACTED]		
	2. September 25, 1981 Barry Seal and [REDACTED]		
	3. September 26, 1981 Barry Seal and [REDACTED]		
	4. September 28, 1981 Barry Seal and [REDACTED]		

13. REMARKS
 The above exhibit was recorded by [REDACTED] 09/24/81. The tape was maintained by [REDACTED] who stored the exhibit in a safe which was located in his work area. A work copy of the tape was made prior to the submission of the exhibit to the non-drug evidence vault located at the Miami D.D. The exhibit was submitted to the vault on the date indicated below.

16. NO. PACKAGES	[REDACTED]
19. SEAL <input type="checkbox"/> Broken <input checked="" type="checkbox"/> Unbroken	18. TITLE 7/87 21. TITLE Sealed [unclear]

22. Date DEA-48	23. Exhibit	24. Authorizing Name	25. Means of Disposition	26. Name

27. REMARKS

FOI

28. ANALYST (Signature)	29. DATE	30. APPROVED BY (Signature)	31. DATE
--------------------------------	-----------------	------------------------------------	-----------------

ACQUISITION OF NON-DRUG PROPERTY AND REGULATORY SEIZURES

1. BASIS <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FORFEITURE <input type="checkbox"/> TEMPORARY CUSTODY <input type="checkbox"/> Safekeeping <input type="checkbox"/> Transfer to Another Agency	2. TYPE OF PROPERTY <input type="checkbox"/> MONEY <input type="checkbox"/> Recovered <input type="checkbox"/> Seized <input type="checkbox"/> REGULATORY <input type="checkbox"/> FILM/FINGERPRINTS <input checked="" type="checkbox"/> OTHER	3. FILE NO. G1-81-0217 FILE TITLE [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
6. CUSTOMS REFERRAL <input type="checkbox"/> Case No. OR <input type="checkbox"/> Seizure No. No. _____		7. DATE PREPARED 10-7-82	8. PROGRAM CODE

9. Exhibit	10. NAME AND DESCRIPTION OF ARTICLES	11. COND. CODE	12. VALUE
UUUU	Cassette Recording tape-containing recorded conversation		
1.	September 14, 1981 Barry Seal and [REDACTED]		
2.	September 15, 1981 Barry Seal and [REDACTED]		
3.	September 16, 1981 Barry Seal and [REDACTED]		
4.	September 21, 1981 Barry Seal and [REDACTED]		

13. REMARKS

The above exhibit was recorded by [REDACTED]. The tape was maintained by [REDACTED] who stored the exhibit in a safe which was located in his work area. A work copy of the tape was made prior to the submission of the exhibit to the non-drug evidence vault located at the Miami D.C. The exhibit was submitted to the vault on the date indicated below.

16. NO. PACKAGES	[REDACTED]	18. TITLE	[REDACTED]
19. SEAL <input type="checkbox"/> Broken <input checked="" type="checkbox"/> Unbroken	[REDACTED]	21. TITLE	Grand Cust

22. Date DEA-48	23. Exhibit	24. Authorizing Name	25. Means of Disposition	26. Name

27. REMARKS

28. ANALYST (Signature)	29. DATE	30. APPROVED BY (Signature)	31. DATE
--------------------------------	-----------------	------------------------------------	-----------------

REPORT OF INVESTIGATION

1. PROGRAM CODE SEO-400	2. CROSS-RELATED FILES FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. G1-81-0217 (Gp-7)	4. G-DEP IDENTIFIER [REDACTED]
5. BY: [REDACTED] AT: Miami, Florida		6. FILE TITLE AX [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED September 16, 1982	
9. OTHER OFFICERS:			

10. REPORT RE: Synopsis of Exhibit UUUU.

DETAILS:

Exhibit UUUU is a recorded conversation between [REDACTED] and Barry SEAL.

1. September 14, 1981 - Conversation with Barry SEAL.
 Asked [REDACTED] how long it was going to take for paint job. [REDACTED] stated it would take approximately three days. SEAL then stated that the Courier would be here Wednesday morning with 150 and that we had 50. SEAL then told [REDACTED] that he would call him again tomorrow.

2. September 15, 1981, 8:08 P.M. Conversation with Barry SEAL.
 Due to bad weather he couldn't get there before 1:00. [REDACTED] told him that time was alright and for him to come on. [REDACTED] stated that man would take three or four days to finish pills. SEAL stated he was on his way and would contact [REDACTED] when he got here.

3. September 16, 1981, 12:55 P.M. Conversation with Barry SEAL.
 SEAL stated he was in town and that his man was close. SEAL arranged to meet [REDACTED] at Ramada Inn next to Sheraton Hotel.

4. September 21, 1981, 12:50 P.M. Conversation with Barry SEAL.
 SEAL stated that he had a man on way to [REDACTED] with a sample of some new pills for [REDACTED] to have analyzed. SEAL stated that if [REDACTED] wanted any quantity it would take a week. SEAL stated his man would be there at 2:30 P.M.

CHAIN OF CUSTODY:

Exhibit UUUU is a cassette tape of recorded conversation. The tape was maintained by [REDACTED] who stored the exhibit in a safe which was located in his work area. A work copy of the tape was made prior to the submission of the exhibit to the non-drug evidence vault on October 7, 1982.

11. DISTRIBUTION:

REGION	
DISTRICT	EPIC
OTHER	

13. DATE
3/10/83
15. DATE
3-11-83

DEA Form - 6 (May 1980)

DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. G1-81-0217 (Gp-7)	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED September 16, 1983	
5. PROGRAM CODE SEO-400		

INDEXING SECTION:

AX Barry SEAL, NADDIS 00445389.

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DEA Form — 6a
(May 1980)

DEA SENSITIVE

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REPORT OF INVESTIGATION

1. PROGRAM CODE SEO 400	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. G1-81-0217	4. G-D [REDACTED] ER
5. BY: [REDACTED] AT: Miami, Fla.			6. FILE TITLE AX [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED Sept. 16, 1982	

9. OTHER OFFICERS: [REDACTED]

10. REPORT RE: Synopsis of Exhibit PPPP

SYNOPSIS:

Exhibit PPPP is a cassette tape of recorded conversations between [REDACTED] and Barry SEAL.

DETAILS:

1. September 24, 1981, 11:50 P.M. - Conversation with Barry SEAL.

[REDACTED] talked about doing extra body work to those pieces. [REDACTED] told SEAL that the stuff he found brought down was demeral. [REDACTED] stated he can't call his contact, and that contact doesn't work on weekends. SEAL asked if [REDACTED] had market for demeral. Asked if [REDACTED] wanted to see another sample because he had just gotten a new shipment in. SEAL stated that he could have the sample delivered on Monday before noon.

2. September 25, 1981, 3:45 P.M. - Conversation with Barry SEAL.

SEAL stated sample was on the way and would be there at 6:05 and had a return flight at 6:25. Asked [REDACTED] to check on Eastern flight 1624 for the courier, so he could make his flight. Stated he wanted [REDACTED] to look at sample and call SEAL with his answer. SEAL stated what you see is what you're going to get and there will be 300 of them.

3. September 26, 1981, 9:34 A.M. - Conversation with Barry SEAL.

SEAL stated courier was enroute and would be arriving aboard an Eastern flight at 10:50. SEAL also requested courier call him when he was done. SEAL also requested [REDACTED] call him when the analysis was completed.

11. DISTRIBUTION

REGION

DISTRICT

OTHER HQS: ARI/OM

13. DATE

3/11/83

15. DATE

3-1-83

DEA Form - 6 (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. G1-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED Sept. 16, 1982	
5. PROGRAM CODE SEO 400		

4. September 28, 1981, 1:20 P.M. - Conversation with Barry SEAL.

[REDACTED] told SEAL the analysis was complete and that he would pay \$1.50 dosage unit for a quantity. [REDACTED] also stated the other thing wouldn't be ready until Wednesday.

CHAIN OF CUSTODY:

1. Exhibit PPPP is a cassette tape of recorded conversations. The tape was maintained by [REDACTED], who stored the exhibit in a safe, which was located in his work area. A work copy of the tape was made prior to the submission of the exhibit to the non-drug evidence on October 7, 1982.

INDEXING SECTION:

1A SEAL, Barry, NADDIS 00445389, 199865

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FOI

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FOI

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REPORT OF INVESTIGATION

1. PROGRAM CODE SEO-400	2. CROSS FILE	RELATED FILES	3. FILE NO. G1-81-0217	4. G.DEP IDENTIFIER
5. BY: [REDACTED] AT: Miami, Florida	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED September 15, 1982	

9. OTHER OFFICERS:

10. REPORT RE: Synopsis of Exhibit QQQQ

DETAILS:

Exhibit QQQQ is a recorded conversation between [REDACTED] and Barry SEAL.

1. September 30, 1981, 7:47 P.M. Conversation with Barry SEAL.

SEAL wanted to talk to [REDACTED] Wanted to wrap deal by Friday and wanted log books brought up to date.

2. October 3, 1981, 11:25 A.M. Conversation with Barry SEAL.

SEAL stated he didn't want to talk to [REDACTED] on the phones. Stated he would be in at 6:00 and wanted to meet eyeball to eyeball.

CHAIN OF CUSTODY:

Exhibit QQQQ is a cassette tape of recorded conversation. Exhibit QQQQ remains in the custody of [REDACTED] and placed in a safe at the MDO.

INDEXING SECTION:

1. Barry SEAL, NADDIS 00445389 / 146302

1182
[REDACTED]

11. DISTRIBUTION

REGION

DISTRICT

OTHER

13. DATE

2/3/83

15. DATE

2-25-83

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. G1-81-0217	4. G-DEP IDENTIFIER
5. Miami, Florida	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE A	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED October 2, 1981	

9. OTHER OFFICERS:

10. REPORT RE:
 Undercover Meeting with "Barry" SEAL, on 10/2/81
 at Airport Inn

SYNOPSIS

On Friday, 10/2/81 [redacted] met with "Barry" SEAL, [redacted] for the purpose of returning approximately 150,000 d.u. of methaqualone to SEAL. SEAL also brought a sample of suspect dilaudid to have [redacted] check in anticipation of [redacted] purchasing approximately 600,000 d.u. of dilaudid.

DETAILS:

1. On Friday, 10/2/81 at approximately 12:35 PM, [redacted] arrived via OGV S-80-0130 at the Miami Airport Inn at 1550 N.W. LeJeune Road, (305) 871-2345. [redacted] was to meet with "Barry" SEAL, [redacted] for the purpose of returning to SEAL approximately 150,000 d.u. of methaqualone which [redacted] had allegedly had retablated for SEAL.

2. Upon [redacted] arrival, [redacted] greeted [redacted] and SEAL, who entered the lobby as [redacted] did. SEAL suggested that the group retire to SEAL's room where they could talk. SEAL, [redacted] went to SEAL's room which was located on the first floor of the west side of the building midway down the hall. At the room was [redacted] SEAL asked [redacted] to leave the room so that the group could talk.

3. SEAL told [redacted] that his man was waiting outside to show [redacted] approximately 600,000 d.u. of dilaudid. [redacted] at this point, gave [redacted] a small, amber in color glass bottle which contained several small, yellow in color, circular tablets.

11. DISTRIBUTION	DATE
REGION	3 OCT 11
DIST	DATE
OTH	10/25/81

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 DRUG ENFORCEMENT ADMINISTRATION
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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GL-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page of 3	6. DATE PREPARED October 2, 1981	
5. PROGRAM CODE		

SEAL told [REDACTED] that the sample tablets were of the same physical quality as the 600,000 d.u. that his associate had for sale. SEAL asked [REDACTED] if he was interested in the dilaudids. [REDACTED] advised SEAL that the samples would have to be checked before [REDACTED] could give SEAL an answer. SEAL asked [REDACTED] when an analysis and answer could be expected. [REDACTED] advised SEAL that an answer could be expected by the afternoon of 10/3/81. SEAL expressed concern that his associate needed or wanted an answer this date. SEAL asked [REDACTED] what [REDACTED] was willing to pay for the pills. [REDACTED] told SEAL \$1.50 per d.u. SEAL asked [REDACTED] if he had heard the offer and told him to remember what he had heard.

4. [REDACTED] at this point, advised SEAL that he was more concerned with returning SEAL's approximately 150,000 d.u. of methacqualone tablets. SEAL advised [REDACTED] that his man [REDACTED] was anxious to get on the road. A discussion was had with reference to the means by which the transfer would be accomplished. SEAL wanted to know if [REDACTED] transfer location was a secure one. SEAL was assured that it was.

5. [REDACTED] exited the room, as did [REDACTED]. SEAL and [REDACTED] sighted [REDACTED] after the others had returned to the hotel for reasons unknown. [REDACTED] advised [REDACTED] that the pills would be transferred shortly. SEAL had told [REDACTED] that [REDACTED] was driving a blue in color Fairmont.

[REDACTED]

[REDACTED]

[REDACTED]

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. G1-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 3	5. DATE PREPARED October 2, 1981	
5. PROGRAM CODE		

DESCRIPTION AND CHAIN OF CUSTODY OF EVIDENCE

Exhibit #7 is a small glass pill bottle, amber in color, with a black top. The bottle contained seven small, light yellow in color tablets scored "K" on one side and "4" on the other. The bottle also contained some packing cotton. The exhibit was given to [REDACTED] by Adler "Barry" SEAL on Friday, 10/2/81. [REDACTED] gave [REDACTED] the exhibit while in the presence of SEAL and [REDACTED] maintained the exhibit until it was stored in the Group 1 safe for safekeeping that same date. The exhibit was submitted to the Southeast Lab on the date indicated on the DEA form 7.

INDEXING SECTION:

1. SEAL, Adler - NADDIS 445389. 990865
2. [REDACTED]
3. [REDACTED]

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GL-81-0217	4. C-DEB IDENTIFIER
5. B [REDACTED] AT Miami, Florida	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE A [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED September 26, 1981	

9. OTHER [REDACTED]

10. REPORT Acquisition of Counterfeit Dilaudid Tablets, Suspect Meperidine, from "Barry" SEAL via [REDACTED]

DETAILS:

1. On Thursday, 9/24/81, [REDACTED] received a telephone call from Adler Berriman SEAL, aka BARRY, aka BILL. The purpose of the call was to determine the progress on the retableting of the methagualone and to find out the results of the analyzation of the suspect dilaudid powder. [REDACTED] advised SEAL that the dilaudid sample was actually demerol. [REDACTED] advised SEAL that demerol was as popular as dilaudid and that there should be a good market in Louisiana as well as Miami.

[REDACTED]

[REDACTED]

[REDACTED]

11. DISTRIBUTION:	DATE
REGION [REDACTED]	9/28/81
DISTRICT [REDACTED]	DATE
OTHER [REDACTED]	9/29/81

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. G1-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED September 26, 1981	
5. PROGRAM CODE		

[REDACTED] transported the sample to the MDO where it was placed in the Group 1 safe for safe-keeping. All was witnessed by [REDACTED]

DESCRIPTION AND CHAIN OF CUSTODY OF EVIDENCE

Exhibit 6 is an amber in color small glass bottle with a black top which contains five small yellow in color circular tablets, all of which are scored K on one side and 4 on the other. In addition, it contained some packing cotton. The exhibit was received by [REDACTED] from [REDACTED] on 9/26/81. [REDACTED] as witnessed by [REDACTED] transported the exhibit to the MDO where it was processed and placed in the Group 1 safe for safekeeping. The exhibit was submitted to the Southeast Regional Laboratory on the date indicated on the DEA 7.

INDEXING SECTION:

- A 1. SEAL, Alder Berriman - NADDIS 445389.

[REDACTED]

FOI
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101

ZCZCO1243 2661730

R 231715Z SEP 81

FM: DEA MIAMI FLO D/O

TO: DEA HQS WASHDC

DEA EL PASO INTELL CTR

DEA BATON ROUGE R/O

DEA NEW ORLEANS D/O

File Miami

7

888

SEP 23 2 25 PM '81

BT

DEA SENSITIVE

MIAMI 01243

TELETYPE UNIT

HQS ATTN: END [REDACTED]

BROUGE ATTN: [REDACTED]

EPIC ATTN: [REDACTED]

NORLEANS ATTN: ASAIC [REDACTED]

WPA

FOI [REDACTED] FOI
SUBJ: G1-81-0217 [REDACTED]
RE: ACQUISITION OF APPROXIMATELY 150,000 D.U. OF METHAQUALONE FROM "BARRY" SEAL A 998865

1. ON WEDNESDAY, 9/16/81, AT APPROXIMATELY 1:17 PM AGENTS OF THE MDO MET WITH ADLER "BARRY" SEAL (NADDIS 445359) IN MIAMI, FLORIDA TO DISCUSS THE DETAILS OF THE DELIVERY AND RETABLETING OF APPROXIMATELY 150,000 D.U. OF METHAQUALONE.

2. AT APPROXIMATELY 3:20 PM, THE AGENTS RECEIVED A TELEPHONE CALL FROM SEAL WHICH WAS TO SIGNAL THE START OF THE DELIVERY PROCESS. THE AGENTS SUBSEQUENTLY TOOK DELIVERY OF EIGHT (8) CARDBOARD FILE BOXES WHICH ALLEGEDLY CONTAINED APPROXIMATELY 150,000 D.U. OF METHAQUALONE. THE DELIVERY OCCURRED AT APPROXIMATELY 4:00 PM. THE CARDBOARD FILE BOXES HAD BEEN LEFT IN THE TRUNK OF A 1981 WHITE/RED FORD THUNDERBIRD BEARING A CURRENT LOUISIANA TAG NBR [REDACTED] WITH THE KEYS IN THE IGNITION. THE ALLEGED DRIVER OF THE VEHICLE, A WHITE MALE APPROXIMATELY 35-40 YOA, 5FT10IN TALL, 210-220 POUNDS, BROWN SHORT HAIR WITH A LONG MUSTACHE, STOOD NEARBY THE VEHICLE TO OBSERVE SAME AND TO INSURE THAT ONLY THE UNDERCOVER AGENT WAS ABLE TO DRIVE IT AWAY.

3. THE AGENTS WERE TO HAVE THE PILLS RETABLETED FOR SEAL AND THEN SELL SAME. SEAL WILL EXPECT TO REALIZE A PROFIT OF FIFTY THOUSAND DLRS PAYABLE BY 9/25/81. SEAL, OF COURSE, WILL RECEIVE NEITHER THE PROFIT NOR THE METHAQUALONE TABLETS. NO OAF WAS EXPENDED. IT SHOULD BE NOTED THAT THE TABLETS DELIVERED ARE OF THE SAME POOR QUALITY AS THOSE DELIVERED ON 8/22/81. THE 50,000 D.U. DELIVERED THAT DATE REPRESENTED A DEBT PAYMENT OF 10,000 DLRS.

[REDACTED]

5. ANY QUESTIONS SHOULD BE DIRECTED TO [REDACTED] MDO GROUP 1, [REDACTED]

DECONTROL UPON RECEIPT BY DEA ONLY.

[REDACTED] SAIC

FOI

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. G1-81-0217	4. G-DEP IDENTIFIER
5. BY: [REDACTED] AT: Miami, Florida	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		5. FILE TITLE AX [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED September 21, 1981	

9. OTHER [REDACTED]

10. REPORT RE: Acquisition of Suspect Dilaudid from Adler "Barry" SEAL via [REDACTED] on 9/21/81

DETAILS:

1. On Monday, 9/21/81, [REDACTED] received a message that a "Bill" had called on an undercover telephone located at DEA, Miami. [REDACTED] contacted "Bill", a/k/a GORDO, a/k/a Adler Berriman SEAL, via his beeper service and answering service located in Baton Rouge, Louisiana. "Bill" advised [REDACTED] that an associate of "Bill's" was enroute to Miami with a sample of dilaudid. "Bill" referred to the dilaudids as "Kawasaki parts". "Bill" advised [REDACTED] that the associate would be arriving at Miami International Airport at 2:30 PM Miami time.

2. At approximately 2:30 PM, [REDACTED] arrived at Miami International Airport in anticipation of the 2:30 PM meeting. [REDACTED] provided surveillance of the meeting. At approximately 3:00 PM, [REDACTED] having not observed the anticipated arrival of "Bill's" associate, contacted "Bill", a/k/a "Barry" SEAL, via telephone. SEAL advised [REDACTED] that his associate had just arrived via Delta Airlines and was walking down to the Pan Am Clipper Lounge. [REDACTED] then observed SEAL's associate walking toward the Clipper Lounge. Prior to [REDACTED] terminating his telephone conversation with SEAL, SEAL told [REDACTED] to go into the men's restroom to receive the sample.

3. [REDACTED] greeted SEAL's associate, who was later identified as [REDACTED] at which point they went into the men's restroom. Once in the restroom, [REDACTED] handed [REDACTED] a small amber colored glass bottle with a black cap. The bottle contained an unknown powdery substance.

4. Prior to entering the men's room, [REDACTED] asked [REDACTED] if a call should be placed to SEAL prior to or after the exchange. [REDACTED] told [REDACTED] that it should be done after the exchange. [REDACTED] did contact SEAL while [REDACTED] was still with [REDACTED]. SEAL instructed [REDACTED] to have [REDACTED] go to another pay telephone in another area and to have him place a call to SEAL. [REDACTED] did this.

11. DISTRIBUTION:	12. DATE
REGION [REDACTED]	23/9/81
DISTRICT [REDACTED]	9/29/81
OTH [REDACTED]	

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. G1-81-0217	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE A) [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED September 21, 1981	
5. PROGRAM CODE		

Meanwhile, [REDACTED] remained on the phone with SEAL who wanted to know when the contents of the substance would become known to [REDACTED] advised SEAL that the results should be known at about the same time the other pills (methacualone) had been retableted.

5. [REDACTED], after completing his conversation with SEAL, walked down to the Delta Concourse where he too observed [REDACTED] standing at the pay phones.

[REDACTED]

[REDACTED]

terminated surveillance at approximately 4:10 PM.

DESCRIPTION AND CUSTODY OF EVIDENCE

Exhibit 5 is a small amber in color bottle with a black top. The bottle contains a light yellow powder material. [REDACTED] received the exhibit from [REDACTED] at the direction of Adler "Barry" SEAL. The exhibit was received on 9/21/81. [REDACTED] maintained the exhibit until it was processed at the MEO, as witnessed by [REDACTED]. The exhibit was stored in the Group 1 safe until it could be submitted to the Southeast Regional Laboratory. The date submitted to the lab is indicated on the DEA-7.

INDEXING SECTION

A) SEAL, Adler "Barry" Berriman - AKA GORDO, AKA BILL. NADDIS 445389.

[REDACTED]

104

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. G1-81-0217	4. C [REDACTED] ER
5. [REDACTED] Miami, Florida	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE AX [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested by:			8. DATE PREPARED September 16, 1981	
9. OTHER				
10. REPORT RE: Acquisition of Approximately 150,000 D.U. of Methaqualone from Adler "Barry" SEAL				

DETAILS:

1. Pursuant to a telephone call from Adler "Barry" SEAL, [REDACTED] proceeded to the Ramada Airport Hotel located at 3941 N.W. 22 Street, Miami, Florida, to pick up approximately 150,000 d.u. of methaqualone as previously arranged. Reference should be made to ROI dated this date, same file and title, reference undercover meeting with Adler "Barry" SEAL.

2. At approximately 4:00 PM, [REDACTED] arrived at the Ramada Inn via OGV S-80-0130, as witnessed by [REDACTED] who were providing surveillance. [REDACTED] parked the OGV at the banquet room entranceway where he observed a white male, approximately 40 YOA, 5'10", 210 pounds, brown hair, long mustache, wearing a blue tie die T-shirt and blue jeans. The individual had several brown paper bags and one brown cardboard box at his feet.

3. [REDACTED] approached the individual, who acknowledged the approach of [REDACTED]. Upon asking the individual where he had parked his car, the individual pointed out a red or maroon Ford Thunderbird bearing a current Louisiana tag number [REDACTED], parked at the entrance of the two story parking garage. [REDACTED] went to the vehicle where he found the keys already in the ignition.

4. At approximately 4:01 PM, [REDACTED] drove the car to the Mel Reese Municipal Golf Course parking lot located at 1802 N.W. 87 Avenue, Miami, Florida. [REDACTED] was waiting at the location for [REDACTED] provided surveillance at the location. [REDACTED] arrived at the parking lot at approximately 4:03 PM. At the parking lot, [REDACTED] opened the trunk of the Ford Thunderbird. Observed in the trunk of the car were eight cardboard file boxes sealed closed with airconditioning duct tape.

5. [REDACTED] loaded the boxes into [REDACTED] OGV. [REDACTED] followed by [REDACTED] transported the boxes back to the MDO. [REDACTED] proceeded back to the Ramada Inn via the Ford Thunderbird. While driving the Thunderbird, [REDACTED] was able to determine that the vehicle was a Hertz rental out of Baton Rouge. The Hertz car number was 674419. [REDACTED] checked the car for any means of identifying its driver

11. DISTRIBUTION	13. DATE
REGION [REDACTED]	23 Sept 81
DISTRICT [REDACTED]	15. DATE
OTHE [REDACTED]	9/29/81

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REPORT OF INVESTIGATION

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1. PROGRAM CODE

2. CROSS FILE

GP-83-0010

4. G-DEP IDENTIFIER

5. BY: [REDACTED]
AT: Baton Rouge, LA

6. FILE TITLE

SEAL, Adler Berriman

8. DATE PREPARED

April 1, 1983

7. Closed Requested Action Completed
 Action Requested By:

9. OTHER OFFICERS:

10. REPORT RE:

Information Received

(FBI), [REDACTED]

(U.S. Customs)

DETAILS

1. On March 14, 1983, [REDACTED] (FBI, Baton Rouge) contacted Special Agents SEAL on March 13, 1983. [REDACTED] advised that SEAL had been observed to leave his residence, [REDACTED] in Baton Rouge, LA, on March 13, 1983, and proceed to a coin telephone (number 504/766-9112), located at 12732 Perkins Road in Baton Rouge. At approximately 1:24 p.m., SEAL was observed to place a call from the above telephone.

2. [REDACTED] subsequently issued a subpoena to South Central Bell Telephone Company for toll records relative to the call placed from the subject telephone on March 13, 1983, at 1:24 p.m. South Central Bell records reflected that the number called was [REDACTED]. It was subsequently determined that this number is subscribed to by [REDACTED] Columbus, Ohio.

3. On March 15, 1983, [REDACTED] received information from [REDACTED] U. S. Customs, New Orleans, that [REDACTED] is the number for [REDACTED] Columbus, Ohio, who is an employee of Electrosonics, Inc. It should be noted that information from [REDACTED]

INDEXING SECTION:

- 1. SEAL, Adler B. - NADDIS 445389, 1325902, 990883, 1703021
- 2. [REDACTED]

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DATE

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GP-83-0010	4. G-DEP IDENTIFIER
5. B AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE A SEAL, Adler Berriman - 445389...1327	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 29, 1983	990805
9. OTHER OFFICERS:				
10. REPORT RE: Subpoenaed Records				

DETAILS:

1. On April 22, 1983, [redacted] obtained records from [redacted] Comptroller, Miami Skyways Motel, pertaining to the registration of Barry SEAL at the motel between March 9, 1983, and March 15, 1983. The records were obtained pursuant to an administrative subpoena.

2. The subpoenaed records reflected that SEAL rented room #230 at the motel on March 9, 1983, at 6:35 p.m., and maintained the room through March 15, 1983. The records further reflected two long distance calls from room 230 on March 9, 1983 to the following numbers:

504/769-1905 - Barry SEAL ✓

[redacted]
Baton Rouge, LA

504/346-2856 - Triple A Answering Service
Pager Number - Baton Rouge

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GP-83-0010	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE SEAL, Adler B.	
4. Page 3 of 3	6. DATE PREPARED April 30, 1983	
5. PROGRAM CODE	[REDACTED]	

3/21/83 504/769-3990

FOI
[REDACTED]

AD [REDACTED]

AD [REDACTED]

3/22/83 504/769-1905

[REDACTED]

Barry Seal
[REDACTED], Baton Rouge, LA

[REDACTED]

4. It is requested that the Tegucigalpa CO, the Miami CO, and the Greensboro RO conduct the appropriate subscriber and criminal record checks for the above listed telephone numbers in their respective areas.

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FOI

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REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.
GP-83-0010

2. G-DEP IDENTIFIER

3. FILE TITLE

SEAL, Adler B.

4. Page 2 of 3

5. PROGRAM CODE

6. DATE PREPARED
April 30, 1983

Room 2104

FOI

A [REDACTED]
AD [REDACTED]

3/21/83 504/357-6471

3/21/83 874-5000 (Local)

FOI

Baton Rouge Aircraft, Inc.
Baton Rouge, LA
Pan Am World Airways

3/21/83 233-2616 (Local)

3/21/83 233-2600 (Local)

FOI

Miami Flight Service
Miami Flight Service

FOI

Room 2107

3/20/83 504/769-1905

FOI

[REDACTED]
AX Barry SEAL ✓ 445389
Baton Rouge, LA

3/21/83 504/925-9500

FOI

AD Helicopters International
8245 S. Choctaw Dr.
Baton Rouge, LA

FOI

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(May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
	<input type="checkbox"/>	G1-81-0217	GP-83-0010	
5. B AT: Baton Rouge, LA	<input type="checkbox"/>		6. FILE TITLE	445389/.../1403021 A SEAL, Adler Berriman 990865
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		B. DATE PREPARED	March 30, 1983

9. OTHER OFFICERS:

10. REPORT RE:

Seized Documents

DETAILS:

- Reference is made to the DEA-6 dated March 28, 1983, GP-83-0010, relative to the execution of a federal search warrant at the residence of DEA Fugitive Adler Berriman SEAL, [redacted], Baton Rouge, LA, and the seizure of Exhibits A-I.
- Exhibit C (a folder containing invoices and receipts for fuel, maintenance, and/or parts relative to various aircraft associated with SEAL, primarily for the year 1981) included numerous cash receipts totaling \$9,066.27 from Louisiana Aircraft, Inc. in Baton Rouge. These cash receipts indicated sales to Barry SEAL (alias of Adler Berriman SEAL), [redacted] and to UNIVERSAL COMPUTERS, in reference to various aircraft, including N8658E, N49141, N13780, N5100, N651B, and N614B. Also included in the records folder was a Western Union money order receipt dated 3/16/81 from Barry SEAL, P.O. Box 64801, Baton Rouge, LA, to AEROTECH LABORATORIES, Spear Road, Ramsey, NJ, in the amount of \$595.00.
- Exhibits E, F, G, and H were statements and records from Caribank, N.A. (Coral Gables and Miami, Florida). A statement, dated 3/11/83, contained in Exhibit F for an account in the name of Adler (SIC) B. SEAL, Broker, P.O. Box 64801, Baton Rouge, LA, (account #1010371057), reflects deposits and other credits totaling \$98,773.00 since the previous statement (2/11/83), checks and other debits totaling \$96,988.87, with a balance of \$3,146.87. The credits to account #1010371057 contained in Exhibits E-H primarily reflect checks received from the LUDWIG SHRIMP CO., INC., P.O. Box 520661, Miami, FL 33152. The charges to account #1010371057 contained in the exhibits primarily reflect the transfer of funds to PROMAR, INC., Apartado Postal 997, Tegucigalpa, D.C., Honduras, C.A.
- The records contained in Exhibits E-H further detail shipments of shrimp and show the services of CATALINA TRUCKING COMPANY and a subject identified as [redacted]. Copies of Exhibits E-H were previously forwarded to the Miami District Office.
- Exhibit I, correspondence from Baton Rouge Aircraft, Inc. to Adler B. SEAL, reflects an aircraft lease agreement relative to a Beechcraft Model 200, N6308F, between Baton

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO. GP-83-2002	4. G-DEP IDENTIFIER
5. [REDACTED] AT: TUCSON, Arizona	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE SEAL, Adler B.	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED November 9, 1984	
9. OTHER OFFICERS:			
10. REPORT RE: Subpoenaed Hotel Records			

DETAILS:

1. Reference is made to DEA-6 by [REDACTED] dated November 5, 1984, this file, wherein he reports the service of Administrative Subpoenas. Reference is further made to paragraph 5 of said report wherein it is reported that a Folio from The Inn at the Airport for Barry SEAL could not be located. On November 6, 1984, [REDACTED] was telephonically advised that said folio had been found and copies were available for pickup.

2. On November 8, 1984, referenced documents were obtained by [REDACTED]. A review of same revealed that on October 21, 1984 at 2025 hours, two (2) persons checked into Room 149 registering under the name of Barry SEAL, [REDACTED] Baton Rouge, Louisiana 70896. Said records are contained under Folio Number 62241 continuing to numbers 62184, 63861, and 62115. It appears that both individuals checked out at 1000 hours on October 27, 1984. An American Express Card imprint appears on the reverse side of Folio Number 62241. The card, in the name of Adler B. SEAL, bears Number [REDACTED].

3. A review of telephone calls made from Room 149 revealed the following:

<u>DATE</u>	<u>TIME</u>	<u>NUMBER</u>	<u>SUBSCRIBER</u>
10/24/84	1723 hours	[REDACTED]	
10/25/84	0759 hours	[REDACTED]	
10/25/84	0814 hours	574-1800	Allied Aircraft Sales 5657 S. Wilmot Road Tucson, Arizona
10/25/84	1327 hours	574-1754	Western International Aviation 5951 S. Wilmot Road Tucson, Arizona

11. DISTRIBUTION REG [REDACTED] DIST [REDACTED] OTHE [REDACTED]	[REDACTED]	13. DATE 11/26/84 14. DATE 11/26/84
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11/16/84
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REPORT OF INVESTIGATION (Continuation)		1. FILE NO. SP-83-2002	2. G. O. IDENTIFICATION
		3. FILE TITLE SEAL, Adler B.	
4. Page 2 of 4		5. DATE PREPARED October 25, 1984	
5. PROGRAM CODE			

DETAILS:(Continued)

[REDACTED] Base OPS personnel then provided [REDACTED] copies of the following documents:

A. Certificate of Insurance for liability insurance for N5575A. The producer of said policy, bearing number TFP500576, is listed as Twin City Agency, P. O. Box 128, North Little Rock, AR 72115. The insured is listed as Rich Mountain Aviation, Star Route 9, Box 6G, Mena, AR 71953. The certificate holder is listed as Adler B. SEAL, [REDACTED] Baton Rouge, LA 70896. The date of the policy, which was afforded by Transport Indemnity Co., is listed as 10-15-84.

B. FAA Special Airworthiness Certificate, dated 10-15-84, for N5575A, expiring 10-30-84, for a flight from Tucson, Arizona to Mena, Arkansas.

C. FAA Special Flight Permit letter for N5575A. Said is signed by [REDACTED] FAA Inspector, WP-FSDO-7 District Office, dated 10-15-84.

D. Hold Harmless Agreement between Adler B. SEAL and the U. S. Air Force, dated 10-18-84, executed by [REDACTED]

E. Requisition and Invoice/Shipping document from Military Aircraft Storage and Disposition Center, DMAFC, dated 15 April 1983. Documenting the transfer of the Convair C-131A to Western International Aviation.

6. After receiving the above referenced documents, [REDACTED] exited DMAFC Base OPS and attempted to position himself to take photographs of the individuals that were associated with N5575A. This met with negative results as N5575A became airborne and the three males entered a vehicle prior to [REDACTED] being able to position himself. The three (3) males were observed to enter a brown AMC Station Wagon bearing Arizona license [REDACTED]

112

ZCZC01243 2661730
R 231715Z SEP 81
FM: DEA MIAMI FLO D/O
TO: DEA HQS WASHDC
DEA EL PASO INTELL CTR
DEA BATON ROUGE R/O
DEA NEW ORLEANS D/O

file Miami

7

888

SEP 22 2 25 PM '81

BT
DEA SENSITIVE MIAMI 01243

TELETYPE CENTER

HQS ATTN: END [REDACTED]
BROUGE ATTN: [REDACTED]
EPIC ATTN: [REDACTED]
NORLEANS ATTN: ASAC [REDACTED]

W/D

FOI

FOI

SUBJ: G1-81-0217 [REDACTED]

RE: ACQUISITION OF APPROXIMATELY 150,000 D.U. OF METHAQUALONE FROM "BARRY" SEAL A

998865

1. ON WEDNESDAY, 9/16/81, AT APPROXIMATELY 1:12 PM, AGENTS OF THE MDO MET WITH ALLER "BARRY" SEAL (NADDIS 445359) IN MIAMI, FLORIDA TO DISCUSS THE DETAILS OF THE DELIVERY AND RETABLETING OF APPROXIMATELY 150,000 D.U. OF METHAQUALONE.

2. AT APPROXIMATELY 3:20 PM, THE AGENTS RECEIVED A TELEPHONE CALL FROM SEAL WHICH WAS TO SIGNAL THE START OF THE DELIVERY PROCESS. THE AGENTS SUBSEQUENTLY TOOK DELIVERY OF EIGHT (8) CARDBOARD FILE BOXES WHICH ALLEGEDLY CONTAINED APPROXIMATELY 150,000 D.U. OF METHAQUALONE. THE DELIVERY OCCURRED AT APPROXIMATELY 4:00 PM. THE CARDBOARD FILE BOXES HAD BEEN LEFT IN THE TRUNK OF A 1981 WHITE/RED FORD THUNDERBIRD BEARING A CURRENT LOUISIANA TAG NBR [REDACTED] WITH THE KEYS IN THE IGNITION. THE ALLEGED DRIVER OF THE VEHICLE, A WHITE MALE APPROXIMATELY 32-40 YOA, 5FT10IN TALL, 210-220 POUNDS, BROWN SHORT HAIR WITH A LONG MUSTACHE, STOOD NEARBY THE VEHICLE TO OBSERVE SAME AND TO INSURE THAT ONLY THE UNDERCOVER AGENT WAS ABLE TO DRIVE IT AWAY.

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3. THE AGENTS WERE TO HAVE THE PILLS RETABLETED FOR SEAL AND THEN SELL SAME. SEAL WILL EXPECT TO REALIZE A PROFIT OF FIFTY THOUSAND DLRS PAYABLE BY 9/25/81. SEAL, OF COURSE, WILL RECEIVE NEITHER THE PROFIT NOR THE METHAQUALONE TABLETS. NO OAF WAS EXPENDED. IT SHOULD BE NOTED THAT THE TABLETS DELIVERED ARE OF THE SAME POOR QUALITY AS THOSE DELIVERED ON 8/22/81. THE 50,000 D.U. DELIVERED THAT DATE REPRESENTED A DEBT PAYMENT OF 10,000 DLRS.

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[REDACTED SECTION]

5. ANY QUESTIONS SHOULD BE DIRECTED TO [REDACTED] MDO GROUP 1, [REDACTED]

DECONTROL UPON RECEIPT BY DEA ONLY.

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SAIC

REPORT OF INVESTIGATION

1. PROGRAM CODE

2. CROSS FILE RELATED FILES

FILE NO. CP-83-2002

5. BY: [REDACTED]
AT: Baton Rouge, LA

6. FILE TITLE
Adler Berriman

7. Closed Requested Action Completed
 Action Requested By:

8. DATE PREPARED
September 29, 1983

9. OTHER OFFICERS:

10. REPORT RE: Status of Case

DETAILS:

1. On September 21, 1983, a pen register was activated for the telephone at Adler Berriman's residence, [REDACTED], Baton Rouge, LA, number [REDACTED].
2. On the same date pen registers were activated for the following coin operated telephones frequently utilized by SEAL:

504/766-9112 located at Savco Pharmacy
12688 Perkins Road
Baton Rouge, LA

504/766-9113 located at Savco Pharmacy
12688 Perkins Road
Baton Rouge, LA

504/766-9121 located at Ronnie's Seafood
13241 Perkins Road
Baton Rouge, LA

INDEXING:

SEAL, Adler Berriman - NAD 445389

11. DISTRIBUTION:

REGION

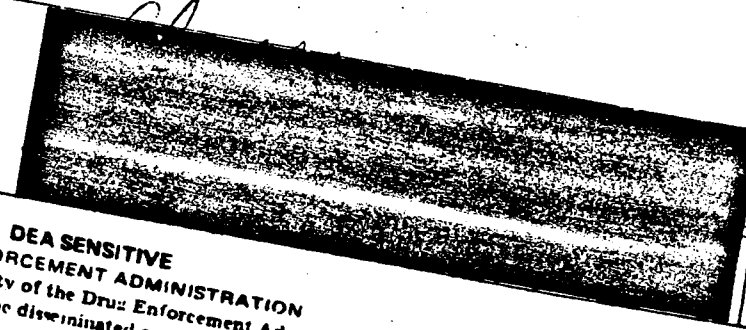
DISTRICT

OTHER

New Orleans

ARI, OC, DIU

DEA Form 1980 - 6



13. DATE
9-30-83

15. DATE
[Signature]

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DRUG ENFORCEMENT ADMINISTRATION
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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO. GP-83-2002	4. G-DEP IDENTIFIER
5. BY: AT: Baton Rouge, LA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE SEAL, Adler Berriman	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED September 29, 1983		
9. OTHER OFFICERS:			
10. REPORT RE: Status of Case			

DETAILS:

1. On September 21, 1983, a pen register was activated for the telephone at Adler E. SEAL's residence, [redacted], Baton Rouge, LA, number [redacted].

2. On the same date pen registers were activated for the following coin operated telephones frequently utilized by SEAL:

504/766-9112 located at Savco Pharmacy
12688 Perkins Road
Baton Rouge, LA

504/766-9113 located at Savco Pharmacy
12688 Perkins Road
Baton Rouge, LA

504/766-9121 located at Bonnie's Seafood
13241 Perkins Road
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11. DISTRIBUTION:

REGION

DISTRICT

OTHER

New Orleans

ARI, OC, DIU

13. DATE

9-30-83

15. DATE

10/1/83

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(May 1980)

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DRUG ENFORCEMENT ADMINISTRATION

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