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

Total Deleted Page(s) = 13
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Page 103 ~ b3; b6; b7C;
Page 142 ~ b3; b6; b7C;
Page 143 ~ b3; b6; b7C;
Page 144 ~ b3; b6; b7C;
Page 161 ~ Duplicate - to serial 420;
Page 171 ~ b6; b7C;
Page 187 ~ Referral/Direct;
Page 188 ~ Referral/Direct;

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X Deleted Page(s) X
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X For this Page X
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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 1/6/84

FM NEW ORLEANS (245D-7) 225 4:55pm

TO DIRECTOR (245-76) ROUTINE

HOUSTON (245-3 SUB 4) ROUTINE 2224 4:24pm

BT

UNCLAS

COINROLL. OO: NEW ORLEANS.

DURING WEEK OF JANUARY 1 THROUGH 6, 1984, SEAL FLEW KING AIR TAIL NUMBER 1860B PERSONALLY ON JANUARY 1, 1984, TO AN UNKNOWN LOCATION TO MEET [redacted] NOT FURTHER IDENTIFIED.

ON JANUARY 3, 1984, SEAL MET WITH EMILE CAMP TO GIVE HIM SOME "SERIOUS NEWS" AND ON THE SAME DATE MET WITH HIS FORMER DRUG ASSOCIATE [redacted]

SEAL BELIEVED TO HAVE TRAVELED TO MIAMI, FLORIDA, JANUARY 3, AND REMAINED THERE UNTIL JANUARY 6, 1984.

b6
b7C

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

[redacted]

Approved: _____ Transmitted 012 _____ Per _____
(Number) (Time)

245D-7-381

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

FEDERAL GRAND JURY SUBPOENAS WERE ISSUED THIS WEEK

b3
b6
b7C

BT

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

9

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

FBI

TRANSMIT VIA:
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☐ Facsimile
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PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 1/6/84

FM NEW ORLEANS (245D-7)

TO SEATTLE PRIORITY

BT

UNCLAS

CHANGED. (COINROLL). OO: NEW ORLEANS.

RE LOS ANGELES TELETYPE TO SEATTLE, DECEMBER 23, 1983, CAPTIONED ADLER BERRIMAN SEAL, ET AL. OO: NEW ORLEANS.

TITLE CHANGED TO REFLECT CODE NAME OF THIS CASE.

ADLER SEAL, AKA BARRY SEAL IS A BATON ROUGE RESIDENT AND SUSPECTED TRAFFICKER AND SMUGGLER OF COCAINE AND OTHER DRUGS. SEAL IS PRESENTLY SUBJECT OF AN ONGOING TITLE III.

[redacted] CAME TO THE ATTENTION OF NEW ORLEANS PRIOR TO THE TITLE III WHEN PEN REGISTER REFLECTED [redacted]

[redacted]

b6
b7C
b7E

1 - New Orleans
DWH:tug
(1)

[redacted]

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

Searched _____
Serialized _____

245D-7-382

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

IN U.S. DISTRICT COURT, BATON ROUGE, LOUISIANA, THERE IS FILED CIVIL SUIT 83-0513. GREYCAS, INC., FILED SUIT, MAY 10, 1983, AGAINST [redacted] FOR RECOVERY OF A BEECH CRAFT MODEL B200 SUPER KING AIR, TAIL NUMBER [redacted] THE AIRCRAFT WAS LEASED BY SYSTEMS MARKETING, INC., TO THE [redacted] INDIVIDUALLY AND TO [redacted]

THE AIRCRAFT WAS SEIZED AT BATON ROUGE AIRPORT BY U.S. MARSHALS ON OR ABOUT MAY 10, 1983. AT THE TIME OF THE SEIZURE ADLER SEAL APPEARED ON THE SCENE AND REMOVED PERSONAL PROPERTY FROM THE AIRCRAFT AND HE WAS BELIEVED TO HAVE BEEN OPERATING THE AIRCRAFT.

[redacted] HAS BEEN OBSERVED MEETING IN BATON ROUGE WITH SEAL DURING THE SUMMER, 1983.

THE EXACT RELATIONSHIP BETWEEN SEAL AND [redacted] HAS NOT BEEN FULLY DEVELOPED. [redacted]

b6
b7C

Referral/Consult

SEAL MAY HAVE MET WITH [redacted] IN ATLANTA, GEORGIA, APPROXIMATELY FOUR WEEKS PREVIOUS TO THIS. NEW ORLEANS IS CONTINUING THE TITLE

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

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE THREE NO 245D-7 UNCLAS

III AND WILL PROVIDE SEATTLE WITH ADDITIONAL INFORMATION IN

THIS MATTER.

BT

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

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

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 1/6/84

FM NEW ORLEANS (245D-7)(P) 2240 4:40 pm DS

TO DIRECTOR (245-76) PRIORITY

LITTLE ROCK (245D-7) PRIORITY 2027 2:27 pm DS

MIAMI (245D-22)(OC-5) PRIORITY 2007 2:07 pm DS

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, JANUARY 6, 1984; BATON ROUGE TELCALL TO MIAMI, JANUARY 6, 1984; AND LITTLE ROCK TELCALL TO BATON ROUGE, JANUARY 4, 1984.

ALTHOUGH TITLE III IS STILL IN OPERATION GRAND JURY PHASE OF THIS INVESTIGATION COMMENCED WITH THE ISSUANCE OF GRAND JURY SUBPOENAS FOR [redacted]

[redacted]

b3
b6
b7C

[redacted]

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

Approved: _____ Transmitted 003 (Number) _____ (Time) Per _____

Searched _____
Serialized _____
Indexed _____
Filed _____

245D-7-383

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

[redacted]

USA AND AUSA BATON ROUGE, HAVE REQUESTED A MEETING OF SPECIAL AGENTS OF THE MIAMI AND LITTLE ROCK OFFICES INVESTIGATING THIS MATTER FOR THE PURPOSE OF COORDINATING INVESTIGATIVE EFFORTS AND IDENTIFYING GRAND JURY TARGETS AND BUSINESS ENTERPRISES WHICH WILL REQUIRE ISSUANCE OF SUBPOENA FOR NECESSARY RECORDS. BECAUSE OF THE NEW DIMENSIONS AND COMPLEXITY OF THE INVESTIGATION AS A RESULT OF MIAMI EFFORTS AND LITTLE ROCK'S EFFORTS AT MENA, ARKANSAS, IT IS BELIEVED BY SAC NEW ORLEANS, THAT THIS MEETING WOULD BE BENEFICIAL TO THE INVESTIGATION.

SAC LITTLE ROCK HAS APPROVED TRAVEL OF SA [redacted]

SACS MIAMI AND NEW ORLEANS CONCUR THAT THE MEETING IS BENEFICIAL.

BUREAU IS REQUESTED TO APPROVE TRAVEL OF SA [redacted] MIAMI DIVISION, TO BATON ROUGE, LOUISIANA, TO MEET WITH USA, AUSA, AND OTHER INVESIGATIVE AGENTS, ON JANUARY 11, 1984.

BT

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b6
b7C

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

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 12/22/83

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

FROM: SAC, ATLANTA (245D-25) (P) (SQ6)

COINROLL

Reference New Orleans teletype to Atlanta dated 12/2/83.

Enclosed for New Orleans are copies of Georgia Driver's Licenses for [redacted] guest signature cards, two room service cards, list of room charges, telephone log for suite [redacted]

[redacted]

Referral/Consult

b6
b7C

(2) - New Orleans (Encs. 7)
2 - Atlanta
TAQ:bjr
(4)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted]

Approved: _____ Transmitted _____
(Number) (Ti

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245D-1-084

AT 245D-25

Referral/Consult

[redacted] Westin Peachtree Plaza Hotel, Peachtree Street and International Boulevard, Atlanta, Georgia, (404) 659-1400, furnished information on this date of [redacted] at the hotel on 11/17/83. Obtained from [redacted] and enclosed in a 1-A envelope are a guest signature card bearing the signature of [redacted] and imprint of VISA card number [redacted] expiration date [redacted] two room service cards signed by [redacted] two-page list of room charges, two-page daily guest telephone call log for suite [redacted] Information obtained corrects the following information contained in Atlanta teletype to New Orleans dated 11/25/83: Telephone number [redacted] is corrected to read [redacted] telephone number [redacted] is corrected to read [redacted] and local calls to two escort services, 231-1130 and 237-9820 were improperly attributed to [redacted] suite during his stay. The following telephone numbers within the Atlanta area were called from [redacted] suite: 577-3673, subscriber Electric Motor Service, 4111 Robinson Street, N.W., Covington, Georgia; [redacted], subscriber [redacted] Doraville, Georgia; [redacted] unpublished number, subscriber information presently being subpoenaed; [redacted] unpublished telephone number, subscriber information presently being subpoenaed; 586-8145, Alexander and Royston Attorneys, 1116 Turner Road, Covington, Georgia. Indices was negative on the above numbers and subscribers.

b6
b7C

Registered to [redacted] are the following vehicles:

1982 used flatbed trailer, Georgia tag [redacted] 1981 Ford Bronco station wagon, Georgia tag [redacted] 1981 Ford pickup Georgia tag [redacted] and 1972 Challenger 12' X 50' mobile home. [redacted] is possibly the title owner to a 1973 Saab, Georgia tag [redacted] This vehicle is titled to [redacted] Covington, Georgia 30206.

b6
b7C

AT 245D-25

b6
b7C

OCIS files are negative on [redacted] NCIC information is negative on [redacted] shows an NCIC criminal history under FBI Number [redacted]

SAC (245D-7) (P) 12/22/83

SC [redacted]

COINROLL
OO: NO

Re telcall of SC [redacted] to SC [redacted] FBI, Oklahoma City, 12/15/83.

On 12/15/83, SC [redacted] advised that check of Federal Aviation Administration (FAA) records reflects the following:

N Number [redacted] was registered with FAA on 12/1/78, as an individual registration in the name of [redacted] dba (business not listed), [redacted] Springfield, Missouri 65803, for a 1951 Beech Aircraft, Model #C35, serial number [redacted] single engine, four seat airplane. FAA records also reflect that [redacted] has an additional aircraft, N Number [redacted] b6 b7C

N Number [redacted] was registered on 12/6/73, as a co-ownership registration in the name of Thompson Dehydrading Company, P.O. Box 8203 Topeka, Kansas 66608, for a 1967 Piper aircraft, model number [redacted] serial number [redacted] twin engine, four seat aircraft.

N Number [redacted] was registered with FAA as an individual ownership registration in the name of [redacted] Sapulpa, Oklahoma 74066, for a Beech F35 aircraft, serial number [redacted] single engine, four seat aircraft. SC [redacted] advised the registration reflects no additional information. b6 b7C

N Number [redacted] is registered for a Piper aircraft, model [redacted] serial number [redacted] twin engine, six seater aircraft, with a registered address of Wilkes Barre-Scranton Aircraft, Avoca, Pennsylvania. SC [redacted] advised that the FAA registration reflects no additional information with no owner listed on current records; therefore, SC [redacted] advised that the aircraft is in transfer status having recently been sold with registered owner not yet listed on FAA records.

LED/kbe
(3) kbe

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(2)

245D-7-385
INDEXED
FILED

[redacted]

LR 245D-7

N Number [redacted] was registered on 8/9/77, as an individual registration for [redacted] Pensacola, Florida, for a 1968 Beech, Model [redacted] serial number [redacted] twin engine, six seater aircraft.

N Number [redacted] was registered on 5/27/82, as an individual registration for [redacted] Coral Gables, Florida, for a 1971 Piper, Model [redacted] serial number [redacted] twin engine, six seater aircraft.

b6
b7C
b7E

N Number [redacted] was registered on 12/30/82, as an individual registration for [redacted] Brady, Texas, for a 1975 Piper aircraft, Model [redacted] serial number [redacted] twin engine, six seater aircraft.

SC [redacted] advised that according to FAA records N Number [redacted] is possibly a Venezuelan registration and that all registration information would have to be obtained through [redacted]

Little Rock indices are negative concerning all of the above-listed aircraft registered owners.

The above is set forth for information.

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/4/84

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

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

SUBJECT: COINROLL
OO: NEW ORLEANS

Re Little Rock airtel to New Orleans, dated 12/22/83.

Enclosed for New Orleans are two copies of a memo reflecting investigation conducted at Little Rock, Arkansas, on 12/15/83.

Investigation at Mena, Arkansas, continuing.

(2) - New Orleans (Enc. 2)
2 - Little Rock
TWR/krh
(4)

245D-7-386
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

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D ___

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1*

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

VZCZCHQ0044

RR MM NO

DE HQ #0044 0110115

ZNY EEEEE

R 101518Z JAN 84

FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS E F T O

245-7*

COINROLL; OO: NEW ORLEANS

RE: NO TT TO THE BUREAU, DATED 1/6/84 AND TELCALL TO NO FROM THE BUREAU ON 1/9/84.

BUREAU AUTHORITY IS GRANTED FOR SA [redacted] MIAMI DIVISION TO TRAVEL TO BATON ROGUE, LOUISIANA, TO MEET WITH USA AS SET FORTH IN REFERENCED NO TT.

BT

#0044

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b7C

[redacted]

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JAN 10 1984

NNNN

245D-7-387

MEO009 0112425Z

RR MM NO

DE ME

R 112425Z JAN 84

FM MEMPHIS (NVRA) (245D-32) (P)

TO MIAMI (245D-22) (OC-5) ROUTINE

NEW ORLEANS (245D-~~8~~7) (BRRA) ROUTINE

BT

UNCLAS E F T O

COINROLL

RE MIAMI TELETYPE TO MEMPHIS, JAN. 5, 1984.

ON JAN. 9, 1984, [redacted] NASHVILLE, ADVISED THAT [redacted] A CAR SALESMAN AT BOB FRENSLEY FORD, NASHVILLE, CONTACTED HIM REGARDING THREE MERCURY AUTOMOBILES [redacted] HAD FOR SALE. [redacted] PURCHASED THESE CARS FOR $25,500 AND PAID FOR THEM WITH A CASHIER'S CHECK IN THAT AMOUNT DRAWN ON FIRST AMERICAN BANK. THE CHECK WAS DATED JAN. 5, 1984, AND WAS NUMBERED [redacted] AND IT WAS MADE PAYABLE TO [redacted] [redacted] WAS DESCRIBED AS A WYITE MALE AMERICAN, [redacted] YEARS OLD, 5'9", OVER 250 POUNDS, [redacted] WHO WAS KNOWN AS [redacted] b6 b7C

OCIS ✓
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245D-7-388

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

NASHVILLE PD RECORDS SHOW THAT [redacted] WHITE MALE AMERICAN, DOB [redacted] 5'9", 265 POUNDS, [redacted] BLUE EYES, OF [redacted] NASHVILLE, WAS ARRESTED FOR DRUNK DRIVING IN 1977. HE ALSO HAD AN ADDRESS OF [redacted] [redacted] HUNTSVILLE, ALABAMA. HE HAS HAD A DRIVER'S LICENSE IN ALABAMA AND CURRENTLY HOLDS TENNESSEE DRIVER'S LICENSE [redacted] [redacted] HAS BEEN INTERVIEWED [redacted]

b6
b7C

PER LEAD IN REFERENCED TELETYPE, NO FURTHER INVESTIGATION IS BEING CONDUCTED AT NASHVILLE REGARDING THIS MATTER.

[redacted] WAS SUSPICIOUS OF THE BACKGROUND ON THE CAR TITLE AND CONTACTED NUMEROUS PEOPLE TO DETERMINE IF THE CLEAR TITLES WERE LEGITIMATE. HE GAVE NO INDICATION THAT A SOURCE IN MIAMI TIPPED THE FBI REGARDING HIS INVOLVEMENT.

MEMPHIS AT NASHVILLE, TENN. WILL FORWARD FD-302 TO 00 AND MIAMI.

BT

ME0016 0130330Z

RR NO MM

DE ME

R 120330ZJAN 84

FM MEMPHIS (245D-32) (P)

TO NEW ORLEANS (245D-7) (BRRA) ROUTINE

MIAMI (245D-22) (OC-5) ROUTINE

BT

UNCLAS E F T O

COIN ROLL; OO: NEW ORLEANS

RE GRAND JURY SUBPOENA FOR [redacted]

[redacted]

ON JAN. 14, 1984, REFERENCED SUBPOENA OBTAINED AND SERVED

[redacted]

b3
b6
b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

245D-7-389

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

b3
b6
b7C

[redacted] WILL RUC THIS CASE UPON SUBMISSION OF FD-302'S AND RETURN OF THE SUBPOENA.

BT

SEO ØØ6

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R 13Ø535Z JAN 84

FM SEATTLE (245B-32)

TO NEW ORLEANS (245B-7) ROUTINE

LOS ANGELES (245B-2Ø) ROUTINE

BT

UNCLAS

COINROLL; OO: NEW ORLEANS

RE LOS ANGELES TELETYPE TO SEATTLE DATED DECEMBER 23, 1983.

ADMINISTRATIVE: INASMUCH AS MOST OF THE INFORMATION INCLUDED IN THIS COMMUNICATION WAS OBTAINED THROUGH FEDERAL GRAND JURY SUBPOENAES, DISSEMINATE ONLY PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL PROCEDURE. ASSISTANT UNITED STATES ATTORNEY HANDLING THE CASE IN SEATTLE HAS SPECIFICALLY REQUESTED [redacted] TO THE GRAND JURY. Teletype sent 1/24/84 w/info

INVESTIGATION IN SEAZTLE CASE 29A-2958 HAS REVEALED THAT [redacted]

b3
b6
b7C

245D-7-390

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

GRAND JURY MATERIAL-DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

[redacted]

INVESTIGATION IN SEATTLE IS CONTINUING IN THIS MATTER AND ANY NEW INFORMATION CONCERNING [redacted] WILL BE FORWARDED TO NEW ORLEANS.

BT

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

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/84

[redacted]

Referral/Consult

Investigation on 12/19/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-391

by SA [redacted] : njl Date dictated 1/4/84

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/5/84

A subpoena issued by the United States District Court, Middle District of Louisiana, Baton Rouge, Louisiana, commanding [redacted] before the Federal Grand Jury on [redacted]

b3
b6
b7C

Investigation on 1/4/84 at Slidell, Louisiana New Orleans File # 245D-7-392

by SA [redacted] Date dictated 1/5/84

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, NEW ORLEANS (72-0) Date 1/10/84

From : SSRA [redacted]

Subject : UNSUB;
ALLEGED ATTEMPT TO SELL
INFORMATION CONCERNING
AND ONGOING FEDERAL INVESTIGATION
IN THE STATE OF CALIFORNIA;
[redacted] - COMPLAINANT

At 12:55 P.M. on 1/3/84 I received a telephone call from [redacted] Attorney for [redacted] advised that he was calling on behalf of his client [redacted] and indicated that [redacted] had received a telephone call earlier in the day from an unknown individual who allegedly was attempting to sell information to [redacted] regarding an ongoing federal investigation being conducted in California. [redacted] reported that the call sounded as if it had been made locally and had been made to [redacted]

b6
b7C

The caller indicated that he would call [redacted] again at approximately 4:00 P.M. on 1/3/84 with further information and further instructions in the event that [redacted] would be interested in obtaining the information.

[redacted] stated that he wanted his client to be on record with the FBI as having made the FBI aware of this information. [redacted] stated that the only contact that [redacted] had concerning an investigation on the Westcoast was that he represented an individual by the name of [redacted] did not indicate what type of investigation was being conducted involving [redacted] and could provide no further information. [redacted] stated that he would recontact SSRA [redacted] after the call was received by [redacted] He stated that he had instructed [redacted] to tape record the call when it was received by him. [redacted] stated that he would be glad to turn the tapes of this conversation over to the FBI.

On 1/4/84 I telephonically recontacted [redacted] to inquire as to whether [redacted] had received the telephone call at 4:00 P.M. on 1/3/84. [redacted] stated that his client had left town sometime on the afternoon of 1/3/84 and apparently did not receive the telephone call. [redacted] stated that he would keep the FBI advised of any further developments in this matter.

245D-7-393

The following is made as a matter of record and no further action being taken.

1 - New Orleans (72-0)
ELG:rkn
(1)

#3 Recorded

[redacted]

FBI/DOJ

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

File 245D-1 _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serial 394 Skipped during Serialization	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date charged

_____
Employee

_____
Location

GPO : 1985 O - 479-853

Memorandum

To : SAC, New Orleans Date 1-10-84

From : SA [redacted]

Subject : COINROLL
OO: NO

It is requested that SA [redacted] be permitted to travel to Baton Rouge in connection with captioned matter. It is anticipated that SA [redacted] will remain in Baton Rouge for approximately two weeks. SA [redacted] will proceed to Baton Rouge by personnally owned vehicle.

Authorization is hereby sought for the reimbursement of SA [redacted] for mileage and per diem expenses incurred at current and appropriate rates.

b6
b7C

Sac

245D-7-395

INDEXED
FILED
JAN 10 1984
[redacted]

1 - New Orleans
DHE/dhe

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

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 1/13/84

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

TO DIRECTOR (245-76) PRIORITY 0354/9 54 PM

TO LOS ANGELES PRIORITY 0046/6 46 PM

MIAMI (245D-22) PRIORITY 0040/6 40 PM

BT

UNCLAS E F T O

ATTENTION: FOIPA BRANCH; AND ORGANIZED CRIME SECTION, CID.

COINROLL; OO: NEW ORLEANS.

AS ALL ADDRESSEES ARE AWARE, UNDERCOVER INVESTIGATION CONTINUES BY NEW ORLEANS, AT BATON ROUGE, LOUISIANA. COVERT PHASE IS ANTICIPATED TO LAST THROUGH JANUARY, 1984.

ON JANUARY 6, 1984, THE NEW ORLEANS FIELD OFFICE RECEIVED AN FOIPA REQUEST FROM [redacted] REQUESTING NEW ORLEANS FBI TO SEARCH FOR FILES IDENTIFIABLE TO [redacted] WHITE MALE, BORN [redacted] IN BATON ROUGE AND NEW ORLEANS, LOUISIANA,

2 - New Orleans
(1 - 245D-7)
(1 - 190-372)
1 - Atlanta (245D-25)(SQ.6)
1 - Baltimore (245D-27)(SQ.5)
1 - Cincinnati (245D-17)
1 - Houston (245D-17)
CHA:cac
(15)

1 - Indianapolis (245D-38)
1 - Little Rock (245D-7)
1 - Louisville (245D-31)
1 - Memphis (245D-32)
1 - Mobile (245D-15)
1 - Oklahoma City (245D-23)
1 - Phoenix (245D-41)
1 - San Antonio
1 - San Francisco (12D-RC-40)

b6
b7C

Approved: _____ Transmitted 014. See Above Per _____
(Number) (Time)

245D-7-396

[redacted]

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS E F T O

LOS ANGELES, CALIFORNIA, AND MIAMI AND FT. LAUDERDALE, FLORIDA.

ON JANUARY 12, 1984, SAC NEW ORLEANS RESPONDED TO [redacted] BY LETTER, ACKNOWLEDGING RECEIPT OF HIS REQUEST AND STATING THAT IT IS BEING REVIEWED TO DETERMINE IF NEW ORLEANS FBI HAS RECORDS HE IS SEEKING. HE WAS ALSO ADVISED HE WILL BE NOTIFIED AT THE EARLIEST POSSIBLE DATE CONCERNING THE RESULTS OF THAT REVIEW. AS IS NORMAL IN SUCH FOIPA MATTERS, [redacted] WAS ALSO ADVISED THAT IF HE DESIRES A SEARCH OF OTHER FBI OFFICES OUTSIDE THE STATE OF LOUISIANA, HE SHOULD SUBMIT SEPARATE REQUESTS TO EACH OFFICE CONCERNED.

b6
b7C

NEW ORLEANS WILL NOTIFY ADDRESSEES WHEN [redacted] IS ADVISED THAT HE IS IDENTIFIABLE IN NEW ORLEANS FILES AS THE SUBJECT OF AN ONGOING PENDING INVESTIGATION, AND THUS IN ACCORDANCE WITH TITLE FIVE, U.S. CODE, SECTION 552, SUB SECTION B7A, HIS REQUEST WILL NOT BE PROCESSED UNTIL SUCH INVESTIGATION HAS BEEN CLOSED.

ADDRESSEES RECEIVING IDENTICAL REQUESTS FROM [redacted] SHOULD RESPOND IN SIMILAR FASHION.

AIRMAIL COPIES BEING SENT TO ATLANTA, BALTIMORE, CINCINNATI, HOUSTON, INDIANAPOLIS, LITTLE ROCK, LOUISVILLE, MEMPHIS, MOBILE, OKLAHOMA CITY, PHOENIX, SAN ANTONIO, AND SAN FRANCISCO.

BT

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

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

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 1/13/84

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

TO DIRECTOR (245-76) PRIORITY 0342/9 42 PM

HOUSTON (245-3 SUB 4) PRIORITY 0240/8 40 PM

BT

UNCLAS

ATTENTION HOUSTON: SSA [redacted]

COINROLL; OO: NEW ORLEANS.

DURING THE WEEK OF JANUARY 11 - 13, 1984, [redacted] MADE TWO SEPARATE ATTEMPTS TO PURCHASE ONE "QUARTER" PRESUMABLY COCAINE. [redacted] WAS INTERVIEWED WITH HIS ATTORNEY IN LIEU OF GRAND JURY APPEARANCE AND DENIES ALL CRIMINAL ALLOGATIONS INVOLVING HIMSELF AND ADLER SEAL. [redacted] RETAINED AN ATTORNEY AND DID NOT APPEAR BEFORE GRAND JURY AND MAY BE SUBMITTING A PROFER IN THE FORTHCOMING WEEKS.

b3
b6
b7C

[redacted]

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

Approved: _____ Transmitted 015. See Above (Number) (Time) Per _____

245D-7-397

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

[redacted] IDENTIFIED SEAL AS THE OWNER OF LEAR JET 13SN. [redacted] WILL APPEAR BEFORE GRAND JURY [redacted] SEAL OBSERVED MEETING WITH [redacted] MORNING OF JANUARY 12, 1984, AT [redacted] OFFICE AND ELSEWHERE IN CITY.

BT

b3
b6
b7C

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

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

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 1/11/84

FROM: Director, FBI

PERSONAL ATTENTION

TO: SAC, New Orleans (245 D-7)

COINROLL;
OO: NEW ORLEANS

Rebutel dated 12/23/83. b7E

noted in Ledger JW

Enclosed is U.S. Treasury Check Number [redacted], in the amount of [redacted], made payable to SAC Edmund J. Pistey.

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

245D-7-398

[redacted]

JAN 6 1984

b6
b7C

Check attached

[redacted]

FBI/DOJ

Airtel to SAC, New Orleans
RE: COINROLL;

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of February.

FD-302 (Rev. 3-10-82).

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/23/83

Upon the issuance of an administrative subpoena duces tecum directed to [redacted], Chesapeake and Potomac Telephone Company of Maryland, Shawan and York Roads, Cockeysville, Maryland, subscriber information was obtained for the following telephone number: b6 b7C

[redacted]

Millersville, Maryland 21108

245D-7-399

Investigation on 9/21/83 at Cockeysville, Maryland File # BA 245D-27

by SC [redacted] glw Date dictated 9/22/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA 245D-27
NO 245D-7
RDS:hph
1.

The following investigation was conducted at Baltimore, Maryland by FBI Special Agent [redacted]

On September 7, 1983, the following listing was obtained from the C & P Telephone Company:

Number:
Subscriber:
Address: [redacted]
Millersville, Maryland

On the above date, the following information was received through the Maryland Interagency Law Enforcement System (MILES) from the Motor Vehicle Administration:

Name: [redacted]
Race: White
Sex: Male
Date of Birth: [redacted]
Height: 5'8"
Weight: 150 pounds
Address: [redacted]
Millersville, Maryland 21108 b6 b7C
Driver's license
Number: [redacted]
Status: Current license
Vehicle: 1981 Dodge, two-door sedan, bearing Maryland license plates [redacted]

On the above date, the above telephone number and address were searched with negative results through Baltimore indices. A search of indices located one reference to a [redacted] positively identified as the above individual through address and phone number. Information from Baltimore file 80-1-1235 identifies [redacted] the Anne Arundel County Eastern District Police Community Relations Council. [redacted] contacted the FBI, Baltimore Division requesting a speaker to address the problem of parental kidnapping, missing children, FBI's role in these matters, etc.

On the above date, SA [redacted] advised that on March 16, 1983, he addressed the above referenced council which met at the Anne Arundel County Police Headquarters facility at Millersville, Maryland. SA [redacted] advised that he found

245D-7-400

[redacted] to be a decent type of person. He stated that during the meeting many questions concerning safeguarding children, etc., were asked but the topic of drugs was never brought up. SA [redacted] advised that since the March 1983 meeting, [redacted] has contacted him a couple of times requesting additional information, pamphlets, etc., concerning child kidnapping.

On the above date, a browse through MVA records under the name [redacted] given the Galena Court address, produced the following listing:

Name:	[redacted]
Race:	White
Sex:	Female
Date of Birth:	[redacted]
Height:	5'4"
Weight:	105 pounds
Driver's license Number:	[redacted]
Status:	Current license
Vehicle:	None registered

b6
b7C

On September 8, 1983, it was determined through the U. S. Postal Inspectors that in addition to the [redacted] mail is also received at [redacted] Millersville, Maryland by [redacted] After determining that Baltimore indices were negative re [redacted] the following was obtained through MILES:

Name:	[redacted]
Race:	White
Sex:	Female
Date of Birth:	[redacted]
Height:	5'1"
Weight:	90 pounds
Driver's license Number:	[redacted]
Status:	Current license
Vehicle:	None registered

On the above date, the Computerized Criminal Records, Maryland State Police, were accessed through MILES with negative results for either [redacted]

BA 245D-27
NO 245D-7
RDS:hph
3.

On September 12, 1983, FBI SA [redacted] advised that he contacted Detective [redacted] of the Anne Arundel County Police Department Narcotics Unit re [redacted] and [redacted] SA [redacted] stated that he was informed that the Narcotics unit possessed no information suggestive of the above individuals' involvement in narcotics. SA [redacted] advised that he was informed that [redacted] was known to the Narcotics Unit through [redacted] work on the community council. He stated that he was advised that [redacted] works for some U. S. Government agency whereby he travels extensively. His job description has something to do with reviewing Government inventories for excess material.

b6
b7C

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/11/84

AIRTEL

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

FROM: SAC, BALTIMORE (245D-27) (SQ. 5) (RUC)

SUBJECT: [redacted]
ADLER BERRIMAN SEAL;
ET AL
DRUG INVESTIGATIVE TASK FORCE
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

RE: New Orleans teletype to Atlanta and others dated 8/31/83 and Baltimore teletype to New Orleans dated 9/7/83.

Enclosed for New Orleans is the original and one copy of an investigative insert. Also enclosed, in a 1-A, is the original administrative subpena issued to C & P Telephone Company to obtain subscriber information as well as the original and one copy of a FD-302 re service of enclosed subpena.

For information of New Orleans, where an administrative subpena is issued for subscriber information only, no notice to the subscriber is made by C & P Telephone Co. Non-disclosure letter is only necessary in instances where toll records are being demanded.

b6
b7C

Inasmuch as investigation requested of the Baltimore Division has been completed, this matter will be considered RUC.

2-New Orleans (Enc. 5)
1-Baltimore
RDS:hph
(3)

245D-2-401

SEARCHED INDEXED SERIALIZED FILED

Approved: _____ Transmitted _____ (Number) (Time)

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

Memorandum

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : SAC, NEW ORLEANS

Date 11/28/83

From : SA [redacted]

Subject : ADMINISTRATIVE MATTER

SAC authority is requested for use of POA in connection with temporary duty in Baton Rouge, La. on New Orleans case 245D-7.

Approved

b6
b7C

2 - New Orleans
GLR-jss
(2)

245D-7-402

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted]

FBI/DOJ

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 1/16/84

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are seven ELSUR cards for the following individuals:

[redacted]

Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned: [redacted] aka [redacted] Barry Adler Seal; Drug Investigative Task Force-ITG.

b3
b6
b7C

SEARCHED
SERIALIZED
INDEXED

2 - Bureau (Enc. 7)
(2) - New Orleans
(1 - 66-2764 Sub A)
(1) - 245D-7)
EMN;emn
(4)

[redacted]

Approved: _____ Transmitted _____
(Number) (Time)

245D-7-403

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/17/84

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are six ELSUR cards for the following individuals:

[redacted]

Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned: [redacted] aka [redacted] Barry Adler Seal; Drug Investigative Task Force-ITG.

b3
b6
b7C

2 - Bureau (Enc. 6)
(2) - New Orleans
(1 - 66-2764 Sub A)
(1) - 245D-7)
EMN;emn
(4)

[redacted]

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

245D-7-404

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/14/84

TO SAC, NEW ORLEANS (245D-7)

FROM SAC, ATLANTA (245D-25) (RUC)

SUBJECT COINROLL

Reference Atlanta Airtel to New Orleans dated 12/22/83.

Subscriber information was previously unavailable for the following two numbers, which were obtained by administrative subpoena:

[redacted] is subscribed to by [redacted] Atlanta, Ga.

[redacted] is subscribed to by [redacted] Scottdale, Georgia.

Atlanta indices negative on both [redacted] and [redacted]

Since no further investigation is pending in Atlanta, this matter is being RUC.

b6
b7C

2 - New Orleans
1 - Atlanta

TAQ/mlb
(3)

245D-7 -405

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

[redacted]

AMERICAN CAR & VAN RENTALS, INC.

No. 3285
SHOW THIS NO. ON ALL CORRESPONDENCE

5309 McCOY ROAD
ORLANDO, FLORIDA 32812
(RAINBOW CAR CENTER)
PH: (305) 855-1313

(BRANCH OFFICES:)

TAMPA AIRPORT
2222 N. WESTSHORE
(HALL OF FAME)
TAMPA, FLA. 33609
PH: (813) 875-2779

CLEARWATER — ST. PETERSBURG AIRPORT
(813) 530-1965

RAMADA COURT OF FLAGS
ORLANDO, FL 32809
PH: (305) 351-2800

MIAMI AIRPORT
1470 N.W. LEJEUNE RD.
MIAMI, FL 33142
PH: (305) 871-7273
FT. LAUDERDALE PH: (305) 581-885

DATE DUE IN 11/5/84 8:45 A.M.	TIME IN 11/5/84 3:15 P.M.
CITY CLEARWATER	TIME OUT 11/2/84 - 8:45 A.M.
VEH. NO. 34A148	VEHICLE NO.
LICENSE NO. ZXU683	LICENSE NO. / COLOR
YR./MAKE/MOD. WHITE CHEVETTE	YR./MAKE/MOD.
MILEAGE IN 22294	MILEAGE IN
MILEAGE OUT 22000	MILEAGE OUT
MILES DRIVEN	MILES DRIVEN

ITY/STATE/ZIP TAMPA, FLA. 33606

OME PHONE NO.

OMPANY

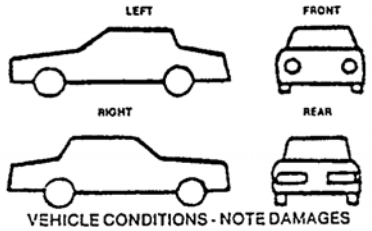
OMPANY

ITY/STATE/ZIP CLEVELAND, GEORGIA

RIVER'S LIC #	STATE	EXPIRES
	FLA.	10/22/86

IRTHDAY	HT.	WT.	EYES	HAIR
	5'7"	210	BLUE	BRN.

RIVER'S LIC. NO. | STATE | EXPIRES



VEHICLE CONDITIONS - NOTE DAMAGES

MILES @	N/C
HOURS @ 6.50	
DAYS @ 12.00	48.00
WEEKS @	
TOTAL TIME AND MILEAGE CHARGES	
SUBTOTAL	48.00
SALES TAX	2.40
SUBTOTAL	50.40
DECLINES CDW X — CDW (PER DAY) $ 6.00	18.00
DECLINES PAI X N/C — PAI (PER DAY) $ 1.50	—
GAS CHARGES	
ADDITIONAL CHARGES	
SUBTOTAL	68.40
LESS-OIL REPAIRS	
TOTAL CHARGES	68.40
ADDITIONAL DEPOSIT	
LESS DEPOSIT	
BALANCE DUE	
REFUND DUE RENTER	

b6 b7C

ACCEPTS CDW X N/C — COLLISION DAMAGE WAIVER (CDW)

By his initials customer accepts or declines CDW at rate shown in adjoining column. See paragraphs (11 h and 12) on reverse side. CDW $1,000 Deductible

ACCEPTS PAI X — PERSONAL ACCIDENT INSURANCE (PAI)

By his initials customer accepts or declines PAI at rate shown in adjoining column. Acceptance is proof of coverage under policy issued to lessor as outlined in separate synopsis.

E 1/8 1/4 3/8 1/2 5/8 3/4 7/8 F

USTOMER AUTHORIZES LESSOR TO PROCESS A CREDIT CARD VOUCHER IF ANY IN HIS NAME OR CHARGES HEREUNDER.
USTOMER AGREES THAT HE WILL NOT OPERATE SAID VEHICLE OUTSIDE THIS STATE EXCEPT ITH EXPRESS WRITTEN CONSENT OF LESSOR.
USTOMER AGREES THAT HE WILL NOT SURRENDER THE USE OF VEHICLE TO ANY PERSON CEPT LESSOR OR AUTHORIZED AGENT OF LESSOR ON DEMAND WITHOUT FIRST OSTAINING RITTEN CONSENT OF LESSOR.
CHICLE SHALL NOT BE OPERATED BY ANY PERSON EXCEPT CUSTOMER AND AUTHORIZED RIVER.
USTOMER SHALL BE FULLY LIABLE FOR ALL DAMAGES TO VEHICLE IF VEHICLE IS USED OR PERATED IN VIOLATION OF ANY OF THE PROVISIONS OF THIS RENTAL AGREEMENT. AILURE TO RETURN VEHICLE ON OR BEFORE DESIGNATED TIME AGREED UPON IS A THIRD GREE FELONY IN THE STATE OF FLORIDA.
HIS VEHICLE IS RENTED PURSUANT TO THE COVENANTS, TERMS AND CONDITIONS SET OUT OVE AND ON REVERSE SIDE OF THIS AGREEMENT. CUSTOMER REPRESENTS THAT HE HAS EAD, UNDERSTANDS AND AGREES TO SAME.
CARS ARE TO BE USED IN THE STATE OF FLORIDA ONLY.

PARKING AND TRAFFIC VIOLATIONS MUST BE PAID BY THE RENTER

MINIMUM RENTAL CHARGE IS ONE DAY'S RENTAL.

AMEX ☐
DC ☐
VISA ☐
M/C ☐
CASH ☐ (OTHER)

$100.00 DEPOSIT

REFUND $ 100.00

MENT:

X

PAID

OFFICE COPY

245D-M-486

TP 245D-13
SHG:pb*

1

The following investigation was conducted by SA [redacted] on December 22, 1983, in Tampa, Florida:

During a spot check of the residence located at [redacted] Tampa, Florida, two white males were observed exiting the residence and departing on bicycles. One male was 5'11" - 6'1" tall, 145 - 155 pounds, blond hair and fair complexion. The other male appeared to be approximately 5'8" - 5'10", 150 - 160 pounds with brown curly hair. Each of the males appeared to be [redacted] The two males rode north on [redacted] for approximately [redacted] and returned to an area in Tampa known as West Kennedy Blvd. This particular area has a reputation in Tampa as being a hangout for prostitutes and homosexuals, both male and female. The two white males stopped and conversed with several groups of young people standing along West Kennedy Blvd., and swapped cigarettes back and forth. The two males were observed for approximately one hour at which time the surveillance was discontinued.

b6
b7C

245D-7-407

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 1/10/84

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

FROM: SAC, TAMPA (245D-13) (SQ 5) (P)

CONIROLL;
(OO: NEW ORLEANS)

Re Tampa airtel to Miami and New Orleans dated 12/29/83, and Tampa teletype to Miami and New Orleans dated 12/16/83.

Enclosed for New Orleans, Miami, and Atlanta is one copy of American Car/Van Rentals, Inc., rental agreement, Number 3285, dated January 2, 1984, pertaining to [redacted]

Enclosed for New Orleans and Miami is one copy of investigative insert reflecting investigation conducted by SA [redacted] on December 22, 1983.

For Atlanta's information, on December 12, 1983, a Lear Jet, [redacted] registered to Jet America Corporation and carrying international drug trafficker [redacted] aka; ADLER BERRIMAN SEAL, was observed by Miami Agents as it taxied into Butler Aviation Services at Miami International Airport. Later on the same day, subject SEAL was seen standing at the rear of a 1981 Mercury Marquis, bearing Florida License [redacted] talking with two unknown male subjects. One of the subjects is described as a white male, age [redacted] sandy brown hair, ruddy complexion, clean-shaven, approximately 5'10", and medium build. The other subject male is described as a white male, [redacted] mid to late [redacted] 5'7"-5'9", and medium build. Aforementioned automobile was subsequently determined to be registered to [redacted]

b6
b7C

(2) - New Orleans (Enc. 2) CB
2 - Miami (245D-22) (Enc. 2)
2 - Atlanta (Enc. 1) (Info)
2 - Tampa
SHG:sbh
(8)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: RWB/JR Transmitted ____ (Number) (Time)

245D-7-408

date of birth [redacted] Tampa, Florida. Tampa Electric Company records show utility at the Packwood address is subscribed to by [redacted] Arrest record checks in Tampa for [redacted] and [redacted] are negative. Tampa is continuing investigation to determine identity of [redacted] and [redacted] and the extent of any possible drug activity.

On January 5, 1984, during a spot check of the residence located at [redacted] Tampa, Florida, two white males were observed removing items of furniture from a vehicle bearing Florida License ZXU673, a white 4-door Chevrolet Chevette, registered to Lauder Hill Leasing, Inc., 5309 McCoy Road, (American Car/Van Rentals, Inc.), Orlando, Florida 32812. The white male appearing to occupy the residence is described as 5'11"-6', 205-215 pounds, early [redacted] silver hair [redacted] and fair complexion. The other white male, later determined to be [redacted] and the lessee of the aforementioned vehicle, is described as 6'1", 210 pounds, [redacted] years old, blue eyes, and brown hair.

b6
b7C

At approximately 3:00 PM, on January 5, 1984, the leased vehicle, driven alone by [redacted] was followed from the residence at [redacted] to the Clearwater/St. Petersburg Airport located in Clearwater, Florida. [redacted] Rental Agent, American Car/Van Rentals, advised that the individual renting said vehicle was [redacted] Tampa, Florida. [redacted] provided a copy of [redacted] rental agreement which is enclosed for receiving offices. [redacted] paid cash for his rental charge.

[redacted] Ticket Agent, Atlantic-Gulf Airlines, advised that [redacted] paid cash for an airline ticket on Atlantic-Gulf Flight 233, departing from St. Petersburg/Clearwater Airport, destination Atlanta, Georgia. [redacted] was observed to be carrying two pieces of carry-on luggage and checked in one medium-sized box (approximately one-foot cube) addressed to Art Development Company, Post Office Box 928, Cleveland, Georgia. [redacted] commented to [redacted] that the box, "was not his."

It should be noted that on the auto leasing agreement, [redacted] listed [redacted] residential telephone number as [redacted] In addition, [redacted] listed his brother's business telephone number as [redacted] an Atlanta area code, presumably Art Development Company, Post Office Box 928, Cleveland, Georgia. A driver's license check on [redacted]

TP 245D-13

Driver's License Number [redacted] revealed that [redacted] license was cancelled on February 21, 1983. His address was listed as [redacted] Tampa, Florida, date of birth [redacted] Social Security Number [redacted]

LEADS:

ATLANTA DIVISION

AT CLEVELAND, GEORGIA

Determine subscriber to telephone number [redacted] (presumably the business telephone number of Art Development Company, Post Office Box 928, Cleveland, Georgia.) Discreetly determine identity of principals at business address listed above and extent of any possible drug activity. b6 b7C

TAMPA DIVISION

AT TAMPA, FLORIDA

Determine subscriber to Tampa telephone number [redacted] Attempt to determine identity of occupants residing at [redacted] Tampa, Florida, and extent of possible drug involvement. Continue periodic spot checks of [redacted] Tampa, Florida.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/84

[redacted] also known as [redacted] Nashville, Tennessee, telephone number [redacted] home address [redacted] Nashville, Tennessee, was interviewed at his place of business and he provided the following information:

Just before Christmas, 1983, [redacted] a salesman at BOB FRENSLEY FORD, INC., 550 Charlotte Avenue, Nashville, Tennessee, contacted [redacted] regarding [redacted] purchasing three automobiles. [redacted] said that [redacted] also known as [redacted] a white male, about [redacted] years old, 5'9", 250 pounds [redacted] had three 1983 Grand Marquis Mercurys with low mileage for sale. The asking price for the cars was $9,500 a piece which is fairly close to their full wholesale value. Because of the uniqueness of the situation, [redacted] was afraid the cars might be stolen. [redacted] said that the cars were owned by a company in Florida and the three salesmen who used the cars had lost their car allowance and the company was going to replace them with company purchased cars. [redacted] made numerous inquiries with the NASHVILLE POLICE DEPARTMENT AUTO THEFT BUREAU and went so far as to call the dealership which had sold the cars initially. On each occasion that he made an inquiry he learned that the cars were paid for, were not stolen, and there was no reason for him not to purchase the cars. There was some problem with the price of the cars and so it was not until the first week of 1984 that [redacted] and [redacted] were able to negotiate a sale price. [redacted] agreed to pay $8,000 a piece for two of the cars and $9,500 for the third car.

b6
b7C

On January 5, 1984, [redacted] purchased the cars with a cashier's check in the amount of $25,500 drawn on the FIRST AMERICAN BANK at Nashville. The remitter on the check was [redacted], the check was made payable to [redacted] and a notation was made on the check that the check was for three 1983 Grand Marquis automobiles. [redacted] picked up the three cars at BOB FRENSLEY FORD on the first Tuesday or Wednesday of 1984.

b6
b7C

[redacted] dealt only with [redacted] but he saw [redacted] out at BOB FRENSLEY FORD on one or two occasions. Before

Investigation on 1/9/84 at Nashville, Tennessee File # Memphis 245D-32

by SA [redacted] ald Date dictated 1/9/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

245D-7-409

purchasing the cars [redacted] made arrangements to have them sold immediately and he did in fact sell all three cars. One car went to CROWN FORD in Nashville and two of them went to UNIVERSITY FORD in Murfreesboro. The car with the last four digits in the Vehicle Identification Number (VIN) being [redacted] was a two door and at the time that [redacted] obtained it it had 6,386 miles. The car with the last four digitis in the VIN being [redacted] was a four door and had 10,251 miles on it. Those two cars were purchased by [redacted] for $8,000 a piece. The third car which had a VIN ending [redacted] and was a Grand Marquis LS, two door, had 9,899 miles on it and [redacted] paid $9,500 for it.

b6
b7C

One of the people contacted by [redacted] ascertained if the cars were stolen was [redacted] Florida. She, along with the other people, assured him that the cars were not stolen.

[redacted] made available copies of the Florida Vehicle Registration Certificate on each car. One car was registered to [redacted] and had VIN [redacted] license tag number [redacted] and the second car was listed to [redacted] and had VIN Number [redacted] with license tag number [redacted] The third vehicle was registered to [redacted] and bore VIN [redacted] with license tag [redacted]

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 1/16/84

TO: SAC, NEW ORLEANS (245D-8) (BRRA)

FROM: SAC, MEMPHIS (NVRA) (245D-32) (RUC)

COINROLL
OO: NO

Re MM teletype to ME dated 1/5/84.

Enclosed for New Orleans is the original and one copy of an FD-302 reflecting an interview of [redacted] aka [redacted], Nashville, Tennessee. Also enclosed are Agent's interview notes.

b6
b7C

During the course of the interview, no mention was made of the source in Miami who requested that his identity be protected.

[redacted] was afraid that the cars were stolen or had liens against them and contacted several people to determine whether or not they were in fact stolen or had liens against them. He gave no indication that he suspected that the source in Miami identified him as the purchaser of the cars.

Inasmuch as Miami and New Orleans do not wish the sellers to be alerted, no further investigation is being conducted and this matter is being placed in an RUC status.

2-New Orleans (Enc. 3)
1-Miami (Info.)
1-Memphis
KQB/ald
(4)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 1
FBI—NEW ORLEANS

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

245D-7-410

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/16/84

[redacted] was served with a grand jury subpoena issued by the Middle District of Louisiana. This subpoena was issued on [redacted]

[redacted]

b3
b6
b7C

Investigation on 1/12/84 at Nashville, Tennessee File # Memphis 245D-32

by SA [redacted] ald Date dictated 1/12/84

245D-7-411

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, NEW ORLEANS (245D-~~8~~ 1) (BRRA) Date 1/16/84

From : SAC, MEMPHIS (NVRA) (245D-32) (RUC)

Subject : COINROLL
OO: NO

Re ME teletype to NO dated 1/12/84.

Enclosed for New Orleans are the following items:

1. Original and one copy of an FD-302 reflecting interview of [redacted] b6 b7C

2. Original subpoena issued at Baton Rouge.

3. Copies of a cashier's check for which the subpoena was issued.

4. Agent's interview notes concerning this matter.

Enclosed for Miami are two copies of re FD-302.

Inasmuch as the funds can no longer be traced at Nashville, this case is being placed in RUC status.

2-New Orleans (Enc. 5)
1-Miami (Info.) (Enc. 2)
1-Memphis
KQB/ald
(4)

245D-7-412

SEARCHED INDEXED
SERIALIZED FILED
JAN 1
FBI—NEW ORLEANS

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

Date 1/10/84

TO: DIRECTOR, FBI

FROM: SAC, Houston
SUBJECT: COINROLL
CO: New Orleans

245-76
Bureau File Number

HO 245D-17
Field Office File Number

2
Squad or RA Number

☒ - X if a joint FBI/DEA (or other Federal Agency * *) operation

☐ - X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1 Accig Tech Assistance Rating	6 ELSUR - Title III Rating	11 Lab Div Field Support Rating	16 Show Money Usage Rating
2 Aircraft Assistance	7 Hypnosis Assistance	12 Pen Registers	17 Surveil Sqd Asst
3 Computer Assistance	8 Ident Div Assistance	13 Photographic Coverage	18 SWAT Team Action
4 Consensual Monitoring	9 Informant Information	14 Polygraph Assistance	19 Telephone Toll Records
5 ELSUR - FISC	10 Lab Div Exams	15 Search Warrants Executed	20 Undercover Operation
			21 Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse)		
	A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____
Number of Subjects of FBI Arrests Who Were Armed _____
Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____, All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ / _____ (District / State)
(Use two letter state abbreviations per U.S. Post Office Guide. For Example: The Northern District of Texas as ND TX. The District of Maine as ME in the state field only.)

Subject 1 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Conviction Section	Conviction Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Conviction Section	Conviction Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Fine
									$
									$
									$
									$

Subject 3 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Conviction Section	Conviction Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

**U. S. Coast Guard

2 - New Orleans (245D-7)

245D-7-413
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN
FBI—NEW ORLEANS

2 - Bureau
2 - Field Office (1-HO 245D-17) (1-STATS)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

* * Identify the other Federal Agency(ies) in the Remarks Section.

FBI/DOJ

Property Type Codes

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required for either of the above exceptions.

Rule 20 Situations:

The field office that obtains the conviction (usually the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in accordance with Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and 2 if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/84

A Federal Grand Jury subpoena was served on

[redacted]

b3
b6
b7C

Investigation on 1/10/84 at Houston, Texas File # HO 245D-17

by SA [redacted] Date dictated 1/10/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

245D-7-414

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 1/13/84

TO: NEW ORLEANS (245D-7)

FROM: HOUSTON (245D-17) (RUC)

COINROLL;
OO: NEW ORLEANS

RE: New Orleans airtel to Houston, 1/3/84.

Enclosed for New Orleans is FD-302 original and one copy reflecting service of subpoena to [redacted] along with original executed FGJ subpoena.

2 - New Orleans (245D-7) (Encs. 3)
1 - Houston (245D-17)

b3
b6
b7C

JAL/scr
(3)

245D-7-415

SEARCHED INDEXED

1*

Approved: _____ Transmitted _____

JN 245D-23
RCB/bg
1

The following investigation was conducted by Special Agent [redacted] on January 9, 1984, in Jackson, Mississippi. Mississippi license computer check confirmed Mississippi license plate [redacted] is currently registered to [redacted] Vicksburg, Mississippi. Vehicle registered as a 1967 white Ford pickup truck, Vehicle Identification Number [redacted] The title number [redacted] was originally titled to [redacted] Pearl, Mississippi. b6 b7C

[redacted], Pearl, Mississippi, advised he knew of no one by the name of [redacted] at that address. [redacted] antique auction house at that address. [redacted] further advised the property owner's name whom he rented from is [redacted]

[redacted] of property located at [redacted] Pearl, Mississippi, advised he knew [redacted] and had rented the property to him in 1974 and 1975. [redacted] leased it for the purpose of operating [redacted] remembers [redacted] because [redacted] left owing him one year's rent. [redacted] stated [redacted] owned several trucks for his [redacted] business but could not recall any trucks in detail. [redacted] believes [redacted] now operates [redacted] Vicksburg, Mississippi. [redacted] is located near [redacted] Mississippi, which is north of [redacted] indicated [redacted] was a white male and probably between the age of [redacted] years old when he knew him in 1975.

Mississippi license check indicated [redacted] fit the above description and resides at [redacted] Vicksburg, Mississippi. [redacted] is described as follows: b6 b7C

Race	White
Sex	Male
Eyes	Blue
Hair	Brown
Weight	210 pounds
Height	6'0"
Date of Birth	[redacted]
Social Security Number	

The Polk Cross Reference Directory for Vicksburg, Mississippi, 1983, indicated [redacted] and his wife [redacted] reside at [redacted] This address is also listed as [redacted]

245D-7-416

JN 245D-23
RCB/bg
1

The following investigation was conducted January 11, 1984, by Special Agents [redacted] and [redacted] in Vicksburg, Mississippi.

[redacted] Lee's Trailer Court, 4407 Halls Ferry Road, Vicksburg, Mississippi, advised [redacted] the trailer court in 1976. [redacted] stated [redacted] lived in the trailer court from 1978 until May, 1980. [redacted] was married and [redacted] could not recall the names of [redacted] wife [redacted] owned his trailer which was fifty-five feet long by twelve feet wide. [redacted] could not recall the make or model of trailer. [redacted] remembers [redacted] drove a blue station wagon, but did not recall him owning or driving a white pickup truck. [redacted] stated [redacted] may have been a manager at [redacted] on [redacted] in Vicksburg, Mississippi. [redacted] stated they asked [redacted] to move from the trailer court after [redacted] were arrested for owning [redacted] in 1979. [redacted] described [redacted] as follows:

b6
b7C

Height	5'11"
Weight	165 pounds
Hair	Dark brown
Race	White
Sex	Male
Age	In his [redacted]
Characteristics	No facial hair or outstanding characteristics

[redacted] Postal Clerk, Main Post Office, Vicksburg, Mississippi, advised there was no forwarding address or change of address notification on file under the name of [redacted] also advised there was no current postal service in the Vicksburg area under the name of [redacted]

b6
b7C

A. J. "Buddy" Holliday, Chief of Police, Vicksburg, Mississippi, advised [redacted] had been arrested in 1980 for burglary. Their address at the time of arrest was [redacted] Holliday believed [redacted] were [redacted] Holliday's utility sources indicated that there was no current utility service registered to the name [redacted] in the Vicksburg, Mississippi, area. Holliday had determined [redacted] last known location as Shreveport, Louisiana. Holliday advised that the Warren County Sheriff's Office should have records of the arrest of [redacted]

245D-7-47

[redacted] Detective Deputy Sheriff, Warren County, Mississippi, advised the arrest of [redacted] occurred at his residence at [redacted] Vicksburg, Mississippi. [redacted] was later arrested at the jail. [redacted] provided the following:

(1) One photograph of [redacted]

(2) One photograph of [redacted]

(3) One copy of burglary complaint report

(4) One copy of officer's notes from the arrest of [redacted]

(5) One copy of arrest record for [redacted]

(6) One copy of arrest record for [redacted]

b6
b7C

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/12/84

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

FROM: SAC, JACKSON (245D-23)(RUC)

COIN ROLL
OO: NEW ORLEANS

Re New Orleans teletype to Jackson dated January 5, 1984.

Enclosed for New Orleans are the following:

(1) Original and one copy of an investigative insert dated January 9, 1984.

(2) Original and one copy of an investigative insert dated January 11, 1984.

(3) Original notes from interview of [redacted]

(4) Original notes from interview of [redacted]

(5) Original notes from interview of [redacted]

(6) Original notes from interview of A. J. "Buddy" Holliday.

(7) Original notes from interview of [redacted]

(8) 1-A envelope containing copies of arrest records, officer's notes, burglary complaint, and photographs of [redacted] obtained from [redacted]

b6
b7C

2 - New Orleans (245D-7) (Enc. 10)
1 - Jackson (245D-23)(RUC)
RCB/bg
(3)

245D-7-418

Approved: [redacted] Transmitted [redacted] (Number) [redacted]

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

JN 245D-23

Mississippi Driver's license check indicates [redacted] currently resides at [redacted] Meridian, Mississippi. [redacted] currently resides at [redacted] Vicksburg, Mississippi.

b6
b7C

No current information was available for the name [redacted]

Jackson has completed all logical investigation and considers this matter RUC.

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

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 1/21/84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE 2213 4:13 pm

HOUSTON (245-3) (SUB 4) ROUTINE 0021 [illegible]

MIAMI (245D-22) (OC5) ROUTINE 0025 [illegible]

BT

UNCLAS

ATTENTION HOUSTON SSA [redacted]

COIN ROLL; OO: NEW ORLEANS.

RE BATON ROUGE TELCALL TO MIAMI, JANUARY 20, 1984.

TTTLE III [redacted]

INFORMATION OBTAINED FROM INTERCEPTIONS REFLECTS THAT [redacted]

b3
b6
b7C

1 - New Orleans
DWH:js
(1)

OCIS E [illegible] NE D

[redacted]

Filed

Approved: _____ Transmitted See above 4:13 Per _____
(Number) (Time)

245D-7-419

Qualley

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

[redacted]

b3
b6
b7C

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

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/16/84

TO: DIRECTOR, FBI
ATTN: ENGINEERING SECTION, CCTV UNIT

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

[redacted] b6 b7C

ADLER BERRIMAN SEAL;
DRUG TASK FORCE CASE -
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS.

Being returned to the Bureau are the following items of CCTV equipment:

1. Panasonic CCTV camera.
2. Fixed focal length, manual zoom CCTV lense.
3. Power supply for camera

This equipment is being returned in a damaged condition for cleaning and repair. On the night of 12/6/83, while this equipment was being utilized in captioned matter, it was damaged by severe thunderstorms and tornado force winds which struck the South Louisiana area. The equipment was subjected to considerable rain water and mud exposure after being blown from the protective enclosure during the storm.

Attempts by technical personnel to clean and repair the damage in the field were unsuccessful. New Orleans has, however, replaced the damaged equipment with equipment available in the division and the system is fully operational.

Any inquiry regarding the circumstances and the nature of the damage should be directed to SA [redacted] at Baton Rouge, Louisiana.

b6 b7C

3 - Bureau
(1-package copy)
1 - New Orleans
JMF:tug
(4)

[redacted]

1* 245D-7-420

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

Searched _____
Serialized 1/16
Indexed _____
Filed 1/16

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

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/84

[redacted] Holiday Inn East, Siegen Lane at I-10, Baton Rouge, Louisiana, advised that a search of motel records indicates that one [redacted] Redwood, Mississippi, checked into Room [redacted] during the evening of 12/12/83 and checked out of the room at 6:20 a.m. on 12/13/83.

b6
b7C

Investigation on 1/23/84 at Baton Rouge, Louisiana File # New Orleans 245D-7

by SA [redacted] Date dictated 1/23/84

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

1
NO 245D-7
RAB/rrf

ADMINISTRATIVE

On January 12, 1984, [redacted] advised SA [redacted] that he knew Noltz Theriot and his father from Civic Associations and that Nolty Theriot who died about 5 years ago of stomach cancer was a very reputable, good business man who operated a highly successful boat business in Golden Meadow, Louisiana.

The source stated that the Theriot family maintained a reputation in the community of being very honest and hard working people.

b6
b7C
b7D

The source advised that on the death of Noltz Theriot [redacted] who is in [redacted] took over all of the family business and responsibilities. He stated that it would be a radical change that "would not make any sense" if [redacted] were to engage in any illegal business or corrupt activity.

On January 16, 1984, [redacted] advised that he believes [redacted] if approached properly, would be agreeable to being cooperative in any endeavor that would be of assistance to aiding law enforcement in its efforts to thwart the spread of crimes that are of grave concern to the community.

[redacted] obtained confidentially; informant's [redacted] obtained confidentially; informant's [redacted] disclosed in report or otherwise unless [redacted] specifically that the person is to be a [redacted] hearing."

245D-7-432

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

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 1/24/84

FM NEW ORLEANS (245D-7)

TO SEATTLE (245B-32) ROUTINE

BT

UNCLAS

COINROLL. OO: NEW ORLEANS.

RE SEATTLE TELETYPE TO NEW ORLEANS, JANUARY 12, 1984.

PERSONS THAT WILL REVIEW THE GRAND JURY INFORMATION FURNISHED IN SEATTLE TELETYPE WILL BE SA [redacted] SA [redacted] SA [redacted] DEA, AND AUSA [redacted]

BT

b6
b7C

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

[redacted]

Approved: EQP/92 Transmitted 003 (Number) 2:54 pm (Time) Per [redacted]

245D-7-423

LA 245D-96
LEL/jmh

The following investigation was conducted by Special Clerk (SC) [redacted]

On December 2, 1983, records of General Telephone Company, Santa Monica, California, were caused to be reviewed reflecting subscriber to telephone number [redacted] as [redacted] Snata Barbara, California, and a nonpublished number.

b6
b7C

DMV computer, Sacramento, California was caused to be reviewed same date and reflect eight entries for individuals with the name [redacted] with various middle initials. The only one residing in the Santa Barbara, California area did not have the same address as subscriber and was deceased since 1979.

General Telephone records reflect telephone number [redacted] is not in service at this time.

245D-7-434

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 1/11/84

TO: SAC, MIAMI (245D-22)(OC-5)(P)

FROM: SAC, LOS ANGELES (245D-96)(RUC)

SUBJECT: ADLER BERRIMAN SEAL; ET AL
DRUG TASK FORCE INVESTIGATION

92-1145-494
" - " -499
12-0-546-B-4pl

Re Miami teletype to Los Angeles and New Orleans dated 11/26/83.

Enclosed for Miami are three photographs furnished by California Department of Motor Vehicles for individuals by the name [redacted] Also enclosed is an original and two copies of an investigative insert reflecting investigation in the Los Angeles Division.

Enclosed for New Orleans are two copies of an investigative insert.

b6
b7C

2 - Miami (Enc. 6)
(2) - New Orleans (Enc. 2)
1 - Los Angeles

LEL/jmh
(5)

SEARCHED INDEXED
SERIALIZED FILED

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

245D-7-425

LR0010 0322305Z

OO NO

DE LR

O 012255Z JAN 84

FM LITTLE ROCK (2'5D-7) (P)

TO NEW ORLEANS (245D-7) IMMEDIATE

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE LITTLE ROCK TELETYPE TO NEW ORLEANS, JANUARY 6, 1984.

AT 12:00 NOON, FEBRUARY 1, 1984, AERO COMMANDER, [redacted]

LEFT RICH MOUNTAIN AVIATION, MENA, ARKANSAS, ENROUTE BAHAMAS.

PILOT UNKNOWN AT THIS TIME.

[redacted] ADVISED.

BT

b6
b7C
b7E

advised Del 2/1/84

245D-7-426

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

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

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 1-25-84

FROM: Director, FBI

TO: SAC, New Orleans

Attention: ELSUR Coordinator

COIN ROLL;
NARCOTICS MATTER
OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS"; and 1/23/84 cal from SA [redacted] Baton Rouge RA, to SSA [redacted] FBIHQ ELSUR Index. b6 b7C

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. At the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered [redacted] b3 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Enclosures (3)

1 - New Orleans ELSUR Coordinator (info.)
1 - Baton Rouge Resident Agency
(Sent direct with all enclosures)

245D-7-428 b6 b7C

[redacted]

FBI/DOJ

Airtel to SAC, New Orleans
Re: Coin Roll;
Narcotics Matter

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the of the Form 2 (ply 3 of the enclosed packet) to the AOC in place submission of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible. b3

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

Memorandum

To : SAC, 245D-7 (P) Date 2/2/84

From : SA [redacted]

Subject : COINROLL
OO: NO

Grand jury information obtained from [redacted]

[redacted] b3 b6 b7C

It is understood that [redacted] Eagle Aviation. [redacted] is personally known by SA [redacted]

It is requested that SA [redacted] interview [redacted] Determine what connection he has with ADLER SEAL and how and when SEAL contracted with him to have the Lear jet based there. Determine who pilot [redacted] works for and his background in aviation. There is also a King Air [redacted] based at Eagle Aviation. See what he knows about the ownership of that jet, believed to be Continental Desert Properties or Forth Worth Aviation. [redacted] Continetal Desert Properties. [redacted] Ft. Worth Aviation. What association does [redacted] have with either of these persons?

2-245D-7

[redacted]

245D-7-489

SEARCHED INDEXED
SERIALIZED FILED
FEB 3 1984

[redacted] b6 b7C

C/A [redacted]

FBI/DOJ

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 2/6/84

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are twenty ELSUR cards for the following individuals:

[redacted]

b3
b6
b7C

Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned: [redacted] aka [redacted] Barry Adler Seal; Drug Investigative Task Force-ITG.

2 - Bureau (Enc. 20)
(2) - New Orleans
(1 - 66-2764 Sub A)
(1) - 245D-7)

[redacted]

245D-7-430

EMN: emn
(4)

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

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/27/84

[redacted] Rental Agent, American Car/Van Rental, Inc., Clearwater-St. Petersburg Airport, Clearwater, Florida, provided one copy of rental agreement number 3285 dated January 2, 1984, pertaining to [redacted] Tampa, Florida.

b6
b7C

245D-7-431

Investigation on 1/5/84 at Clearwater, Florida File # Tampa 245D-13

by SA [redacted] cab Date dictated 1/9/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

Routing Slip
FD-4 (Rev. 4-20-81)

Date 1/31/84

To: ☐ Director
Att.: _____

FILE # NO 245D-7
TP 245D-13

☒ SAC ~~NEW ORLEANS~~
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SSS _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

Title CONIROLL

RE: _____

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Attached original FD-302 is being forwarded to you since you are OO.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
1984
ORLEANS

b6
b7C

Robert W. Butler
SAC Tampa

_____ See reverse side

Office 245D-7-432

GPO : 1983 O - 408-402

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

701 Loyola Avenue
New Orleans, Louisiana 70113
February 8, 1984

[redacted]
Baton Rouge, Louisiana 70821

b6
b7C

Dear [redacted]

Following my letter to you dated January 12, 1984, I can now advise you of the following:

The files of the New Orleans office of the FBI have been searched to locate any documents identifiable to your name and identification data.

One case was located of which it was determined you are a main subject. This investigation is currently pending, and thus it is not being processed for release to you under the following sub-section of Title V, USC, Section 552:

b)(7) Investigatory records compiled for law enforcement purposes, the disclosure of which would:

(A) Interfere with law enforcement proceedings, including pending investigations.

In addition, one other document was located identifiable to you. That document will be processed for release and you will be notified as soon as possible.

You have 30 days after receipt of this letter in which to appeal any denial contained in this letter. You should address such an appeal to the Attorney General, attention Freedom of Information - Privacy Act Unit, U. S. Department of Justice, Washington, D. C. 20535. Your envelope should be clearly labeled "Appeal from Freedom of Information - Privacy Act Denial."

Yours very truly,

245D-7-434

EDMUND J. PISTEY
Special Agent in Charge

[redacted]
b6
b7C

1- Addressee
1- FBIHQ (245-76)
1- Atlanta (245D-25)
1- Baltimore (245D-27)
1- Cincinnati (245D-17)
1- Houston (245D-17)
1- Indianapolis (245D-38)
1- Little Rock (245D-7)
1- Oklahoma City (245D-23)
1- San Antonio
1- Louisville (245D-31)
1- Memphis (245D-32)
1- Sanfrancisco (
1- Mobile (245D-15)
1- Phoenix (245D-41)
2- New Orleans (1- 190-372) (1- 245D-7) CHA:sms

Routing Slip
FD-4 (Rev. 4-20-81)

Date 2/8/84

To: ☒ Director
Att.: FOIPA BRANCH, FCAU

FILE # Bufile 245-76

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SSS
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

Title COINROLL

RE:

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Attached for the Bureau is one copy of the SAC letter to requester dated 2/8/84. Note that this 190 case remains pending to process other "see" references. Attached for each field office is one copy of SAC letter to requester dated 2/8/84. This information is for the use of each addressee in case of additional requests by [redacted] to those other offices.

1- FBIHQ
1- Atlanta (245D-25)
1- Baltimore (245D-27)(Squad 5)
1- Cincinnati (245D-17)
1- Houston (245D-17)
1- Indinapolis (245D-38)
1- Little Rock (245D-7)
1- Louisville (245D-31)
1- Memphis (245D-32)
1- San Francisco
1- Mobile (245D-15)
1- Oklahoma City (245D-23)
1- Phoenix (245D-41)
1- San Antonio

SAC EDMUND J. PISTEY

Office NEW ORLEANS

See reverse side

GPO : 1982 0 - 391-714

CHA:sms (16) 2- New Orleans
(1- 190-372)(1- 245D-7)

b6
b7C

RELEASE CLEARED w/ 245D-7 - 435
SSRA [redacted]
SUPV
SA

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 2/6/84

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

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

SUBJECT: COINROLL;
OO: NEW ORLEANS

Re Little Rock teletype to New Orleans, dated 1/6/84.

ADMINISTRATIVE:

On January 20, 1984, [redacted] advised that [redacted] and [redacted] have been observed using a pay telephone adjacent to [redacted] Mena, Arkansas, telephone [redacted] Source also noted that [redacted] and [redacted] have amassed a great deal of money within the past two or three years, coinciding with their association with SEAL.

b6
b7C
b7D

For information of New Orleans, above source [redacted]

[redacted]

Referral/Consult

245D-7-436

INDEXED
SERIALIZED FILED

FEB 10 1984

FBI

(2) - New Orleans
5 - Little Rock
TWR:jn
(7)

[redacted]

b6
b7C

Approved: [signature] Transmitted _____ (Number) _____ (Time)

LR 245D-7

LEAD:

LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS

Will issue administrative subpoena to SOUTHWESTERN BELL TELEPHONE COMPANY for toll records on pay telephone with number [redacted] for the past four months.

b7D

Investigation at Mena, Arkansas, continuing.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/20/84

[redacted] was interviewed in the office of the United States Attorney (USA) in the presence of his attorney, [redacted] Present and participating in the interview was Special Agent (SA) [redacted] (Drug Enforcement Administration -DEA) and Assistant United States Attorney [redacted]

[redacted] who gave his address as [redacted] Baton Rouge, Louisiana, stated he has known ADLER SEAL better known as BARRY SEAL for [redacted]

[redacted]

b6
b7C

In response to specific question, [redacted] stated that he had never travelled outside of the state of Louisiana with ADLER SEAL.

[redacted]

Investigation on 1/12/84 at Baton Rouge, Louisiana File # New Orleans 245D-7 - 437

by SA [redacted] mlk Date dictated 1/12/84

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[redacted]

[redacted] stated he has no personal knowledge that SEAL is involved in any drug activity.

[redacted]

b6
b7C

[redacted] was asked how BARRY SEAL made his income. [redacted] stated that SEAL is an aeronautical expert. He described him as a genius in airplanes and had fooled around with airplanes since he was a kid. [redacted] stated that he does not know for a fact that SEAL owns an aircraft but he assumes he does. [redacted] was asked if he could think of any aircraft that he knew that SEAL had sold and received a commission. [redacted] could not.

[redacted] stated that the worst thing he could think of to say about BARRY SEAL is that he is opinionated and hot headed.

[redacted] does not know of any other business except the sign business that SEAL was involved in. He also recalled that he once had a portable search-light business.

[redacted] has never talked to CAMP personally and last saw him a long time ago. [redacted]

[redacted] does not know [redacted].

[redacted] knows [redacted]. He described [redacted]

He last saw SEAL [redacted]

[redacted]

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

Date 2/8/84 b6 b7C

TO: DIRECTOR, FBI

12-4622
Bureau File Number

FROM: SAC, NEW ORLEANS (P)

245D-7
Field Office File Number

SUBJECT:

[redacted] aka

BARRY ADLER SEAL
DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS

8
Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____
Number of Subjects of FBI Arrests Who Were Armed _____
Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District ____ (District) ____ (State)
(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$ b3
									$ b6
									$ b7C

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 1/4/84, a subpoena issued by the Federal grand jury (FGJ) of the Middle District of Louisiana was served [redacted]

2 - Bureau
2 - Field Office
3 - New Orleans (1 - 245D-7) (1 - Stats & Process) (1 - SA [redacted] personnel file)

* See codes on reverse side. Subject description codes in Section F are required only when report[illegible] a co[illegible]

** Identify the other Federal Agency(ies) in the Remarks Section.

ADJ/jbw (5)

245D-7-438 FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented Type

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instrum
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Memorandum

To : SAC, 245D-7 (P) Date 2/10/84

From : SA [redacted]

Subject : COINROLL
OO: NO

On 2/7/84 [redacted] State of Florida, State Attorney's Office, Organized Crime and Political Corruption attorney advised he was prosecuting a case on [redacted] at Miami, Fla. [redacted] was arrested June 30, 1982 and is presently on bond. The charge is one count conspiracy to import drugs. The case resulted from a State operated wire tap. The case was appealed and on 2/4/84 the Florida 3rd district court of appeals upheld the wire and trials will begin shortly. [redacted] was identified on the wire as being the pilot. His co-defendants are [redacted] and two former Miami policemen, [redacted] The wires reflected that [redacted] had flown several loads of cocaine in a DC-3 into the Bahamas. b6 b7C

[redacted] advised that although no trial date was as yet set it would probably be in a month. He stated he did not have that strong a case on [redacted] and would cooperate with the FBI if it was desired to stall prosecution or even enter into some kind of plea agreement if it would help us get to someone higher up. [redacted] can be reached at (305) 547-5200.

1-245D-7
1- 12A-321

OCTS E NE D

OCTS E NW D

245D-7-439

FEB 13 1984

[redacted]

FBI/DOJ

Memorandum

To : SAC, NEW ORLEANS (245D-7) Date 2/8/84

From : SA [redacted]

b6
b7C

Subject : COINROLL
00: NO

At 5:00 P.M., 2/8/84, I was still at the USA's Office with AUSA [redacted] SA [redacted] and two customs Agents interviewing [redacted]

Upon completion of the interview, I departed for my residence.

1 - New Orleans (245D-7)
DWH:rkn
(1)

#8 Rocky

245D-7-440

FBI/DOJ

Memorandum

To : SAC, NEW ORLEANS (245D-7) Date 2/10/84

From : SA [redacted]

Subject : COINROLL
OO: NO

On 2/7/84 I went direct from my residence to headquarters in New Orleans and returned direct to my residence from New Orleans.

b6
b7C

While in New Orleans I conferred with SOG Coordinator [redacted] I reviewed surveillance logs and FD-302's. I conferred with SA's [redacted] re their case involving [redacted] also a subject of my case. I was in telephone contact with [redacted] State of Florida, Organized Crime and Political Corruption Group, Florida AG's Office re a pending State of Florida case on [redacted] which we need to know about.

I reviewed several intercepts and played them for the [redacted] case agent.

I departed New Orleans at 4:10 P.M. At 5:25 P.M. I was at my residence. My residence is 11 miles from the office. To have driven in the morning 11 miles to the office to sign in only to leave and drive 11 miles toward New Orleans would be 22 miles of useless driving. On return from New Orleans that afternoon I practically drive past my residence. To drive past my residence 11 miles to the office to sign out and 11 miles back to my house would be another waste of 22 miles of driving.

2 - New Orleans (245D-7)
DWH:rkn
(2)

245D-7-441

FBI/DOJ

Memorandum

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : SAC NEW ORLEANS (245D-7) Date 2/13/84

From : SA [redacted]

Subject : BARRY SEAL; Et Al
NARCOTICS MATTER

On 2/13/84 [redacted] (PROTECT), [redacted] advised that EMILE CAMP was preparing to make a flight in a King-Air 200 he had just purchased. The destination of the flight is unknown ,but ,he was to leave some time that day. [redacted]

CAMP [redacted] and is giving the company a bad name with his previous drug conviction. CAMP currently flies out of Lakefront Airport at JET AMERICA.

b6
b7C
b7D

[redacted]

b6
b7C

1-245D-7

OCTS
E
NE
D

245D-7-443

FEB 16 1984

FBI/DOJ

NYOOCE 0471725Z

RR NO

DE NY 008

R 161615Z FEB 84

FM NEW Y ORK (12D-329) (RUC) (M-13)

TO NEW ORLEANS (245D-7) ROUTINE

ET

U N C L A S

ADLER BERRIMAN SEAL; ET AL, DRUG TASK FORCE INVESTIGATION

INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RENOTEL TO ALEXANDRIA DATED 11/9/83.

SUBSCRIBER TO TELEPHONE NUMBER 212-561-7159 IS BELLEVUE HOSPITAL, 466 FIRST AVE., GROUND FLOOR, NY, NY.

ET

#

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 6 1984

b6
b7C

245D-7-444

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

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

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

Date 2/16/84

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

TO MIAMI (245D-22)(OC-5) IMMEDIATE

BT

UNCLAS

ATTENTION: RELIEF SUPERVISOR [redacted]

COINROLL; OO: NEW ORLEANS.

RE BATON ROUGE TELCALL TO RELIEF SUPERVISOR [redacted] THIS DATE.

ADLER B. SEAL, SUBJECT OF THIS INVESTIGATION, IS PRESENTLY UNDERGOING TRIAL IN U.S. DISTRICT COURT, FT. LAUDERDALE, FLORIDA, BEFORE U.S. DISTRICT JUDGE ROETTER, ON A DEA CASE.

b6
b7C

NEW ORLEANS DIVISION IN A CONTINUING INVESTIGATION HAS NEGOTIATED FOR THE PURCHASE OF A LARGE QUANTITY OF COCAINE FROM SEAL'S ASSOCIATE, [redacted]

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

[redacted]

Approved: _____ Transmitted 801 1805/1205 pm Per _____
(Number) (Time)

Scribed

245D-7-445

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245D-7 UNCLAS

DELIVERY OF COCAINE IS TO OCCUR SATURDAY, OR SUNDAY, FEBRUARY 18 - 19, 1984. INDICATIONS ARE THAT SEAL WILL BE INVOLVED IN THE TRANSACTION.

SEAL'S TRIAL IS EXPECTED TO END THIS P.M., PER AUSA'S OFFICE.

MIAMI AT FT. LAUDERDALE, FLORIDA, IS REQUESTED TO PLACE A PHYSICAL SURVEILLANCE ON SEAL FOR THE PURPOSE OF DETERMINING WHEN AND HOW HE LEAVES FT. LAUDERDALE, FLORIDA, TODAY OR FRIDAY, FOR RETURN TO NEW ORLEANS OR BATON ROUGE. DEPARTURE MAY BE BY PRIVATE LEAR JET, TAIL NUMBER 13SN, OR BY KING AIR, TAIL NUMBER 1860B. b6 b7C

DETAILS OF THE DEPARTURE SHOULD BE TELEPHONED TO NEW ORLEANS ASAC [redacted] OR SUPERVISOR [redacted]

SEAL IS A WHITE MALE, 44 YEARS OLD, 260 POUNDS, DARK HAIR, PHOTO PREVIOUSLY FURNISHED TO MIAMI.

BT

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

TRAVEL VOUCHER

(Read the Privacy Act Statement on the back)

1. DEPARTMENT OR ESTABLISHMENT, BUREAU DIVISION OR OFFICE: Department of Justice, FBI

2. TYPE OF TRAVEL: ☐ TEMPORARY DUTY ☐ PERMANENT CHANGE OF STATION

3. VOUCHER NO.

4. SCHEDULE NO.

5. TRAVELER (PAYEE)
- a. NAME (Last, first, middle initial): PISTEY, EDMUND J.
- b. SOCIAL SECURITY NO.
- c. MAILING ADDRESS (Include ZIP Code): WASHINGTON, D.C.
- d. OFFICE TELEPHONE NO.
- e. PRESENT DUTY STATION: NEW ORLEANS
- f. RESIDENCE (City and State): NEW ORLEANS

6. PERIOD OF TRAVEL
- a. FROM: 1/1/84
- b. TO: 1/31/84

7. TRAVEL AUTHORIZATION
- a. NUMBER(S): 271-62
- b. DATE(S): 6/1/62

10. CHECK NO.

8. TRAVEL ADVANCE
- a. Outstanding
- b. Amount to be applied
- c. Amount due Government (Attached: ☐ Check ☐ Cash)
- d. Balance outstanding

9. CASH PAYMENT RECEIPT
- a. DATE RECEIVED
- b. AMOUNT RECEIVED $
- c. PAYEE'S SIGNATURE

11. PAID BY

b7E

12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)

I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7) ▶ Traveler's Initials

AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL FROM (e)	POINTS OF TRAVEL TO (f)

"IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WERE NECESSARY TO THE CONDUCT OF OFFICIAL BUREAU BUSINESS. THE MODE OF TRAVEL USED DURING THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR."

Edmund P. Pistey 2-14-84
(CLAIMANT'S SIGNATURE) (DATE)

13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.

TRAVELER SIGN HERE ▶ Edmund P. Pistey DATE 2-14-84 AMOUNT CLAIMED ▶ $

NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than $10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).

14. This voucher is approved. Long-distance telephone calls, if any, are certified as necessary in the interest of the Government. *(NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).)*

APPROVING OFFICIAL SIGN HERE ▶ Edmund P. Pistey DATE 2-14-84

17. FOR FINANCE OFFICE USE ONLY COMPUTATION

a. DIFFERENCES, IF ANY (Explain and show amount) $

b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION $
Certifier's initials:

c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol): $

d. NET TO TRAVELER ▶ $

15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION

a. VOUCHER NO.	b. D.O. SYMBOL	c. MONTH & YEAR

16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

AUTHORIZED CERTIFYING OFFICIAL SIGN HERE ▶ DATE

18. ACCOUNTING CLASSIFICATION

245D-7446

STRUCTIONS TO TRAVELER *(Unlisted items are self-explanatory)*

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and marital status of children (unless information is shown on the travel authorization.)

Complete only for actual expense travel

Col. (d) thru (g) Show amount incurred for each meal, including tax and tips, and daily total meal cost.

(h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. (other than for meals).

(i) Complete for per diem and actual expense travel.

(j) Show total subsistence expense incurred for actual expense travel.

(m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.

(n) Show expenses, such as: taxi/limousine fares, air fare (if purchased with cash), local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

Complete this information if this is a continuation sheet. PAGE _____ OF PAGES

TRAVEL AUTHORIZATION NO.

TRAVELER'S LAST NAME

b7E

AMOUNTS CLAIMED

DATE 19 84 (a)	TIME (Hour and am/pm) (b)	DESCRIPTION (Departure/arrival city, per diem computation, or other explanations of expense) (c)	ITEMIZED SUBSISTENCE EXPENSES — MEALS: BREAKFAST (d)	LUNCH (e)	DINNER (f)	TOTAL (g)	MISCELLANEOUS SUBSISTENCE (h)	LODGING (i)	TOTAL SUBSISTENCE EXPENSE (j)	MILEAGE RATE: ¢ NO. OF MILES (k)	AMOUNT CLAIMED — MILEAGE (l)	SUBSISTENCE (m)	OTHER (n)
1/1[redacted]/84		CONFIDENTIAL #3											

If additional space is required, continue on another SF 1012-A BACK. leaving the front blank.

SUBTOTALS ▶

TOTALS ▶

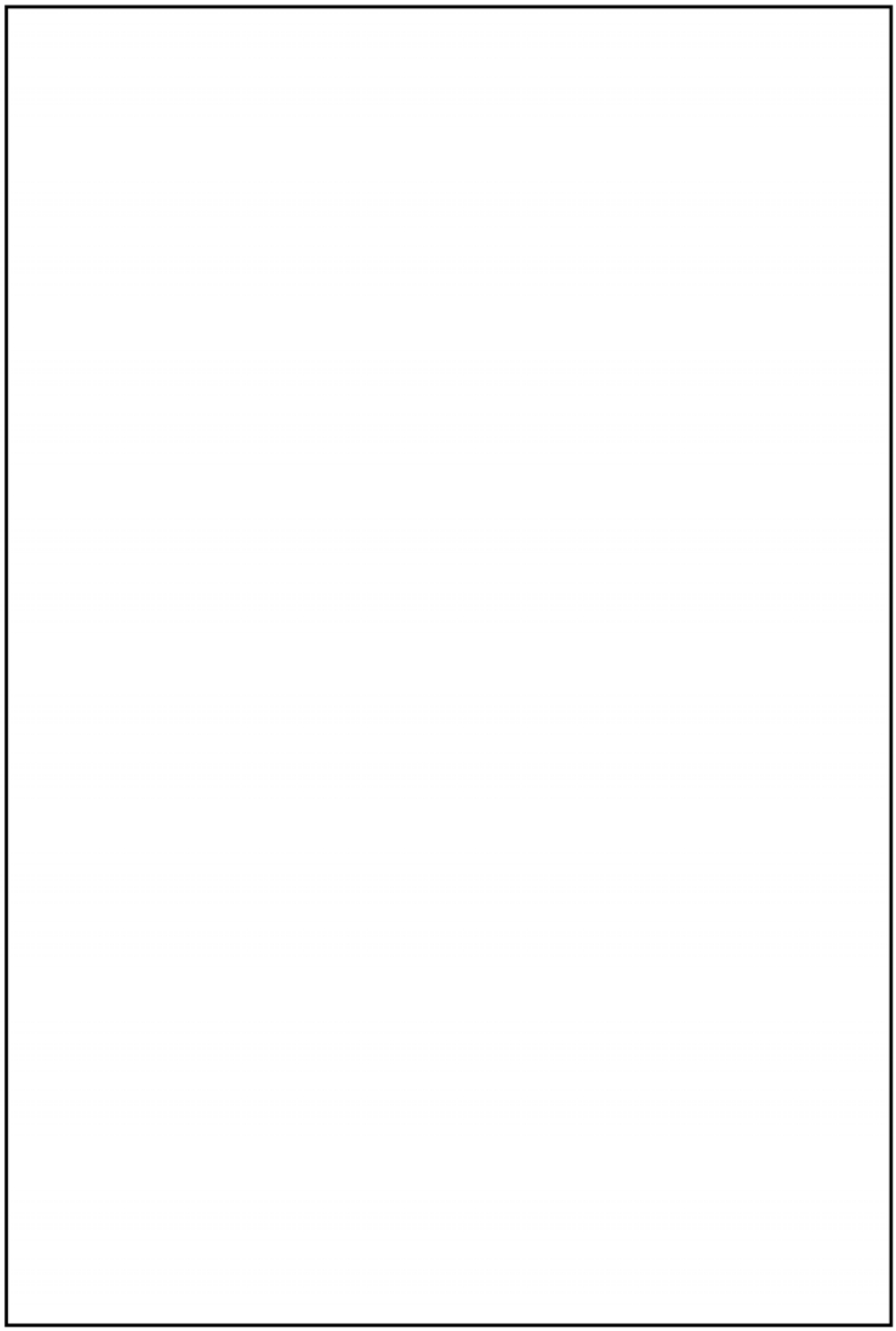
Enter grand total of columns (l), (m) and (n), below and in item 13 on the front of this form.

TOTAL AMOUNT CLAIMED ▶

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101 7), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs of such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local, or foreign agencies, when relevant to civil, criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

☆ U.S. GOVERNMENT PRINTING OFFICE : 1981 O - 341-526 (6509)

There follows an itemized listing of expenses incurred in connection with the COINROLL investigative matter during the period 1/1-31/84.



b7E

TRAVEL VOUCHER

(Read the Privacy Act Statement on the back)

1. DEPARTMENT OR ESTABLISHMENT, BUREAU DIVISION OR OFFICE: U. S. Department of Justice, FBI

2. TYPE OF TRAVEL: ☐ TEMPORARY DUTY ☐ PERMANENT CHANGE OF STATION

3. VOUCHER NO.

4. SCHEDULE NO.

5. TRAVELER (PAYEE)

a. NAME *(Last, first, middle initial)*: PISTEY, EDMUND J.

b. SOCIAL SECURITY NO.

c. MAILING ADDRESS *(Include ZIP Code)*: WASHINGTON, D.C.

d. OFFICE TELEPHONE NO.

e. PRESENT DUTY STATION: NEW ORLEANS

f. RESIDENCE *(City and State)*: NEW ORLEANS

6. PERIOD OF TRAVEL: a. FROM 12/1/83 b. TO 12/31/83

7. TRAVEL AUTHORIZATION: a. NUMBER(S) 271-62 b. DATE(S) 6/1/62

10. CHECK NO.

8. TRAVEL ADVANCE

a. Outstanding

b. Amount to be applied

c. Amount due Government *(Attached: ☐ Check ☐ Cash)*

D. Balance outstanding

9. CASH PAYMENT RECEIPT

a. DATE RECEIVED

b. AMOUNT RECEIVED $

c. PAYEE'S SIGNATURE

11. PAID BY

b7E

12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH *(List by number below and attach passenger coupon; if cash is used show claim on reverse side.)*

I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7) ▶ *Traveler's Initials*

AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL FROM (e)	POINTS OF TRAVEL TO (f)

IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WERE NECESSARY TO THE CONDUCT OF OFFICIAL BUREAU BUSINESS. THE MODE OF TRAVEL USED [illegible] THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR.

Edmund J. Pistey 1/9/84
(CLAIMANT'S SIGNATURE) (DATE)

13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.

TRAVELER SIGN HERE ▶ Edmund J. Pistey DATE 1/9/84 AMOUNT CLAIMED ▶ $

NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than $10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).

14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. *(NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).)*

APPROVING OFFICIAL SIGN HERE ▶ Edmund J. Pistey DATE 1/9/84

15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION

a. VOUCHER NO. b. D.O. SYMBOL c. MONTH & YEAR

16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

AUTHORIZED CERTIFYING OFFICIAL SIGN HERE ▶ DATE

17. *FOR FINANCE OFFICE USE ONLY* COMPUTATION

a. DIFFERENCES, IF ANY *(Explain and show amount)* $

b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION $

Certifier's initials:

c. APPLIED TO TRAVEL ADVANCE *(Appropriation symbol)*: $

d. NET TO TRAVELER ▶ $

18. ACCOUNTING CLASSIFICATION

245D-7-44M

1012-116 NSN 7540-00-634-4180 STANDARD FORM 1012 (REV. 10-77) Prescribed by GSA, FPMR (41 CFR) 101-7

SCHEDULE OF EXPENSES AND AMOUNTS CLAIMED

INSTRUCTIONS TO TRAVELER *(Unlisted items are self-explanatory)*

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and marital status of children (unless information is shown on the travel authorization.)

Complete only for actual expense travel

Col. (d) thru (g) Show amount incurred for each meal, including tax and tips, and daily total meal cost.

(h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. (other than for meals).

(i) Complete for per diem and actual expense travel.

(j) Show total subsistence expense incurred for actual expense travel.

(m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.

(n) Show expenses, such as: taxi/limousine fares, air fare (if purchased with cash), local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

Complete this information if this is a continuation sheet. PAGE 1 OF PAGES

TRAVEL AUTHORIZATION NO.

TRAVELER'S LAST NAME

DATE 19 83 (a)	TIME (Hour and am/pm) (b)	DESCRIPTION (Departure/arrival city, per diem computation, or other explanations of expense) (c)	ITEMIZED SUBSISTENCE EXPENSES: MEALS BREAKFAST (d)	MEALS LUNCH (e)	MEALS DINNER (f)	MEALS TOTAL (g)	MISCELLANEOUS SUBSISTENCE (h)	LODGING (i)	TOTAL SUBSISTENCE EXPENSE (j)	MILEAGE RATE: ¢ NO. OF MILES (k)	AMOUNT CLAIMED: MILEAGE (l)	SUBSISTENCE (m)	OTHER (n)
12/31/83		CONFIDENTIAL #2											
									SUBTOTALS ▶				
									TOTALS ▶				

b7E

If additional space is required, continue on another SF 1012-A BACK, leaving the front blank.

Enter grand total of columns (l), (m) and (n), below and in item 13 on the front of this form.

TOTAL AMOUNT CLAIMED ▶

1/13

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs of such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local, or foreign agencies, when relevant to civil, criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

* U.S. GOVERNMENT PRINTING OFFICE : 1981 O - 341-526 (6509)

3-680 (3-22-79)

JAN 31 1984

FBI

SAC New Orleans Attn: SAC Pistey

Re: CONFIDENTIAL TRAVEL VOUCHER [redacted] 1/9/84 b7E

The above-captioned voucher covering expenditures for operation "COINROLL" is returned.

This voucher is returned inasmuch as receipts/certificates must be provided for each expenditure.

Also, two (2) SF 1012As (yellow copies) must be provided for this voucher.

In addition, the outstanding balance should be [redacted], (Balance of Buairtel dated 11/8/83, [redacted] and Buairtel dated 12/1/83, [redacted]).

After the necessary actions are taken, the attached voucher should be promptly returned to the Bureau via registered mail, attention Voucher and Payroll Section.

[redacted] b6 b7C

Corrections made & Voucher Returned JW

Voucher - Payroll Section

FBI/DOJ

Memorandum

To : SAC, 245D-7 Date 2/21/84

From : SA [redacted]

Subject : COINROLL
OO: NO

On 2/17 in USDC Ft. Lauderdale, Fla. before USDJ ROETTER, Adler Seal was found guilty on both counts of a 2 count indictment. The charges were T.21, Sec. 846 and 943. I talked to AUSA [redacted] on 2/16. He indicated that there was an additional count involving the 300,000 qualudes and it would be tried separately. I spoke to [redacted] DEA and he advised that [redacted] was at the trial and acted in the capacity [redacted] The trial attorney was [redacted]. SEAL's exposure is 5 years on each count. b6 b7C

On 2/21/84 ADLER SEAL was observed in the PITTGrill on Essen Lane. He was accompanied by his wife. He met with a white male, 6', 200 plus lbs driving a small car, possibly a Datsun. The license was [redacted]

0515

245D-7-448

FEB 22 1984

b6
b7C

[redacted]

OCIS ✓
E
NE ✓
D

FBI/DOJ

Memorandum

To : SAC, 2450.7

Date 2/16/84

From : SA [redacted]

Subject : COINROLL
00: NO

b6
b7C

At close of business I was in Gonzales, La. I had contacted [redacted] APSO and had cleared Adler Seal's landing strip. I went direct to my residence.

2450-7-449

HS ROCORMY

G

FBI/DOJ

Memorandum

To : SAC, 245D-7

Date 2/24/84

From : SA [redacted]

b6
b7C

Subject : COINROLL

The original Form 2, Docket Number06587 was sent to the Administrative Office of the courts. The bureau instructions were to hold the document until next January and send them all in at once.

The US attorney's office called the lady in the Administrative Office of the court to get her to send the Form 2 back, This woman said she would just as soon keep the form and it was no problem. She said it was more of a problem to send it back and easier this way them getting them all at once any way.

Docket 06552 will be held and entered as per Bureau instruction

245D-7-450

FEB 27 1984

[redacted]

b6
b7C

FBI/DOJ

NOOØØ5 Ø11 2ØØ6Z

RR HQ

DE NO

R 11 1953Z JAN 83

FM NEW ORLEANS (12C-155)

T O DIRECTOR ROUTINE

BT

UNCLAS

[redacted] AKA [redacted] NARCOTICS - FINANCIAL FLOW.

OO: NO.

[redacted] DOB [redacted] RESIDES IN [redacted] CA CANADA

[redacted] HE IS A KNOWN ASSOCIATE OF ADLER BERRIMAN SEAL, NADD IS NUMBER 445389.

IN 1977 DEA SOURCES REPORTED [redacted] SEAL TO BE IN HONDURAS FOR THE PURPOSE OF ARRANGING TO SETUP DUMMY CORPORATIONS TO CONCEAL THEIR DRUG ACTIVITIES.

IN MARCH 1979 DEA INFORMANTS PLACED SEAL [redacted] IN PANAMA AND PERU IN AN AIRCRAFT PILOTED BY SEAL CONTAINING

1 cc DED, OC/CID Rm 3012 [redacted] DE-62 245-76-X

b6 b7C

424544

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/18/99 BY 60267 NLS/BCE/TMS

204 9 FEB 3 1983 756

$500,000 CASH.

IN APRIL 1979 SEAL [redacted] WERE REPORTED TO HAVE PURCHASED AN UNKNOWN QUANTITY OF COCAINE IN HONDURAS, WHERE THEY ARRIVED BY AIRCRAFT PILOTED BY SEAL. b6 b7C

IN DECEMBER 1979 SEAL WAS ARRESTED IN HONDURAS AFTER INVESTIGATION DETERMINED HE WAS THE PILOT OF AN AIRCRAFT WHICH ARRIVED IN HONDURAS CONTAINING 17.5 POUNDS OF COCAINE.

IN SEPTEMBER 1982 AT LOS ANGELES, CALIFORNIA, A CAR RENTED BY [redacted] WAS TURNED IN TO THE RENTAL AGENCY AND FOUND TO CONTAIN $321,000 IN CANADIAN CURRENCY.

[redacted] WAS STAYING AT THE HYATT HOTEL IN LOS ANGELES, AND WAS KNOWN TO HAVE BEEN IN TELEPHONIC CONTACT WITH SEAL AND TO HAVE MAILED HIM A PACKAGE BY FEDERAL EXPRESS. b6 b7C

[redacted] REPUTATION IN [redacted] COMMUNITY IS THAT OF A PERSON CONNECTED WITH NARCOTIC ACTIVITIES AND LAUNDERING OF CASH. HE IS KNOWN ASSOCIATE OF SEAL, AND HAS FROM TIME TO TIME BEEN IDENTIFIED AS [redacted]

NEW ORLEANS WILL INITIATE A PRELIMINARY INVESTIGATION TO DETERMINE THE EXTENT OF [redacted] INVOLVEMENT IN NARCOTIC ACTIVITIES AND WILL COORDINATE THIS MATTER WITH LOCAL DEA AND

CUSTOMS.

BT

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

FBI

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

Date 1/12/83

TO: DIRECTOR, FBI ATTN: LEGAT SECTION

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

[redacted] aka [redacted] b6 b7C

NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION
OO: New Orleans

Re New Orleans teletype to the Bureau, January 12, 1983.

Enclosed are (6) six copies of a self-explanatory LHM requesting investigation in Canada.

Bureau is requested to have the investigation conducted by Legat, Ottawa.

ENCLOSURE → dtd't handle Legat to

(2) - Bureau (Enc. 6)
2 - New Orleans
DWH:paf
(4)

245-76-X1
12-416669-1X

JAN 19 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE tms

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

b6
b7C

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

FBI

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

Date 1/31/83

TO: DIRECTOR, FBI
(Attention: Criminal Investigation Division)

FROM: SAC, NEW ORLEANS (12C-156) (P)

[redacted] aka [redacted] b6 b7C

NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION
(00: NEW ORLEANS)

Re New Orleans teletype to the Bureau, January 11, 1983 and airtel attention Legat Section dated 1/12/83.

[redacted] b6 b7C

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

Referral/Consult

[redacted]

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

12 FEB 3 1983

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

[redacted] b6 b7C

(2) - Bureau
2 - New Orleans (12C-156)
DWH:rkn
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/RCE tms

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

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

NO 12C-155

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

In July, 1979, [redacted] was in [redacted] arranging for the sale of an aircraft used by Seal. b6 b7C

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

[redacted] Referral/Consult

On September 27, 1982, Budget Rent-A-Car employee found $321,970 in Canadian currency in the trunk of a car determined to have been rented by [redacted] The car was a 1982 Lincoln, California license IEBM445. [redacted] claims the money belongs to [redacted] but refused to disclose how the cash came into the United States. On the same date the currency was located the DEA arrested three Colombians at the Los Angeles Airport Marriott Hotel, and seized in excess of 50 kilos of cocaine. [redacted] was determined to have returned the rented car to Los Angeles Marriott employees for return to Budget. b6 b7C

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

The Bureau is requested to make available (2) [redacted] b7E and (2) [redacted] for use in this investigation.

NO0008 054 2222Z

RR HQ

DE NO

R 23 2124Z FEB 83

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

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION CRIMINAL INVESTIGATION DIVISION.

[redacted] AKA; NARCOTICS MATTER, FINANCIAL FLOW INVESTIGATION. OO: NEW ORLEANS. b6 b7C

REFERENCE NEW ORLEANS AIRTEL TO THE BUREAU DATED JANUARY 31, 1983.

ADDITIONAL INVESTIGATION HAS IDENTIFIED A RESIDENCE BEING USED BY [redacted] b6 b7C

REFERENCED AIRTEL REQUESTED [redacted] PEN REGISTERS FOR THIS CASE. NEW ORLEANS IS INCREASING REQUEST TO [redacted] PEN REGISTERS IN ORDER TO COVER THE [redacted] PHONE AND [redacted] PHONES b6 b7C b7E

BT

RECEIVED
TELETYPE UNIT
23 Feb 83 22 23Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv [redacted] b6 b7C
Crim. Inv
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

4
BF

[redacted]

b6
b7C
b7E

[redacted]

~~NO 4622-3~~
245-76-X3

FEB 25 1983

SEARCHED 156

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026/MS/RCE tms

0-83 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
2/24/83	UNCLAS E F T O	ROUTINE

$F177IRR NOIDE HQ H0177 $HIYEIR 242224Z FEB 83

START HERE

FM DIRECTOR FBI [redacted]

TO FBI NEW ORLEANS {12C-155}{P} ROUTINE

BT

UNCLAS E F T O

[redacted] AKA [redacted] NARCOTICS MATTER

~~PEN REGISTER EQUIPMENT~~

REFERENCE YOUR AIRTEL DATED 1/31/83, AND YOUR TELETYPE DATED 2/23/83.

ENGINEERING SECTION, TECHNICAL SERVICES DIVISION, AND CRIMINAL INVESTIGATIVE DIVISION RECORDS REFLECT THE NEW ORLEANS OFFICE PRESENTLY HAS [redacted] PIECES OF PEN REGISTER EQUIPMENT ON A TITLE III MATTER DUE TO EXPIRE [redacted] YOUR ARE THEREFORE REQUESTED TO SHIFT [redacted] PEN REGISTERS AT THE EXPIRATION OF THIS TITLE III MATTER TO FULFILL YOUR NEEDS IN CASE CAPTIONED "[redacted] AKA [redacted] NARCOTICS MATTER- FINANCIAL FLOW INVESTIGATION 00:NEW ORLEANS.

BT

b3
b6
b7C
b7E

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
[redacted]	NJM:VNG {6}	2/24/83	1B015/8	5805

1 - [redacted]
1 -
1 -
1 -
1 -
1 -

[redacted]

b6
b7C

245-76-X4

12-46998

6348-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60324 TNB/BCE tms

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

18 MAR 25 1983

[redacted]

Caption changed & mail Filed in case file per [redacted] from [redacted] (SFO) 3-9-83 gl

b6
b7C

RECORDS MANAGEMENT
DIVISION
ELSUR INDEX
MAR 17 9 45 AM '83

RECEIVED
TELETYPE UNIT
24 FEB 83 22 24Z
FEDERAL BUREAU
OF INVESTIGATION

FEB 24 5 04 PM '83
FBI TSD

NOTE: ABOVE MENTIONED AIRTEL AND TELETYPE REQUESTED PEN REGISTER b7E
EQUIPMENT TO COVER [redacted] TELEPHONE LINES.

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 3/17/83

TO: DIRECTOR, FBI
(Attention: Technical Services Division)

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

[redacted] b6 b7C

ADLER BERRIMAN SEAL,
NARCOTICS MATTER
00: NO

Regarding pen register at New Orleans, the following information is being set forth:

[redacted] b7E

F. Subject's Name, Address, and Phone Number:

[redacted] b6 b7C b7E

MAR 21 1983

[redacted] b6 b7C

(2) - Bureau *1cc ES/rfm*
2 - New Orleans (1 - 12C-155) (1 - 66-3014)
DWH:rkn
(4)

Approved: ~~ALL INFORMATION CONTAINED~~ Transmitted _____ Per _____
(Number) (Time)
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE tms

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

N000Ø9 1050215Z

RR HQ MM

DE NO

R 142320Z APR 83

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

TO DIRECTOR ROUTINE

MIAMI ROUTINE

BT

UNCLAS

[redacted] BERRIMAN ALDER SEAL - FUGITIVE; NARCOTICS MATTER; INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

THIS MIDDLE DISTRICT OF LOUISIANA (MDLA) TASK FORCE CASE INVOLVES COCAINE SMUGGLING OPERATIONS CENTERED AT BATON ROUGE, LOUISIANA, AND MIAMI, FLORIDA. SEAL WAS INDICTED IN MIAMI IN DRUG ENFORCEMENT ADMINISTRATION (DEA) RELATED CASE AND IS IN FUGITIVE STATUS. THE FOLLOWING ATTEMPTS TO ARREST HIM AT BATON ROUGE, APRIL 3. DEA INFORMANT [redacted]

[redacted]

245-76-X6

DE-19 12-4622-Q

64 JUN 1983 56

APR 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/RCE/MS

RECEIVED TELETYPE UNIT 15 APR 83 02 26Z FEDERAL BUREAU OF INVESTIGATION

b6 b7C

b6 b7C b7D

[redacted] b7D

FIVE POTENTIAL GRAND JURY WITNESSES REQUIRED THOROUGH DEBRIEFING.

AUSA [redacted] MIDDLE DISTRICT OF LOUISIANA (MDLA), REQUEST THAT TASK FORCE CASE AGENTS, SA [redacted] FBI, AND SA [redacted] DEA, TRAVEL TO MIAMI, FLORIDA, TO FAIRLY DEBRIEF INFORMANT AND INTERVIEW THE FIVE WITNESSES BECAUSE OF THEIR FAMILIARITY WITH THIS COMPLEX MATTER. DEA AGENT HAS TENTATIVELY SCHEDULED INFORMANT DEBRIEFING APRIL 19, 1983, IN MIAMI. b6 b7C

SAC(S), MIAMI, AND NEW ORLEANS HAVE NO OBJECTION. SAC, NEW ORLEANS, FEEL INTERVIEWS ARE NECESSARY.

BUREAU AUTHORITY REQUESTED FOR SA [redacted] TO TRAVEL TO MIAMI, FLORIDA, APRIL 19 - 23, 1983, TO CONDUCT INTERVIEWS AND DEBRIEF INFORMANT.

BT

0-93 (Rev. 4-26-78)

142

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
4/15/83	UNCLAS E F T O	ROUTINE

$F142ΙRR MM NOΙDE HQ #0142 $#ΙYEΙR 152038Z APR 83

START HERE

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS {12D-155} ROUTINE

FBI MIAMI ROUTINE

14 BT

UNCLAS E F T O

12 [redacted] BERRIMAN ALDER SEAL-FUGITIVE; NARCOTICS MATTER; INTERNATIONAL TRAFFICKING GROUP; 00: NEW ORLEANS

10 RE NEW ORLEANS TELETYPE TO BUREAU DATED APRIL 15, 1983.

BUREAU AUTHORITY GRANTED FOR TRAVEL OF SA [redacted] TO MIAMI, FLORIDA, FOR THE PERIOD APRIL 19-23, 1983, PURSUANT TO FACTS SET FORTH IN REFERENCED COMMUNICATION.

6 BT

4

2

DO NOT TYPE PAST THIS LINE

b6
b7C

245-76-X7

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	RRC:PDG {3}	4/15/83	3012/6	3346

1 - [redacted]
1 - [redacted]

b6
b7C

4/22

9 APR 19 1983

66

5 1983716

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/JMS

FBI/DOJ

NO0011 1302333Z

RR HQ

DE NO

R 102300Z MAY 83

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

TO DIRECTOR ROUTINE

BT

UNCLAS

ALDER BERRIMAN SEAL; [redacted] NARCOTICS MATTER;

DRUG TASK FORCE CASE; INTERNATIONAL SMUGGLING GROUP.

OO: NEW ORLEANS.

BUREAU AUTHORITY IS REQUESTED TO INSTALL A BEEPER ON SEAL'S VEHICLE FOR THE PERIOD MAY 16-21, 1983. 245-76-X8

NEW ORLEANS SPECIAL OPERATIONS GROUP AND BATON ROUGE RESIDENT ON HIS VEHICLE WITH NO INTRUSION OF PRIVACY. IF SUBJECT ENTERS A PRIVATE PLACE, MONITORING WILL BE DISCONTINUED.

USA CONTACTED AND AGREES WITH USE OF THE BEEPER AND IS OF THE OPINION NO LEGAL PROBLEMS PRESENTED IN THIS DISTRICT.

BT

RECEIVED
TELETYPE UNIT
10 May 83 22 37Z
FEDERAL BUREAU OF INVESTIGATION

DE-46

Auth. given to [redacted] 5/11/83
SSA [redacted]
for Buper

7 MAY 25 1983

54 JUL 8 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NIS/ac/tas

NO0004 1322104Z

RR HQ

DE NO

R 122015Z MAY 83

RECEIVED
TYPE UNIT
12 MAY 83 20 13Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION TECHNICAL SERVICES SECTION

[redacted] ET AL; DRUG TASK FORCE CASE, INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

USDF [redacted] SIGNED ORDER [redacted] EXTENDING PEN REGISTER COVERAGE FOR ADDITIONAL [redacted]

b6
b7C
b7E

245-76-X9

BT

16 JUN 2 1983

NOT ACCEPTABLE

b6
b7C

[redacted]

DIV-SIX

JUL 1 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367 NLS/RCE/jms

NO0014 1530013Z

RR HQ

DE NO

R 012328Z JUN 83

FM NEW ORLEANS (245D-7)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION LEGAT SECTION.

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

RE NEW ORLEANS AIRTEL TO THE BUREAU DATED JANUARY 12, 1983, CAPTIONED [redacted] AKA; NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION. OO: NEW ORLEANS.

RE AIRTEL SET FORTH LEAD FOR LEGAT, OTTAWA, CONCERNING [redacted] POSSESSION OF CANADIAN CURRENCY. CASE HAS BEEN ASSIGNED TO DRUG TASK FORCE AND IS AN INTERNATIONAL TRAFFICKING GROUP.

BUREAU IS REQUESTED TO EXPEDITE LEAD AT LEGAT, OTTAWA, RE THIS MATTER.

BT

245-76-X10

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026TNS/BEE/DMS

16 JUN 7 1983

0-73 (Rev. 3-31-82)

004

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-1-83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☑ ROUTINE

FM: DIRECTOR, FBI

TO: Legal attache ottawa

LM

Ottawa

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

Classification: unclas efto

Addressee Internal Distribution

For: _____

Subject: 245-76-X11

☒ See Attached

12-46022-11

Approved By:	Originator:	Tele Ext.	Room/Div.:
OBR/LHM	mlb	2805	5027-6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/AIS/Scetms

RECEIVED JUN 7 1983

23142 ag

156 (127)

57 JUL 5 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

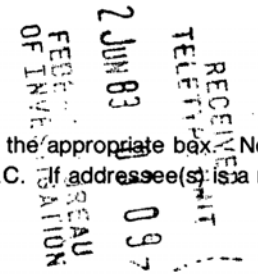
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)



1. **Date & Precedence -** Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s) -** Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification -** Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution -** Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject -** Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes -** Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading) -** Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text -** (See Restrictions on Use, item 4)

4. **Administrative Data -** Type or print administrative data immediately following the text.

P 031530Z JUN 83

FM OTTAWA (245D-3) (P)

TO DIRECTOR PRIORITY #320-03

BT

UNCLAS E F T O

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

b6
b7C

RE BUTEL TO OTTAWA, JUNE 2, 1983.

LEGAT, OTTAWA INDICES ARE NEGATIVE RE CAPTIONED MATTER AND LEGAT, OTTAWA IS IN RECEIPT OF NO PREVIOUS CORRESPONDENCE CONCERNING CAPTIONED MATTER.

IF NEW ORLEANS DIVISION HAS DEVELOPED INVESTIGATIVE LEADS IN CANADA, APPROPRIATE DISSEMINABLE COMMUNICATION SHOULD BE RESUBMITTED TO LEGAT, OTTAWA, UPON RECEIPT OF WHICH LEGAT, OTTAWA WILL EXPEDITE COVERAGE.

ADMINISTRATIVE: PLEASE RELAY TO NEW ORLEANS.

BT

245-76-X12 ONS NO 6-3-83

12-4022

FBI JUN 8 1983

66 JUL 8 1983

0-73 (Rev. 3-31-82)

024

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-3-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI New Orleans

5p2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclas

Addressee Internal Distribution

For: VIOT 245-76-X13

DE-114

Subject: ~~12-4622~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/JMS

☑ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
OSR/mm	mlr	2805	5027-6

54 AUG 5 1983 756

0244 M

10 JUN 7 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FD-36 (Rev. 12-22-78)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 6/7/83

TO: DIRECTOR, FBI

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

[redacted] aka [redacted] b6 b7C

ADLER BERRYMAN SEAL;
DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS;
OO: NO

Re New Orleans telephone call to Kansas City, 5/25/83, and New Orleans teletype to Kansas City, 5/27/83.

On 5/25/83, SAC authority was granted to consensually monitor telephone conversations between [redacted] and ADLER BERRYMAN SEAL, one of the subjects in captioned case.

Authority for consensual monitoring was granted for the purpose of monitoring telephone calls in which it was felt that subject SEAL would possibly make threats against [redacted] if he had learned of [redacted] cooperation in the investigation. b6 b7C b7D

One call between [redacted] and SEAL was recorded. In this call, SEAL is inviting [redacted] to come to Baton Rouge and when [redacted] declined, SEAL asked [redacted] if he is afraid to meet with him. There are some veiled threats in SEAL's insistance that he can learn of [redacted] location through [redacted] and in the way SEAL states that he will be seeing [redacted]

245-76-X14

Information copy provided for New Orleans as office of origin.

DE-20 7/7-1682-14

(2) - Bureau
1 - New Orleans (245D-7)(INFO)
2 - Kansas City (1 - 183C-666)
(1 - 66-3931, Sub B)

LSB/mac
(5)

1*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026 7NLS/BCE/MS b6 b7C

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

Shouldn't caption be 245 rather than 183?

RECEIVED
FBI

15 JUN 83 19 43Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Asst. Dir.:
Adm Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

NO0010166Z040Z
RR HQ
DE NO
R152040ZJUN83
FM NEW ORLEANS (245D-7) (P)
TO DIRECTOR ROUTINE
BT
UNCLAS
ATTENTION: TECHNICAL SERVICES SECTION.
[redacted] ADLER BERRIMAN SEAL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.
UNITED STATES DISTRICT JUDGE [redacted] SIGNED AN ORDER EXTENDING THE PEN REGISTER UNTIL [redacted]
BT

b6
b7C
b7E

245-76-X15
12-4/6 22-13

ENGINEERING

JUN 21 1983

84 JUL 15 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NIS/RCE/JMS

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

FBI

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

Date 6/17/83

6-17-83 NO RE 136 8/24/83 NSF

TO: DIRECTOR, FBI (12D-4622)
ATTN: TECHNICAL SERVICES DIVISION

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

[redacted] b6 b7C
ADLER BERRIMAN SEAL;
ET AL;
DRUG TASK FORCE CASE -
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

[redacted] b6 b7C

Regarding pen registers at New Orleans, the following information is being set forth:

[redacted] b7E

JUN 20 1983

(2) - Bureau
2 - New Orleans
DWH:cac
(4)

ENCLOSURE

AUGLINE 756

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/RCE/jms

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

FBI/DOJ

NO 245D-7

F. Subject's name, address and phone numbers:

[redacted]

b6
b7C
b7E

NO00021801737Z

RR HQ

DE NO

R291737ZJUN83

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

TO DIRECTOR/ ROUTINE

BT

UNCLAS

ATTENTION ELSUR INDEX.

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

ORIGINAL PEN REGISTER ORDER SIGNED [redacted] BY U.S. DISTRICT JUDGE [redacted] AUTHORIZING PEN REGISTER FOR [redacted] FROM THE DATE OF ACTUAL INSTALLATION.

ACTUAL INSTALLATION TOOK PLACE [redacted] AND EQUIPMENT ON-LINE.

FIRST EXTENSION SIGNED [redacted] SECOND EXTENSION SIGNED [redacted] THIRD EXTENSION SIGNED [redacted] EACH EXTENSION

245-76-X17 [redacted]

V-50
DE-42

RECEIVED
TELETYPE UNIT
29 JUN 83 1639Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.

b6
b7C
b7E

7 JUL 1 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JAS

84 AUG 9 1983 756

FOR [redacted] FROM THE [redacted] OF THE MONTH SIGNED. b7E

BT

LEG-7 (Rev. 5-19-82)

Memorandum

To : Director, FBI ( ) Date 6/23/83

From : Legal Attache, OTTAWA (245D-3)(P)

Subject : [redacted] aka
NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION b6 b7C
OO: NO

Reference: NOairtel and LHM, 1/12/83, received 6/15/83.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of re LHM

☐ Pertinent information from [redacted] b6 b7C

Name and Location of Agency	Date Furnished
[redacted] b7D	6/23/83

[redacted] b6 b7C

245-76-

12-46227

NOT RECORDED
23 JUL 5 1983

[redacted] b6 b7C

[redacted]

2- Bureau
2- Ottawa
(1- 66-135)
RJT:dlb
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267/NLS/BCE/ms

FBI/DOJ

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

FBI

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

Date 7/22/83

TO: DIRECTOR, FBI
Attention: TECHNICAL SERVICE DIVISION

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

[redacted] b6 b7C
ET AL;
DRUG TASK FORCE -
INTERNATIONAL TARFFICKING GROUP

Regarding pen register at New Orleans, the following information is being set forth:

[redacted] b7E

(F) Subject's Name, Address, and Phone Number

[redacted] b6 b7C b7E

76-1

(2) - Bureau/CC ES/nym
2 - New Orleans
(1 - 245D-7)
(1 - 66-3014)
DWH:paf
(4)

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY b6 b7C NSI/BCE tms

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

DEC 12 1983

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

NO 245D-7
DWH:paf

b6
b7C
b7E

NOØØ12 2150Ø34Z

RR HQ

DE NO

R Ø22420Z AUG 83

RECEIVED
FBI CRYPTO UNIT
3 AUG 83 00 07Z
FEDERAL BUREAU
OF INVESTIGATION

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

TO DIRECTOR ROUTINE

BT

UNCLAS

[redacted] ADLER BERRIMEN SEAL; ET AL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS. OO: NEW ORLEANS. [redacted] DOLLARS FROM THE FSA ACCOUNT UNDER SAC AUTHORITY HAS BEEN EXPENDED IN THIS MATTER. THE EXPENDITURES WERE FOR PEN REGISTER LEASED LINES TO [redacted] AND RENTAL OF SURVEILLANCE VEHICLES.

ADDITIONAL [redacted] DOLLARS, SAC AUTHORITY IS REQUESTED FOR THIS CASE. THE ADDITIONAL [redacted] DOLLARS WILL BE EXPENDED ON THE LEASED LINES FOR PEN REGISTERS AND NON POLICE TYPE SURVEILLANCE VEHICLES.

b6
b7C
b7E

16 AUG 9 1983

[redacted]

Tel to NO
ARG/LFM
8/3183

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/99 BY 60267NS/BCTOMS

PAGE TWO NO 245D-7 UNCLAS

AFFIDAVIT IN SUPPORT OF APPLICATIONS FOR TITLE III HAS BEEN APPROVED BY USA, MIDDLE DISTRICT OF LOUISIANA, AND IS IN FINAL FORM AND IT IS ANTICIPATED WILL BE FORWARDED TO THE BUREAU WEEK OF

[redacted] b3

BT

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/12/83

TO: DIRECTOR, FBI

FROM: LEGAT, OTTAWA (245D-3)(RUC)

[redacted] aka [redacted] b6 b7C

NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION
OO: New Orleans

ReNOairtel and LHM, 1/12/83, received by Legat, Ottawa on 6/15/83.

Enclosed for New Orleans is the original and one copy of [redacted] letter dated 6/30/83. b7D

ENCLOSURE

5-Bureau (Enc. 2)
(1-Liaison Unit, INTD)
(2-New Orleans)(12C-155)
1-Ottawa
RJT:dlb
(6)

[redacted] b6 b7C

AIRTEL

245-76-3

DE-19/3 4/22-47

1 CC D+D Rm. 3037 9/23/83 NBS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/8/99 BY 60267 NLS/bct tms

[redacted] b6 b7C

2 JUL 18 1983

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

SEP 27 1983

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
8/3/83	UNCLAS E F T O	ROUTINE

$F174IRR NOIDE HQ H0174 $HIYEIR 032205Z AUG 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS E F T O

[redacted] ADLER BERRIMEN SEAL; ET AL; DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS; OO:NO

RE NEW ORLEANS TELETYPE TO THE BUREAU, DATED 8/2/83.

FBIHQ AUTHORITY IS GRANTED THE NO DIVISION TO EXPEND AN ADDITIONAL [redacted] UNDER SAC AUTHORITY IN THIS MATTER. NO WILL INCUR EXPENSES RELATED TO THE LEASED LINES FOR PEN REGISTERS AND THE LEASING OF NON POLICE TYPE SURVEILLANCE VEHICLES.

ADMINISTRATIVE SERVICES DIVISION WILL FORWARD TO THE NO DIVISION A U.S. TREASURY CHECK IN THE AMOUNT OF [redacted] UNDER SEPARATE COVER.

BT

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	ARG:LFM (6)	8/3/83	3037/6	2195

1 - [redacted]
1 -
1 -
1 -
1 -

b6
b7C

DE-54

245-76-4

AUG 9 1983

54 SEP 8 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/99 BY 6026/NS/BCE/DMS

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FBI/DOJ

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 8/18/83

TO: DIRECTOR, FBI
ATTN: TECHNICAL SERVICES DIVISION

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

[redacted] b6 b7C

ADLER BERRIMAN SEAL;
ET AL;
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

Regarding pen registers at New Orleans, the following information is being set forth:

[redacted] b7E

(2) - Bureau /CC ES/mjm
2 - New Orleans
(1 - 245D-7)
(1 - 66-3014)
DWH:cac
(4)

16 AUG 23 1983

[redacted] b6 b7C

ENGINEERING

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/99 BY 60267UNLS/BCE/ms

FOUR
FISUR INDEX

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 8/22/83

TO: DIRECTOR, FBI

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

CHANGED [redacted] aka [redacted]

ADLER BERRIMAN SEAL, aka Barry Seal, "Gordo", "Fat Man"; [redacted]

b6
b7C

DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

DE-60 245-76-5X

RE New Orleans telephone call to Bureau on 8/19/83.

1 AUG 24 1983

Title Changed to add subjects identified by investigation. Enclosed for the Bureau are four copies of an Affidavit of SA [redacted] in support of a Title III Application in this matter.

(2) - Bureau (Enc. 4)
2 - New Orleans
DWH:rkn
(4)

ENCLOSURE
1cc + 4 enclosures detached at 3037

[redacted]

b6
b7C

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

46 FEB 8 1984

46 FEB 7 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE/ms

NO 245D-7
DWH:rkn

Seal controls an international smuggling organization which is extremely well organized and extensive. Investigation by DEA and Customs has determined that the Seal organization has access to eleven aircraft. Seal personally owns an Aero Commander, a twin Beechcraft and a Piper Seneca and a Bell 500 Helicopter. Seal has a private landing field south of Baton Rouge near Port Vincent. Two ocean going vessels, M/V Captain Wonderful and M/V Lauren Lee are in Miami being equipped with sophisticated electronic equipment. Assets of the Seal organization are estimated at $7,000,000. [redacted] b7D [redacted] The flow of funds is believed to be facilitated by an as yet unidentified [redacted] (LNU) believed to be associated with [redacted] in [redacted] and probably through dummy corporations set up by [redacted] b6 b7C Business interest at Baton Rouge also include a helicopter charter business and a helicopter repair service, both operated by [redacted] Seal leases a Lear jet through a New Orleans firm, Eagle Aviation.

0-93 (Rev. 4-26-78) 220

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
9/9/83	UNCLAS E F T O	ROUTINE

$F220IRR NOIDE HQ #0220 $#IYEIR 092144Z SEP 83

START HERE

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS ROUTINE

BT

14 UNCLAS E F T O

[redacted] AKA; ET AL; DRUG TASK FORCE CASE - INTER-

12 NATIONAL TRAFFICKING GROUP; OO: NO

RE NO AIRTEL TO DIRECTOR, DATED 8/22/83. BUREAU TELCALS

10 TO NO, DATED 8/25/83, 8/26/83, 8/29/83, 8/30/83, AND 9/1/83.

NEW ORLEANS IS REQUESTED TO RE-SUBMIT AFFIDAVIT OF SA

8 [redacted] IN SUPPORT OF A TITLE III APPLICATION IN THIS

MATTER, AFTER APPROPRIATE MODIFICATIONS.

6 BT

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	ARG:RAM (3)	9/9/83	3037/6	2195

b6
b7C

1 [redacted]
1

DE-54 245-76-6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCG/MS

SEP 16 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

CONSULTATION WITH SSA [redacted] LEGAL COUNSEL DIVISION, AND [redacted] OFFICE OF ENFORCEMENT, DEPARTMENT OF JUSTICE, RESULTED IN A DECISION THAT NEW ORLEANS SHOULD RE-SUBMIT AFFIDAVIT IN QUESTION AFTER REVISING SAME. ON 9/7/83 SA [redacted] NEW ORLEANS, WAS TELEPHONICALLY ADVISED. b6 b7C

0-93 (Rev. 4-26-78) 064

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
9/20/83	UNCLAS E F T O	ROUTINE

$F064IRR NOIDE HQ H0064 $HIYEIR 221632Z SEP 83

FM FM DIRECTOR FBI

TO

RECEIVED
TELETYPE UNIT
15 SEP 83 1821Z
FEDERAL BUREAU
OF INVESTIGATION

NO0003 2571816Z

PP HQ

DE NO

P 151751Z SEP 83

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

b6
b7C

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP.

ADDITIONAL SAC AUTHORITY IS REQUESTED. FUNDS TO BE EXPENDED FOR OFF-SIGHT LOCATION RENT, SECURITY MEASURES, AND ADDITIONAL LEASED TELEPHONE LINES FOR INSTALLTION OF PEN REGISTERS IN ANTICIPATION OF TITLE III.

b7E

BT

b6
b7C

Ser to NO
ARG/LFM
9/20/83 245-76-7

23 SEP 28 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/tms

0-93 (Rev. 4-26-78) 064

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
9/20/83	UNCLAS E F T O	ROUTINE

$F064IRR NOIDE HQ H0064 $HIYEIR 221632Z SEP 83

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS

BT

14 UNCLAS E F T O

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG INVESTIGA- b6 b7C

12 TIVE TASK FORCE-INTERNATIONAL TRAFFICKING GROUP; OO:NO

RE NEW ORLEANS TELETYPE TO THE BUREAU, DATED 9/15/83 AND

10 BUREAU TELCAL TO NEW ORLEANS ON 9/20/83.

FBIHQ AUTHORITY IS GRANTED THE NO DIVISION TO EXPEND AN

8 ADDITIONAL [redacted] UNDER SAC AUTHORITY IN THIS MATTER. NO WILL b7E

INCUR EXPENSES RELATED TO RENT FOR AN OFF-SIGHT LOCATION AND

6 THE LEASE OF [redacted] TELEPHONE LINES FOR INSTALLATION OF PEN

REGISTERS. NO IS IN THE PROCESS OF MODIFYING AFFIDAVIT ORIGI-

4 NALLY SUBMITTED FOR TITLE III COVERAGE.

BT

2

245-76-8

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
	ARG:lem (5)	9/20/83	3037/6	

1 - [redacted]
1 -
1 -
1 -

b6
b7C

23 SEP 28 1983

230529

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE tms

R446

57 OCT 24 1983

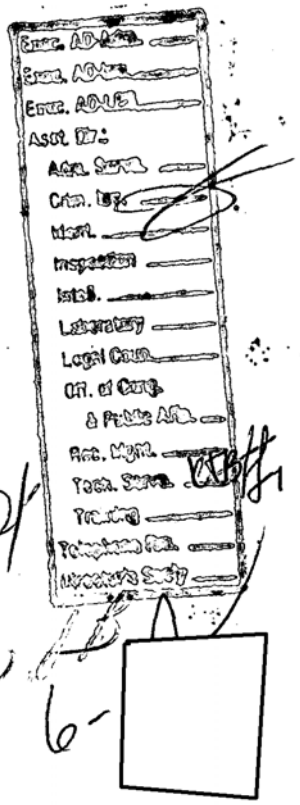
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

NO WILL RE-SUBMIT AFFIDAVIT IN SUPPORT OF A TITLE III APPLICATION UPON COMPLETION OF APPROPRIATE MODIFICATIONS.

RECEIVED
TELETYPE UNIT
30 AUG 83 09 59Z
FEDERAL BUREAU
OF INVESTIGATION



NO0014 2420152Z

RR HQ

DE NO

R 292254Z AUG 83

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

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: TECHNICAL SERVICES DIVISION.

[redacted] AKA ET AL; DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS. b6 b7C

245-76-9

NEW ORLEANS HAS SUBMITTED TO THE BUREAU AN AFFIDAVIT FOR 21 SEP 83 [illegible] TITLE III COVERAGE IN CAPTIONED MATTER. AFFIDAVIT REQUESTS TESUR COVERAGE ON [redacted] b3

MONITORING WILL BE DONE FROM TWO LOCATIONS.

[redacted] PEN REGISTERS ARE CURRENTLY ON LINE AND WILL BE b7E UTILIZED FOR EQUIPMENT NEEDS.

2 TR. FR. CE
9/5/83
mjm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/19 BY 60267 NLS/RCE/JMS

[redacted] ADDITIONAL PEN REGISTERS WILL BE NECESSARY. IT IS REQUESTED THAT THE BUREAU, TECHNICAL SERVICES DIVISION, FURNISH NEW ORLEANS WITH [redacted] PEN REGISTERS. b7E

BT

CRIM INV DIV

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

BD

TO: DIRECTOR, FBI (245-76)
ATTENTION: TECHNICAL SERVICES DIVISION

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

[redacted] b6 b7C
ADLER BERRIMAN SEAL;
ET AL
DRUG TASK FORCE -
INTERNATIONAL SMUGGLING GROUP
OO: NEW ORLEANS

Regarding pen registers at New Orleans the following information is being furnished:

[redacted] b7E

F. Subjects name, address, and phone number.

[redacted]

245-76-10

12 SEP 26 1983

2 - Bureau
2 - New Orleans (1-245D-7)(1-66-3014)
DWH:tug
(4)

b6 b7C

[redacted]

ENGINEERING

cc to SAB

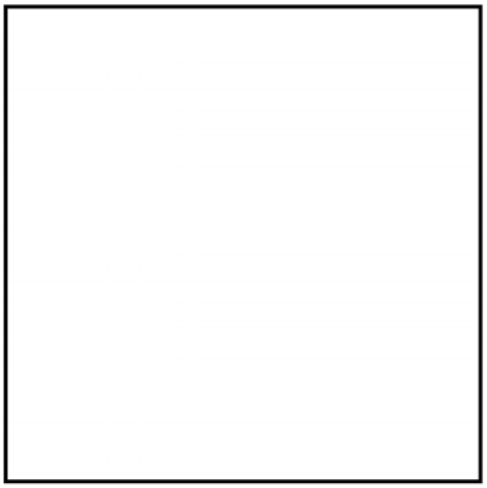
FOUR
ELSUR INDEX

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

NOV 4 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/RCE/tms

NO 245D-7



b7E

0-93 (Rev. 4-26-78) 210

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
10/21/83	UNCLAS E F T O	ROUTINE

$F210ΙRR AT NOΙDE HQ H0210 $HΙYEΙR 212227Z OCT 83

START HERE

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) ROUTINE

FBI ATLANTA ROUTINE

BT

UNCLAS E F T O

[redacted] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE-INTERNATIONAL SMUGGLING GROUP; OO:NO.

RE NEW ORLEANS TELETYPE TO THE BUREAU, DATED 10/14/83.

BUREAU AUTHORITY IS GRANTED FOR FBI ATLANTA TO PROVIDE TO FBI HOUSTON THE SERVICES OF FIVE SPECIAL OPERATIONS GROUP AGENTS TO ASSIST NO WITH SURVEILLANCE COVERAGE OF SUBJECTS IN AUTHORIZED TITLE III.

BT

245-76-11

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	ARG:LFM (2)	10/21/83	3037/6	2195

1 - [redacted]

b6
b7C

DO NOT TYPE PAST THIS LINE

16 OCT 27 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1321 PM
OCT 2 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60086/WLS/LECETMS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

NO HAS REQUESTED FROM ATLANTA THE SERVICES OF FIVE SOG AGENTS FOR SURVEILLANCE ASSOCIATED WITH A TITLE III IN THIS MATTER. SAC ATLANTA HAS CONCURRED WITH SAC NO'S REQUEST. THIS APPROVAL HAS BEEN COORDINATED WITH THE SPECIAL OPERATIONS UNIT, (SOU), CID.

FD-4 8 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

Precedence: Immediate

To: Baton Rouge RA
Attn:
From: FBI HQ
Subject: Adler B. Seal, ET AL
NARCOTICS MATTER

OCT 14 1983

b6
b7C

Date: 10/14/83

Time: Transmitted - 505/PM

Initials - RKN

DE-50 245-76-12

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☑ Other

Special handling instructions:

LA

Seal, Adler Lafrance

16 OCT 26 1983

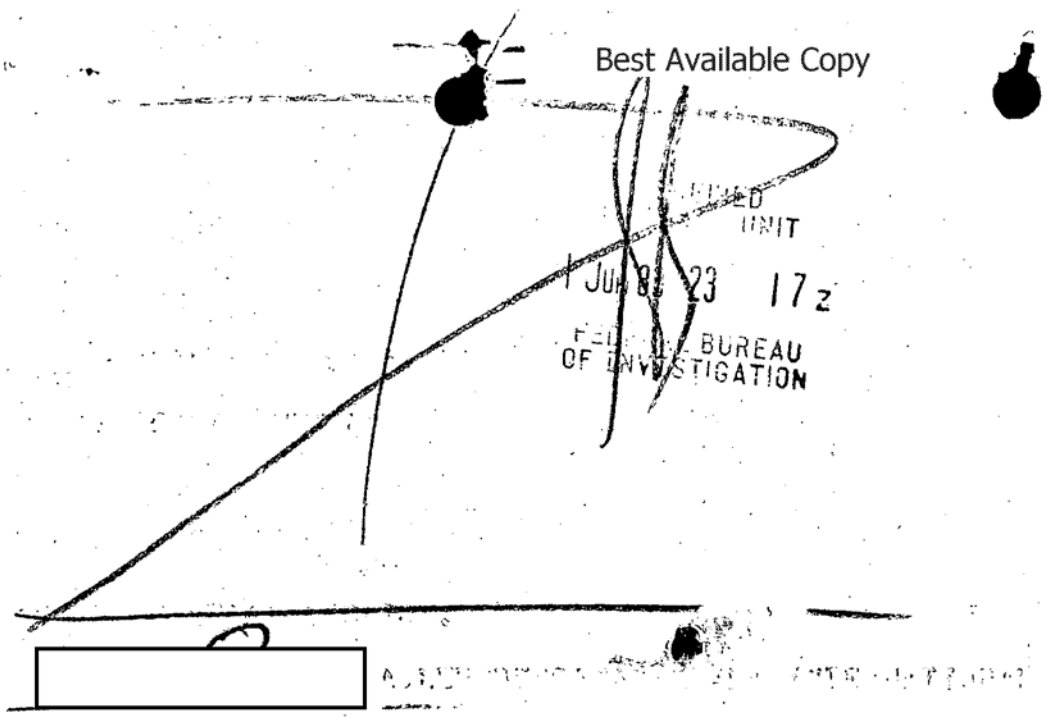
NOV 18 1983

Approved: AG/mbs

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/ACE tows

Best Available Copy



b6
b7C

By teletype dated 6-1-83 FBI New Orleans furnished the following:

It is requested that Legat expedite lead in this matter.

NO0011 2882303Z

PP HQ AT

DE NO

P 142130Z OCT 83

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

TO DIRECTOR (245-76) PRIORITY

ATLANTA PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT
14 Oct 83 23 342
FEDERAL BUREAU
OF INVESTIGATION

ATTN: BU SUPERVISOR [redacted] UNDERCOVER AND SPECIAL OPERATIONS UNIT, CID; ATLANTA SUPERVISOR [redacted] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE - [redacted] INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

IT IS ANTICIPATED THAT A TITLE III ORDER WILL BE SIGNED IN CAPTIONED CASE DURING THE WEEK OF [redacted] TARGET LOCATIONS OF THE COURT ORDER ARE [redacted] IN THE [redacted] AREA. IT WILL BE NECESSARY TO MAINTAIN A TWENTY FOUR HOUR A DAY SURVEILLANCE OF SUBJECT ADLER BERRIMAN SEAL.

b3

b6
b7C

[redacted]

OCT 27 1983

Sent to NO, AT
ARG/LFM
10/21/83

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 HJS/ACE tms

BECAUSE NO MONITORING CAN BE CONDUCTED UNLESS SURVEILLANCE SHOWS

[redacted]

SPECIAL OPERATIONS GROUP (SOG) NEW ORLEANS HAS CONDUCTED EXTENSIVE SURVEILLANCES OF SEAL DURING THE PAST 90 DAYS. THESE SURVEILLANCES HAVE ESTABLISHED THAT SEAL IS EXTREMELY SURVEILLANCE CONSCIOUS AND EMPLOYS COUNTER-SURVEILLANCE TECHNIQUES. HE IS KNOWN TO MONITOR NORMAL BUREAU RADIO COMMUNICATIONS AND TO ROUTINELY CHECK HIS VEHICLES FOR TRACKING DEVICES.

TO CONDUCT SURVEILLANCE OF SEAL DURING THE TITLE III IT WILL BE NECESSARY TO ESTABLISH TWO SHIFTS. EACH SHIFT MUST BE STAFFED BY FOUR GROUND UNITS AND ONE AIRCRAFT WITH TWO PILOTS. b3

SOG NEW ORLEANS CAN SUPPLY THE NEEDED MANPOWER TO STAFF ONE SHIFT HOWEVER CANNOT MEET THE REQUIREMENTS OF TWO SHIFTS.

BECAUSE OF THE IMPORTANCE OF THE TARGET AND THE COUNTER-SURVEILLANCE TECHNIQUES EMPLOYED BY HIM IT IS RECOMMENDED BY THE SAC, NEW ORLEANS THAT ANOTHER SOG TEAM BE SENT TO NEW ORLEANS TO ASSIST IN SURVEILLANCE OF TARGET DURING TITLE III.

ON OCTOBER 13, 1983, SAC, NEW ORLEANS CONTACTED SAC, ATLANTA RE ATLANTA'S SOG AVAILABILITY. SAC ATLANTA ADVISED THAT DUE TO HIGH PRIORITY OF THIS CASE HE COULD SUPPLY FOUR AGENTS FOR GROUND

SURVEILLANCES AND ONE PILOT FOR A TWO WEEK PERIOD. SAC, ATLANTA REQUESTED AND SAC, NEW ORLEANS AGREED THAT AFTER TWO WEEKS AN EVALUATION BE MADE TO DETERMINE IF NEW ORLEANS CONTINUES TO NEED THE SERVICES OF ATLANTA SOG.

THE BUREAU IS REQUESTED TO AUTHORIZE FIVE ATLANTA SOG AGENTS TO TRAVEL TO BATON ROUGE, LOUISIANA, TO ASSIST IN THIS MATTER. TRAVEL WILL NOT COMMENCE UNTIL NEW ORLEANS ADVISES ATLANTA THAT TITLE III HAS BEEN SIGNED.

BT

PLS HOLD

N00007 2921814Z

PP HQ

DE NO

P 191800Z OCT 83

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

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING.

[redacted] ADDITIONAL SAC AUTHORITY IS REQUESTED. FUNDS NEEDED FOR RENTAL OF NON-POLICE TYPE SURVEILLANCE VEHICLES, OFF-SITE LOCATION AND TELEHONE SERVICE FOR A CLOSED CIRCUIT T.V. MONITORING STATION, ADDITIONAL LEASE LINES FOR PEN REGISTER AND TELEPHONE SERVICE TO MAIN PLANT AND FURNISHING OF MAIN PLANT.

BT

RECEIVED
19 OCT 83 18 43Z
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

245-76-14

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/97 BY 60324UNLP/BCE/MS

Rel to NO
ARG: lfm
10/21/83.

SSA [redacted] telephonically requested [redacted] changed request to [redacted] and also for U.S. Treasury check to be sent by adm. Ser. Division. 10/21/83 DJS.

b6
b7C
b7E

17 OCT 31 1983

0-93 (Rev. 4-26-78) 078

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
10/21/83	UNCLAS E F T O	ROUTINE

$F078I00 NOIDE HQ #0-*078 $#IYEIO*0 2119312 OCT 83

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS (245D-7) ~~ROUTINE~~

BT

14 UNCLAS E F T O

[redacted] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE b6 b7C

12 INVESTIGATION - INTERNATIONAL SMUGGLING.

NO TELETYPE TO THE BUREAU, DATED 10/19/83 AND BUREAU

10 TELCAL TO NO, ON 10/21/83

BUREAU AUTHORITY IS GRANTED FOR SAC NO TO EXPEND [redacted]

8 IN THIS MATTER. EXPENSES ARE ASSOCIATED WITH TITLE III

COVERAGE IN BATON ROUGE, LOUISIANA. b7E

6 ADMINISTRATIVE SERVICES DIVISION WILL PROVIDE NO WITH A

U.S. TREASURY CHECK IN THE AMOUNT OF [redacted] BY SEPARATE COVER.

4 BT

2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/JMS

DO NOT FILE MESSAGE DIRECTLY INTO MRM

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[illegible]	ARG:LFM (7)	10/21/83	3037/6	2195

1 - [redacted] b6 b7C
1 -
1 -
1 -
1 -
1 -

245-76-15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT
51
3 Jun 83 1 48Z
FBI
OF INVESTIGATION

P 031530Z JUN 83

FM OTTAWA (245D-3) (P)

TO DIRECTOR PRIORITY #320-03

BT

~~UNCLAS E F T O~~

[redacted] ADLER BERRIMAN SEAL; INTERNATIONAL TRAFFICKING GROUP - DRUG TASK FORCE CASE; OO: NEW ORLEANS. By +elotype dated 6-3-83 NR LEGAT Ottawa furnished the following

RE BUTEL TO OTTAWA, JUNE 2, 1983.

LEGAT, OTTAWA INDICES ARE NEGATIVE RE CAPTIONED MATTER AND LEGAT, OTTAWA IS IN RECEIPT OF NO PREVIOUS CORRESPONDENCE CONCERNING CAPTIONED MATTER.

IF NEW ORLEANS DIVISION HAS DEVELOPED INVESTIGATIVE LEADS IN CANADA, APPROPRIATE DISSEMINABLE COMMUNICATION SHOULD BE RESUBMITTED TO LEGAT, OTTAWA, UPON RECEIPT OF WHICH LEGAT, OTTAWA WILL EXPEDITE COVERAGE.

~~ADMINISTRATIVE: PLEASE RELAY TO NEW ORLEANS.~~

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267/AIS/RCE/tms

Rec. Mgmt. ____ b6
Tech. Servs ____ b7C
Training ____

1 [redacted] b6 b7C
1
1

Airtel

10/26/83

Director, FBI

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL
ET AL;
NARCOTICS MATTER
OO:NO

Enclosed for New Orleans are two copies of a memorandum dated 10/25/83, from the Assistant Attorney General, Tax Division to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518 Title 18, U.S. Code, for an order of the court authorizing the FBI to intercept wire communications for a [redacted] peirod to and from the telephones bearing the numbers [redacted] b3 b6 b7C [redacted] in connection with the investigation into possible violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, 952 and 963, by Adler Berrimann Seal [redacted] and others as yet unknown.

MAILED 8 OCT 26 1983

245-74-16

[redacted] b6 b7C

SEALED ENCL

ENCLOSURE ATTACHED

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM ✓ ARG

04 NOV 28 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/UC/BCS/tms

17 NOV 1 1983

FOUR ELSUR INDEX

Airtel to SAC, New Orleans
Re: ADLER BERRIMAN SEAL

Maintain contact with Departmental Strike Force Attorney or Assistant U.S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U.S. District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instruction, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records reasonably identified as having been monitored. Insure proprietary interest cards are forwarded promptly to FBIHQ.

Enclosures

NOTE: No Bureau markings are to be placed on the attached communication.
AMG:lfm (6)

APPROVED: Laboratory
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

RECEIVED
TELETYPE UNIT
4 Nov 83 1825Z
FEDERAL BUREAU OF INVESTIGATION

NOO 004 308 1820Z

RR HQ

DE NO

R 04 1750Z NOV 83

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

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVE STIGATION;

OO: NEW ORLEANS.

END OF SECOND FIVE DAY PERIOD REFLECTS PROBABLE IDENTIFICATION OF [redacted] AS HAVING MET WITH SEAL AT BATON ROUGE, LOUISIANA, ON NOVEMBER 1, 1983. ELSUR HAS IDENTIFIED ADDITIONAL POSSIBLE SUBJECT. NO CLEARLY CRIMINAL CALLS INTERCEPTED SECOND FIVE DAY PERIOD.

BT

245-76-17

7 NOV 9 1983

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/RCE/jms

Surveillance of Adler B. Seal for the past six months reflects that he has utilized coin phones at 39 separate locations in the city of Baton Rouge and that he regularly moves from location to location during the day and night. The majority of these locations are multi-phone or clusters of phones. Some locations have as many as six phones as in the case of the [redacted] and the [redacted]. The [redacted] at [redacted] has four phones and the [redacted] has three phones. Coin phones [redacted] located at the [redacted] are on a single pedestal as are the pay phones at the [redacted]

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BAE/tms

UPDATE SAVCO 766-9112:

On August 27, 1983 Adler B. Seal was observed using coin phone 766-9112.

On September 27, 1983 [redacted] was observed to use (504) 766-9112. On September 8, 1983 [redacted] was observed using this coin phone. b6 b7C

On October 12, 1983 [redacted] was observed to use (504) 766-9112 and 766-9113.

On October 12, 1983 Adler B. Seal was observed to use coin phone 766-9121.

7-11 STORE

Telephones (504) 766-9102, (504) 766-9206, (504) 766-9203 and (504) 766-9272 are a group of four coin phones located on the front exterior wall of a 7-11 Store located at 12881 Perkins Road, Baton Rouge, Louisiana.

On May 24, 1983 Adler B. Seal was observed to use coin phone (504) 766-9102.

On September 8, 1983 Adler B. Seal was observed using coin phone (504) 766-9102.

On October 10, 1983 Adler B. Seal was observed to make two calls from (504) 766-9206 and three calls from (504) 766-9102.

On October 11, 1983 Adler B. Seal was observed to make two calls from 766-9203. [redacted] was observed to place one call from 766-9206 and three calls each from 766-9102, 766-9203 and 766-9272. b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

245-16-18

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☒ Priority
- ☐ Routine

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

Date 10/13/83

Exec. AD-Adm. ____
Exec. AD-Inv. ____
Exec. AD-LES ____
Asst. Dir.: ____
Adm. Serv. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Off. of Cong. & Public Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

TO: DIRECTOR, FBI (245-76)
Attention: Drug Task Force

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

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

b6
b7C

Re Telephone call on 10/13/83 of SSRA [redacted] and [redacted] There follows a two page facsimile. Bureau requested to hand deliver to Supervisor [redacted] Drug Task Force Section.

b6
b7C

[redacted]

245-16-18

2-ENCLOSURE

2 OCT 07 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/RCE tms

Approved: EJP/9 Transmitted _____ (Number) (Time) Per _____

NOV 25 1983

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To Mr. Revell

Date 10/14/83

From : [redacted]

Subject : ALDER BERRIMAN SEAL;
ET AL;
NARCOTICS MATTER

Attached is a letter of transmittal to the Department of Justice (DOJ) which encloses a Title III affidavit of Bureau affiant SA [redacted]

b3
b6
b7C

PURPOSE: To obtain approval of attached letter of transmittal and enclosed affidavit, providing the basis of an application for Title III coverage on [redacted]

RECOMMENDATION: That the attached transmittal letter and enclosed affidavit be approved and forwarded to DOJ.

APPROVED:

Director ___	Adm.Servs ___	Laboratory ___
Exec. AD-Adm. ___	Crim.Inv. ___	Legal Coun. ___
Exec. AD-Inv. ___	Ident. ___	Off. of Cong. & Public Affs. ___
Exec. AD-LES ___	Inspection ___	Rec. Mgnt. ___
	Intell. ___	Tech. Servs. ___
		Training ___

DETAILS: 1. Synopsis of Investigation:

Investigation was initiated on 1/11/83, predicated upon information provided by the Drug Enforcement Administration (DEA) and multiple sources. This information revealed that Alder Berriman Seal and [redacted] are involved in narcotics trafficking and the "laundering" of funds derived from such trafficking.

b6
b7C

Independent investigation, including pen registers, physical surveillance, local, state and federal law enforcement intelligence, has corroborated the initial information associated with the narcotic trafficking activities of Alder Berriman Seal and [redacted]

NOV 3 1983

Multiple sources listed in the affidavit have been members of Seal's drug distribution network and have observed Seal in the possession of hundreds of thousands of dollars derived from his narcotic trafficking activities. They have also observed him in possession of large quantities of marijuana, barbiturates, and cocaine. These same sources have participated in Seal's organization in the smuggling and distribution of narcotics involving Colombia, Honduras and the United States.

Enclosures (2)

ENCLOSURE

ENC. BEHIND FILE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/99 BY 60267/UC/BAW/MS

1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Clarke

53 DEC 5 1983

b6
b7C

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

ARG:rad (10)

(Continued Over)

1/DOJ

Memo to Mr. Revell from [redacted] b6 b7C
Re: ALDER BERRIMAN SEAL Referral/Consult

[redacted]

On 7/1/72, the United States Customs Service arrested Seal on smuggling charges which stemmed from his attempt at flying a DC3 Aircraft from New Orleans to Mexico, loaded with 46,000 pounds of explosive C-4. Seal was indicted in the Eastern District of Louisiana on smuggling charges.

[redacted] b7D

[redacted] This information was corroborated by the UCA as experienced by him, when dealing with Seal. Current surveillance by the New Orleans Division indicates that Seal continually utilizes public telephones, [redacted] b3

[redacted]

Pen register information indicates that daily calls are made to [redacted] b6 b7C
[redacted] from [redacted] telephones. b7E

Surveillance by the New Orleans Division revealed that Seal has made numerous telephone calls from a public telephone, [redacted] b7E

[redacted]

2. Characterization of Targeted Subject:

Alder Berriman Seal is a documented major narcotics trafficker in the Baton Rouge, Louisiana, area, currently engaged in criminal conduct with others in the importation, procurement, sale, concealment, distribution, ~~sale~~ and transportation of narcotics, and the unlawful use of a communication facility thereof, in violation of Sections 841(a) (1), 843(b), 846, 848, 952 and 963 of Title 21, U. S. Code.

3. Priority of Investigation:

This is an approved narcotics task force case from the Gulf Coast Region and has met all of the pertinent criteria to so be designated. It is regarded as a major narcotics investigation in the New Orleans Division and considered a flourishing narcotics network. A prosecutable case against this organization would have a substantial impact on the illegal distribution of drugs in Baton Rouge, Louisiana and help to disrupt drug smuggling into the United States.

4. Synopsis of Probable Cause:

The investigation of Alder Berriman Seal, has disclosed concrete evidence of substantial narcotics smuggling and other forms of narcotics trafficking. Multiple source information indicates that Seal has been observed to possess, sell, and transport large quantities of marijuana, barbiturates, and cocaine, and that Seal utilizes public telephones to conduct his narcotics business. Source information was corroborated by independent investigation and by efforts of an undercover agent.

[redacted] b3 b6 b7C b7D

Seal and an associate in his narcotic organization have used [redacted] numerous times and as recently as 10/12/83.

[redacted]

Seal has a history of smuggling activity dating back to his previously mentioned arrest in July, 1972. [redacted]

[redacted] b6 b7C b7D

[redacted] b7D

Referral/Consult

[redacted]

[redacted] b6 b7C b7D

An on-going surveillance by the New Orleans Division indicates that Alder Berriman Seal has continued to utilize public telephones on a daily basis. The surveillance has also determined that he utilizes a series of public telephones at one location and then proceeds to a second location. [redacted] b3

5. Identity of Attorney:

AUSA [redacted] Middle District of Louisiana, is the Attorney of record. b6 b7C

NO0010 2912223Z

RR HQ

DE NO

R 182024Z OCT 83

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

TO DIRECTOR (12-4622) ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT
19 Oct 83 00 28 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Pub. Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

ATTENTION: ENGINEERING SECTION, [redacted] b6 b7C

[redacted] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE

INTERNATIONAL SMUGGLING GROUP.

Engineering Sect
1B046 JEH NL#

RE NEW ORLEANS TELCALL TO BUREAU, OCTOBER 18, 1983.

NEW ORLEANS ANTICIPATES THAT A TITLE III IN CAPTIONED MATTER WILL COMMENCE IN [redacted] IT IS REQUESTED THAT THE FOLLOWING b3

CCTV EQUIPMENT BE SHIPPED TO BATON ROUGE RA, ATTENTION SA [redacted]

[redacted] b6 b7C

1. ONE RCA VIDAPLEX CCTV CAMERA AND POWER SUPPLY.
2. ONE 300 MILLIMETER, FIXED FOCAL LENGTH CCTV LENS.

Equip. shipped 10-20-83 TR

245-76- 19X

DEC 13 1983

copy - CCTV folder

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/tms

55 JAN 13 1984

80-829

3. ONE 2X EXTENDER.

4. ~~TWO~~ one (1) (2) MOTION DETECTORS.

5. ONE DATE/TIME GENERATOR.

BT

CC-6

Assistant Attorney General
Criminal Division

OCT 21 1983

Director, FBI
By Lee Colwell, Acting Director

ALDER BERRIMAN SEAL;
ET AL;
NARCOTICS MATTER

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of the Bureau's New Orleans Division is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a [redacted] period, the interception of wire communications over telephone numbers [redacted] b3 b6 b7C

[redacted] Alder Berriman Seal and others listed in the enclosed affidavit. The aforementioned phones have been used to plan and carry out criminal activities in violation of Title 21, U. S. Code, Sections 841(a)(1), 843(b), 846, 848, 952, and 963.

It is believed that the affidavit contains probable cause that the wire communications of the named principals, and others as yet unknown, concerning enumerated offenses will be obtained through the interception of their wire communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

It is therefore requested, based upon the facts set forth in the affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the United States District Court, Middle District of Louisiana.

NOV 3 1983

Enclosure

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/RCE/tms

b6 b7C

1 - [redacted]
1 -
1 -

ARG:rad (9)

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Laboratory
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs. 1
Crim. Inv. 1
Ident. 1
Insp. 1
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y
MAIL ROOM

original hand-carried to DOJ, atty.

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 10/26/83

TO: DIRECTOR, FBI
ATTN: TECHNICAL SERVICES DIVISION,
ET [redacted]

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

ADLER BERRIMAN SEAL; b6 b7C
[redacted]
ET AL;
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

Regarding pen register usage, New Orleans Division, the following information is being furnished to the Bureau:

[redacted] b3

Additionally, a [redacted] pen register order was executed to continue coverage of [redacted] b7E
[redacted] This coverage utilizes [redacted]

12 NOV 7 1983

(2) - Bureau
2 - New Orleans
(1 - 245D-7)
(1 - 66-3014)
JCL:cac
(4)

[redacted] b6 b7C

ELSUR INDEX

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/NS/BCE/tms

DCS (Rev. 9-15-83)

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

October 21, 1983

Mr. Colwell _____
Mr. Mullen _____
Mr. Otto _____
Mr. Boyd _____
Mr. Geer _____
Mr. Glover _____
Mr. Groover _____
Mr. McKenzie _____
Mr. Mintz _____
Mr. Monroe _____
Mr. O'Malley _____
Mr. Revell _____
Mr. Stames _____
Mr. Young _____
Mr. Haynes _____
Mr. Hotis _____
Mr. Blum _____
Mr. Harty _____
Mr. Murray _____
Tele. Rm. _____
[redacted] _____

b3
b6
b7C

Judge,

Attached is an affidavit requesting the interception of wire communications over [redacted]

[redacted] Alder Berriman Seal and others listed in the affidavit to further significant narcotic trafficking activities, especially cocaine. This investigation was initiated in January 1983, predicated upon information provided by DEA and multiple sources indicating that Seal is a major narcotics trafficker in the Baton Rouge area. Probable cause as to the narcotics trafficking by Seal is furnished by four sources, the most pertinent of which is [redacted] These sources corroborate each other and have been further corroborated by a cooperating witness and an undercover agent. Probable cause as to the use of the telephones in question to further narcotics trafficking is also established. An on-going surveillance by the New Orleans Division indicates that Seal has continued to utilize public telephones on a daily basis. The surveillance has determined that he utilizes a series of public telephones at one location and then proceeds to a second location. [redacted]

Referral/Consult

b3

[redacted]

HEREIN IS UNCLASSIFIED
DATE 2/8/99 BY 60267 AKS/BCE pms

JRM:cwb

(CONTINUED - OVER)

[redacted] Although I had some initial question about the probable cause as to the [redacted] I am satisfied that, given the circumstances of the case and Seal's method of operation, as well as some pen register analysis [redacted] probable cause does exist. However, because of my concern with the fact that these [redacted] I have ensured that [redacted] The agent at Headquarters has assured me that this will not present a problem to the field. b3 b7E

The need for interception and the inadequacy of other investigative techniques are set forth on page 61.

Mr. Colwell signed this request in your absence.

b6
b7C

[redacted]

DO-6 (Rev. 9-15-83)

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Colwell _____
Mr. Mullen _____
Mr. Otto _____
Mr. Boyd _____
Mr. Geer _____
Mr. Glover _____
Mr. Groover _____
Mr. McKenzie _____
Mr. Mintz _____
Mr. Monroe _____
Mr. O'Malley _____
Mr. Revell _____
Mr. Stames _____
Mr. Young _____
Mr. Haynes _____
Mr. Hotis _____
Mr. Blum _____
Mr. Harty _____
Mr. Murray _____
Tele. Rm. _____
[redacted] _____

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b7C

FBI/DOJ

NO0016 3002226Z

PP [redacted]

b6
b7C

[illegible]2150Z OCT 83

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

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: ELSUR UNIT.

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION [redacted]

INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, OCTOBER 24, 1983.

REQUEST ELSUR INDEX SEARCH OF THE FOLLOWING:

NAMES: ADLER BERRIMAN SEAL; [redacted]

b6
b7C

[redacted]

Elsur search this paragraph

THE RECORDS OF THE NEW ORLEANS POLICE DEPARTMENT DO SHOW THE FOLLOWING RELATIVE TO [redacted] WHITE MALE, BORN [redacted]

11/1/83

245-76-22

17 NOV 17 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/8/99 BY 60267 MLSBCE/jms

TELEPHONE NUMBERS AND ADDRESS: [redacted]

[redacted]

b3
b6
b7C

NEW ORLEANS EXPECTED TO GO ON LINE TITLE III WITHIN [redacted]

[redacted]

BUREAU REQUESTED TO FURNISH RESULTS OF ELSUR SEARCH TO NEW ORLEANS.

BT

RECEIVED
TELETYPE UNIT
26 OCT 83 1922 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
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Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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P 261815Z OCT 83

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

TO DIRECTOR PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [redacted] ET AL; DRUG TASK FORCE

INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE BUREAU TELCALL TO SSRA BATON ROUGE, OCTOBER 25, 1983.

U.S. DISTRICT JUDGE [redacted] SIGNED TITLE III ORDER

AT [redacted] AND TITLE III COVERAGE EFFECTED

[redacted] SUBJECT OF THIS ORDER.

ET

b3
b6
b7C

245-76-23

NOV 14 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/tms

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[redacted] UNIT

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FEDERAL BUREAU
OF INVESTIGATION

NOO 008 305 2052Z

PP HQ

DE NO

P 01 2039Z NOV 83

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; NARCOTICS MATTER. OO: NEW ORLEANS.

[redacted]

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b7C

[redacted]

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12 NOV 16 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JMS

[redacted]

b3

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NOO ØØ5 319 1736Z

PP HQ HO

DE NO

P 15 17ØØZ NOV 83

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

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTN HOUSTON SSA [redacted]

ADLER BERRIMAN-SEAL; ET AL; DRUG TASK FORCE CASE - INTERNATIONAL

SMUGGLING GROUP. OO: NEW ORLEANS.

[redacted]

245-76-25

12 NOV 21 1983

RECEIVED
NARCOTICS UNIT
15 Nov 83 17 45Z
FEDERAL BUREAU OF INVESTIGATION

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b7C

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L INFORMATION CONTAINED
REIN IS UNCLASSIFIED
TE 2/18/99 BY 60267 NLS/BCE/MS

[redacted]

b3
b6
b7C

NEW ORLEANS IS IN THE PROCESS OF WRITING THE AFFIDAVITS FOR EXTENSION AND TO INCLUDE [redacted]

[redacted]

BT

AJ
HI
DA

NO0004 3222331Z

RR HQ MM HO

DE NO

R 182129Z NOV 83

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

TO DIRECTOR (245-76) ROUTINE

HOUSTON (245-3 SUB 4) ROUTINE

MIAMI (245D-22) ROUTINE

BT

UNCLAS

ATTN: HOUSTON SA [redacted]

ADLER BERRIMAN SEAL; [redacted] b6 b7C

[redacted] DRUG TASK

FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP. OO: NEW

ORLEANS.

ADMINISTRATIVE:

NEW ORLEANS SUBMITS FOR BUREAU APPROVAL CODE NAME "COINROLL"

FOR THIS INVESTIGATION. BUREAU REQUESTED TO ADVISE IF INDICES

RECEIVED
TELETYPE UNIT
19 Nov 83 06Z
FEDERAL BUREAU
OF INVESTIGATION

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6036 7NLS/BCE/tms

DE-60 245-76-26

21 NOV 30 1983

55 DEC 28 1983

REFLECTS THIS CODE NAME IS USEABLE.

[redacted] b3

SURVEILLANCE INVESTIGATION DETERMINED SEAL DID NOT MAKE MONDAY EVENING FLIGHT. HIS REGULAR VEHICLE WAS LOCATED PARKED IN A SHOPPING CENTER MONDAY EVENING.

[redacted] Referral/Consult

AT 9:15 A.M. FRIDAY, NOVEMBER 18, SEAL DEPARTED HASTILY FROM HIS RESIDENCE, SPED TO HOLIDAY INN, BATON ROUGE, WHERE HE WAS

PICKED UP BY A HELICOPTER. HE WAS TRANSPORTED TO NEW ORLEANS INTERNATIONAL AIRPORT WHERE HE DEPARTED IN KINGAIR TAIL NUMBER N1860B. IFR FLIGHT PLAN FILED FOR MIAMI INTERNATIONAL AIRPORT. SURVEILLANCE BY MIAMI DIVISION VERIFIED ARRIVAL ALMOST IMMEDIATE DEPARTURE FOR FT. PIERCE AT FLORIDA.

[redacted] b3

MIAMI HAS IDENTIFIED [redacted] AS OCCUPANT OF [redacted] [redacted] PREVIOUSLY CONTACTED BY SEALE. [redacted] IS FROM [redacted] b6 b7C [redacted]

INDIVIDUAL BELIEVED TO BE [redacted] WAS OCCUPYING [redacted] [redacted]

SIGNIFICANCE OF SEAL'S RAPID TRAVEL IS UNDETERMINED.

BT

Memorandum

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : [redacted] Cm/Rev

Date 11/22/83

From : [redacted] Revell

b6
b7C

Subject : ADLER BERRIMAN SEAL

[redacted];

DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL SMUGGLING GROUP;
OO:NO

PURPOSE: To recommend that captioned file be placed in the Special File Room and be assigned the code word COINROLL.

RECOMMENDATIONS: 1. That the Records Management Supervisor place this file in the Special File Room.

APPROVED: Adm. Servs. ____ Laboratory ____
Crim. Inv. ____ Legal Coun. ____
Director ____ Off. Cong. & Public Affs. ____
Exec. AD-Adm. ____ Rec. Mgnt. Cm/Rev
Exec. AD-Inv. ____ Tech. Servs. ____
Exec. AD-LES ____ Intell. ____ Training ____

2. That the code word COINROLL be indexed and assigned to this investigation.

APPROVED: Adm. Servs. ____ Laboratory ____
Crim. Inv. ____ Legal Coun. ____
Director ____ Off. Cong. & Public Affs. ____
Exec. AD-Adm. ____ Rec. Mgnt. Cm/Rev
Exec. AD-Inv. ____ Tech. Servs. ____
Exec. AD-LES ____ Intell. ____ Training ____

DETAILS: Captioned matter is a Narcotics Task Force matter which will be utilizing the code word COINROLL. An indicies check on COINROLL revealed no record in existence.

DE-80 45-76-27

1 - Mr. Revell
1 - [redacted]
1 -
1 -
1 -
ARG:lfm (6)

b6
b7C

21 NOV 30 1983

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/ms

REC MGT. Rm. 5891

FBI/DOJ

55 DEC 22 1983

UNRECORDED COPY FILED

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PP HQ

DE NO

P 1Ø223 6Z NOV Z 83

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

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

TITLE III, END OF [redacted] PERIOD HAS [redacted]

[redacted]

b6
b7C

b3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60367NLS/BCE/pms

55 DEC 19 1983

[redacted] b3

BT

AIRTEL

11/8/83

Director, FBI

PERSONAL ATTENTION

SAC, NEW ORLEANS (245D-7)

[redacted] ET AL b6 b7C
DRUG TASK FORCE INVESTIGATION
INTERNATIONAL SMUGGLING

Rebutel dated 10/21/83.

Enclosed is U.S. Treasury Check Number [redacted] in b7E
the amount of [redacted] made payable to SAC Edmund J. Pistey.

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

MAILED 6
NOV 9 1983
FBI

245-76-29

1 - Mr. Revell (Sent Direct)

2 - [redacted] b6 b7C

WRC:tjt (6)

NOTE: These funds are for use in the above-captioned investigation and were authorized on referenced butel.

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM

55 DEC 27 1983

E NOV 21 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NKS/BCE/jms

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b7C

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of December.

NOO ØØ6 319 1738Z

PP HQ

DE NO

P 15 17ØØZ NOV 83

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

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ATTN FBIHQ ELSUR INDEX.

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FROCE CASE - INTERNATIONAL [redacted]

TRAFFICKING GROUP. OO: NEW ORLEANS.

REQUEST ELSUR INDEX SEARCH OF THE FOLLOWING TELEPHONES:

[redacted]

b3

BT

RECEIVED
FBI
5 NOV 83 17 44Z
FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
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Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.

b6
b7C
[redacted]

245-76-30

NOV 21 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/99 BY 60267 NLS/RCE/DMS

FOUR
ELSUR INDEX

47 JAN 5 1984

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OF INVESTIGATION

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

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

UNITED STATES DISTRICT JUDGE [redacted] SIGNED AN
ORDER [redacted] EXTENDING THE TITLE III
COVERAGE ON [redacted] FOR AN ADDITIONAL [redacted]
BT

b3

Director, FBI
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training

b6
b7C

245-76-31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/SBE/mas

DEC 1 1983

47 JAN 5 1984

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PP HQ HO

DE NO

P 25 1800Z NOV 83

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

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [redacted]

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

[redacted]

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245-76-32

RECEIVED
FBI UNIT
3 NOV 83 18 20Z
FEDERAL BUREAU
OF INVESTIGATION

1 DEC 5 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BAE tms

1-d

7 JAN 9 1984

[redacted] REFERRED TO IN THE AFFIDAVIT OF SA [redacted]

SUBMITTED IN REFERENCE TO THIS TITLE III. [redacted] Referral/Consult

[redacted]

SEAL IS BELIEVED TO HAVE TRAVELED TO SAN FRANCISCO, NOVEMBER 25 - 26, 1983. PURPOSE OF VISIT WAS UNKNOWN AND MEANS OF TRANSPORTATION WAS UNKNOWN. b3 b6 b7C

ON [redacted] USDJ [redacted] GRANTED A [redacted] EXTENSION ON THE TITLE III.

WHEN NEW ORLEANS VERIFIES THAT [redacted] IS NO LONGER A MEMBER OF THE SEAL ORGANIZATION CONSIDERATION WILL BE GIVEN TO INTERVIEWING HIM IN A EFFORT TO SECURE HIS COOPERATION.

BT

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/17/83

LM

TO: DIRECTOR, FBI (245-76)

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

ADLER BERRIMAN SEAL;

[redacted] b6 b7C

DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP
(OO: NEW ORLEANS)

Re Bureau airtel to New Orleans, 11/3/83.

The prosecuting official making Title III Application is Assistant United States Attorney [redacted] Middle District of Louisiana. Special Agent [redacted] will have responsibility for Form 1 and Form 2. b3 b6 b7C

The Court Order is dated [redacted] The issuing Judge is [redacted] Middle District of Louisiana.

245-76-33

16 DEC 7 1983

2 - Bureau
2 - New Orleans (245D-7)
DWH:rkn
(4)

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026/NLS/BCE/tms

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

68 JAN 10 1984

0-93 (Rev. 4-26-78) 017

"Route in Envelope"

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
10/31/83	UNCLAS E F T O	ROUTINE

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START HERE

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) ROUTINE

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

ADLER BERRIMAN SEAL; ET AL; NARCOTICS.

RE NO CAL FROM SA [redacted] TO FBIHQ ELSUR INDEX 10/24/83 AND BUCAL TO NO 10/28/83.

FBIHQ ELSUR INDEX SEARCHED 10/25/83 BY [redacted] FOR ADLER BERRIMAN SEAL; [redacted]

[redacted] SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEX REFERENCES WERE LOCATED.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[redacted]	GF/DSC (5)	10/31/83	4997/4	3300

b3
b6
b7C

b6
b7C

1 - [redacted]
1 -
2 -

245-76-34

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

E.F. WALSH
ROOM 4997

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
14372 mk
NOV 1 1983

21 NOV 14 1983

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NIS/BC etons

68 JAN 10 1984

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FBI/DOJ

"Route in Envelope"

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 CONTINUATION SHEET

PAGE TWO DE HQ 0017 UNCLAS E F T O

THE FOLLOWING, HOWEVER, IS SET FORTH FOR YOUR INFORMATION

AND POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: $T

SEAL, ADLER BERRYMAN

b3
b6
b7C

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

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

"Route in Envelope"

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 11-3-83

FROM: Director, FBI

TO: SAC, New Orleans

Attention: ELSUR Coordinator

ADLER BERRIMAN SEAL;
ET AL;
NARCOTICS
OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of the field office ELSUR Coordinator who is to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. At the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered 06152 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

Enclosures (3)

1 - ELSUR Coordinator (info.)

1 - 62-318 <<HANDLED

[redacted] 1986

GJA:rlf (8)

MAILED 6 NOV 7 1983 FBI
Sealed Envelope

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection 1
Intell.
Laboratory
Legal Coun. 1
Off. of Cong. & Public Affs 2
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

FBI ELSUR

245-76-34X

21 NOV 10 1983

6 JAN 26 1984

MAIL ROOM

RETURN TO CLERK

JUN 2 1997

"Route in Envelope"

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE/tms

E.F. WALSH ROOM 4597

FBI/DOJ

Airtel to SAC, New Orleans
Re: Adler Berriman Seal;
et al;
Narcotics

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC in place of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2

portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible. b3

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

New Orleans is requested to furnish FBIHQ ELSUR Index court order date and judge's name for the above court order.

4-720 (Rev. 11-17-78)

Date of Mail 11-3-83

Classification of Mail:

- [X] Unclassified
- [ ] Confidential
- [ ] Secret
- [ ] Top Secret
- [ ] SCI

Mail Category

Letter _____ Airtel XX

LHM _____ Memo _____

Report _____ Other _____

Teletype _____

Subject ADLER BERRIMAN SEAL

Originator of Material FBI-HQ

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 245-76-34x

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/JMS

"Route in Envelope"

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

052

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
11/16/83	UNCLAS E F T O	ROUTINE

$FO52IRR NOIDE HQ H0052 $HIYEIR 1611397 NOV 83

START HERE

FM DIRECTOR FBI (245-76)

TO FBI NEW ORLEANS (245D-7) ROUTINE

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

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

RE NO TEL TO FBIHQ 11/15/83.

FBIHQ ELSUR INDEX SEARCHED 11/16/83 BY [redacted] FOR [redacted] SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEX REFERENCES WERE LOCATED.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	RB/DSC (5)	11/16/83	4997/4	3300

1 - [redacted]
1 -
2 -

Maintain search slips as part of this communication.

245-76-34XL

16 JUN 13 1984

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

[redacted]
ROOM 4997

68 JUL 5 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

"Route in Envelope"

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/ROBBINS

FBI/DOJ

0-63 (Rev. 12-8-78)

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☐ Other TITLE 3
245D-7
NO

REQUEST FOR SEARCH OF ELSUR INDEX

Date of request	Requesting Agent

Please complete following and return one copy to:

Name Room # TL #

NAME, TELEPHONE NUMBER, OR ADDRESS TO BE SEARCHED	KNOWN ALIASES	Results of ELSUR Index Search (attach separate sheet, if necessary)
		NO RECORD

b3

NO RECORD

Searched by [redacted] b6 b7C

Bufile _____

Date 11/16/83

FOUR
ELSUR INDEX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/TMS

FBI/DOJ

NOO 007 304 2127Z

RR HQ

DE NO

R 31 2121Z OCT 83

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

TO DIRECTOR (12-4622) ROUTINE

BT

UNCLAS

ATTENTION: ENGINEERING SECTION, [redacted] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE INTERNATIONAL SMUGGLING GROUP.

RE NEW ORLEANS TELETYPE TO BUREAU, OCTOBER 18, 1983; AND NEW ORLEANS TELCALL TO BUREAU, OCTOBER 31, 1983.

IT IS REQUESTED THAT THE BUREAU PROVIDE THE FOLLOWING TECHNICAL EQUIPMENT FOR USE IN CAPTIONED CASE:

[redacted]

Equip. shipped 11/2/83. TK

245-76

[redacted]

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026 7NLS/REETMS

68 DEC 4 1984

80-829

RECEIVED FBI TE UNIT 31 Oct 83 21 32Z FEDERAL BUREAU OF INVESTIGATION

Engineering Section 18046 JEH TL# 254

UNRECORDED COPY FILED IN

b7E

XEROX NOV 5 1984

b6
b7C

NEW ORLEANS WILL RETURN A [redacted] b7E

PREVIOUSLY FURNISHED. EQUIPMENT SHOULD BE SHIPPED TO THE BATON ROUGE, LOUISIANA RESIDENT AGENCY, ATTENTION SA [redacted] b6 b7C

ASAP TITLE III IS IN PROGRESS.

BT

CRIM INV DIV

Memorandum

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm.Servs.
Crim.Inv.
Ident.
Info.Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

To : [redacted]

Date 9/23/93

From : [redacted]

b6
b7C

Subject : TECHNICAL SERVICES DIVISION (TSD)
SYSTEMS DEVELOPMENT SECTION (SDS)
RESOURCE MANAGEMENT SYSTEMS SUPPORT UNIT (RMSSU)
REQUEST FOR OFFICE KEY

Purpose: To request that 3 office keys be issued.

RECOMMENDATION: 1) That an office key to Room 1358 be provided to [redacted]

APPROVED:

Director	Adm. Servs.	Inspection	Off. of EEO Affs.
Dep. Dir.	Crim. Inv.	Intell.	Off. of Liaison & Int. Affs.
ADD-Adm.	Crim. Jus. Info. Servs.	Laboratory	Off. of Public & Cong. Affs.
ADD-Inv.	Ident.	Legal Coun.	TQM Off.
	Info. Mgmt.	Tech. Servs.	
		Training	

b6
b7C

DETAILS: That an office key to room 1358 be issued to [redacted] All employees are assigned to the RMSSU, SDS, TSD. Their assignment involve tasks that require them to have access to the office during regular and nonduty hours.

242-76

(1) - [redacted]
1 -

b6
b7C

(Attn: RMSSU, Room 1358)

EGG:am (4)

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HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/JMS

AIRTEL

12/1/83

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL, ET AL
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL SMUGGLING GROUP
OO:NO

Rebutel dated 11/25/83.

Enclosed is U. S. Treasury Check Number [redacted] b7E
in the amount of [redacted] made payable to SAC Edmund J. Pistey.

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

1 - Mr. Revell (Sent Direct)

2 - [redacted]

245-76-35 b6 b7C

NOTE: These funds were authorized by Assistant Section Chief [redacted] on referenced butel.

JAG:bjb (6)

MAILED 5 DEC 1 1983 FBI

Exec. AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Secty ___ MAIL ROOM

55 JAN 10 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/ac/tms

DEC 7 1983

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of January.

NOO 014 035 IZ

PP HQ [illegible] LR MM

DE NO

P 02 0221"Z DEC 83

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

TO DIRECTOR (245-76) PRIORITY

ATLANTA (245D-25) (SQ. 6) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

LITTLE ROCK PRIORITY

MIAMI (245D-22) (OC-5) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [redacted]

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO MIAMI, DECEMBER 2, 1983.

INVESTIGATION WEEK OF NOVEMBER 28, 1983 - DECEMBER 2, 1983, DETERMINED THAT SEAL TRAVELED TO MIAMI, ON MONDAY, NOVEMBER 28,

RECEIVED
[illegible] UNIT
30 DEC 83 03 57 Z
FEDERAL BUREAU OF INVESTIGATION

[redacted]

b6
b7C

245-16-36

DEC 9 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/BCE/TMS

55 JAN 10 1984

IN LEAR JET 13SN. HE RETURNED WEDNESDAY EVENING. WHILE SEAL WAS IN MIAMI, [redacted] IDENTIFIED AS [redacted] b3 b6 b7C

[redacted]

FOR INFORMATION OF ATLANTA, THE [redacted] BEING INVESTIGATED IS BELIEVED TO BE IDENTICAL WITH [redacted]

AKA [redacted]

DOB [redacted]

[redacted] PERSON REGISTERED

[redacted] WITH [redacted] NAMED [redacted] b6 b7C

MAY BE IDENTICAL WITH [redacted] DOB [redacted]

[redacted]

INVESTIGATION AT MIAMI CONCERNING [redacted] HAS DETERMINED THAT [redacted] HAS BEEN IN PRIOR CONTACTS WITH SEAL, THROUGH [redacted]

[redacted] AND HAS FREQUENTLT TRAVELED

TO MEXICO AND COLOMBIA.

FURTHER INVESTIGATION AT MIAMI CONCERNING A VEHICLE SEEN AT NEW ORLEANS HAS DETERMINED POSSIBILITY OF A MIAMI CAR AGENCY FURNISHING FICTITIOUS REGISTRATIONS FOR SEAL AND OTHERS.

DEA LITTLE ROCK ADVISED ON DECEMBER 2, 1983, THAT ON THE NIGHT OF NOVEMBER 25, 1983, THREE UNIDENTIFIED AIRCRAFT LANDED

AT THE MENA, ARKANSAS AIRPORT. THEY WERE ALLEGEDLY MET BY A TRUCK BELONGING TO [redacted] INVESTIGATION REFLECTS THAT SEAL HAS IN THE PAST BEEN INVOLVED IN A NARCOTICS TRANSACTION ON THANKSGIVING, A DAY WHICH HE CONSIDERS TO BE SAFE FROM LAW ENFORCEMENT ACTIVITY.

CONSIDERATION IS BEING GIVEN TO REQUESTING BUREAU AUTHORITY FOR TRAVEL OF MIAMI AGENT [redacted] TO BATON ROUGE, IN THE VERY NEAR FUTURE WITH THE EVIDENCE AND INFORMATION OBTAINED FROM HIS INVESTIGATION. b6 b7C

ATLANTA AT ATLANTA, GEORGIA: FURNISH PHOTOGRAPHS AND FULL BACKGROUND ON [redacted] IS A DEA CLASS I COCAINE VIOLATOR.

MIAMI AT MIAMI, FLORIDA: CONTINUE TO DEVELOP [redacted] AS A SUBJECT AND HANDLE ANY OTHER LEADS.

LITTLE ROCK AT LITTLE ROCK, ARKANSAS: CONTACT DEA AGENT [redacted] SAIC, FOR FULL INFORMATION AS TO THE EVENTS TAKING PLACE AT MENA, ARKANSAS, ON THANKSGIVING EVENING INVOLVING THE THREE AIRCRAFT.

BT

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/18/83

TO: DIRECTOR, FBI (245-76)

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

ADLER BERRIMAN SEAL,
ET AL;
DTIF - INTERNATIONAL
TRAFFICKING GROUP
OO: NO

Enclosed is one copy of the Affidavit for extension of Title III.

245-76-37

1-ENCLOSURE

2 NOV 22 1983

(2) Bureau (245-76)
2 - New Orleans (245D-7)
DWH:rkn
(4)

enclosure retained in 3037 Alf

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

68 JAN 11 1984

55 JAN 11 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BY 60267 NLS/BCE/MS

[redacted]

b6
b7C

Airtel

12/9/83

Director, FBI

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL
ET AL;
NARCOTICS MATTER;
OO:NO

Enclosed for New Orleans are two copies of a memorandum dated 12/6/83, from the Assistant Attorney General, Criminal Division to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518 Title 18, U.S. Code, for an order of the court authorizing the FBI to intercept wire communications for a [redacted] period to and from the telephones bearing the numbers [redacted]

b3
b6
b7C

[redacted] in connection with the investigation into possible violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, 952 and 963, by Adler Berriman Seal, [redacted] and others as yet unknown.

245-76-38

MAILED 5
DEC 9 1983

Maintain contact with Departmental Strike Force Attorney or Assistant U.S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U.S. District Court for installation of surveillance.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Secy ___

Dec 16 1983

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NSBCE/ms

FOUR
ELSUR UNDER

MAIL ROOM

99 JAN 16 1984

Airtel to SAC, New Orleans
Re: ADLER BERRIMAN SEAL

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will ccincide with termination of electronic surveillance coverage.

In line with existing Bureau instruction, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records reasonably identified as having been monitored. Insure proprietary interest cards are forwarded promptly to FBIHQ.

Enclosures

Note: No Bureau markings are to be placed on the attached communication.
ARG:lfm (5)

NOO 008 326 2059Z

RR HQ

DE NO

R 22 2030Z NOV 83

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

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

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

RE NEW ORLEANS TELETYPE TO THE BUREAU, NOVEMBER 18, 1983.

NEW ORLEANS REQUESTS [redacted] ADDITIONAL FUNDING FOR TITLE III TO BE EXPENDED AS FOLLOWS:

[redacted] RENT FOR TITLE III LOCATION, CLOSED CIRCUIT T.V., OFF-SITE LOCATION, [redacted] ADDITIONAL TELEPHONE CHARGES FOR NEW LINES AND EXISTING LINES AND [redacted] RENTALS FOR NON-POLICE TYPE SURVEILLANCE CARS.

BT

RECEIVED
TELETYPE UNIT
22 Nov 83 21 25Z
FEDERAL BUREAU
OF INVESTIGATION

OBR/RHM

6- [redacted]

-26

b6
b7C
b7E

245-76-39

Rel to NO
ARG/1fm
11/25/83

DEC 2 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/RCE/JMS

68 JAN 17 1984

0-93 (Rev. 4-26-78) 081

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
11/25/83	UNCLAS E F T O	ROUTINE

$F081ŒRR NOŒDE HQ H0081 $HŒYEŒR 252021Z NOV 83

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS (245D-7) ROUTINE

BT

14 UNCLAS E F T O

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -

12 INTERNATIONAL SMUGGLING GROUP. OO:NO

BUREAU AUTHORITY IS GRANTED FOR SAC NEW ORLEANS TO EXPEND

[redacted] ASSOCIATED WITH TITLE III COVERAGE IN THIS MATTER. b7E

10 THE ADMINISTRATIVE SERVICES DIVISION (ASD) WILL FORWARD

TO NEW ORLEANS A U.S. TREASURY CHECK IN THE AMOUNT OF [redacted]

8 BY SEPERATE COVER.

BT

6

4

2

245-76-40

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
MP/TBM	ARG:LFM (7)	11/25/83	3037/6	2195

1 - [redacted] (RM. 6035)
1 -
1 -
1 -
1 -
1 -

b6
b7C

DEC 2 1983

23542

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/8/99 BY 6026/NLS/SEE/JMS

6 8 JAN 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

EXPENSES INCURRED BY NEW ORLEANS IN THIS MATTER RELATE TO AN ON-GOING TITLE III AND ARE AS FOLLOWS: RENT FOR OFF-SITE LOCATION, CLOSED CIRCUIT T.V., [redacted] b7E
[redacted] AND TELEPHONE CHARGES FOR NEW LINES.

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. ~~Revell~~ b6 b7C

Date 12/1/83

From : [redacted]

Subject : ALDER BERRIMAN SEAL;
ET AL:
NARCOTICS MATTER

Attached is a letter of transmittal to the Department of Justice (DOJ) which encloses a Title III affidavit of Bureau affiant SA [redacted] b6 b7C

PURPOSE: To obtain approval of attached letter of transmittal and enclosed affidavit, providing the basis of an application for Title III coverage on [redacted] b3

RECOMMENDATION: That the attached transmittal letter and enclosed affidavit be approved and forwarded to DOJ.

APPROVED: Director ___ Exec. AD Adm. ___ Exec. AD Inv. ___ Exec. AD LES ___ Laboratory ___ Legal Coun. ___ Plan. & Insp. ___ Rec. Mgnt. ___ Tech. Servs. ___ Training ___

DETAILS: 1. Synopsis of Investigation:

On [redacted] U.S. District Court Judge [redacted] signed an order pursuant to U.S. Code, Title 18, Section 2518 authorizing the interception of wire communications of [redacted] b3 for a period of [redacted] On [redacted] the order was extended for an additional [redacted] Therefore, the attached affidavit will not serve to request an extension on the previously authorized telephones.

Enclosures 2 (accompanying letter dated 12/7/83)

245-76-41

DEC 14 1983

1 - Mr. Mintz
1 - Mr. Revell
1 - [redacted] b6 b7C
1 -
1 -
1 -
ARG:rad (7)

(Continued Over)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026 NICE/TAC/tms

68 JAN 17 1984

Memo to Revell from [redacted] b6
RE: ALDER BERRIMAN SEAL b7C

Investigation was initiated on 1/11/83, predicated upon information provided by the Drug Enforcement Administration (DEA) and multiple sources. This information revealed that Alder Berriman Seal and [redacted] are involved in narcotics trafficking and the "laundering" of funds derived from such trafficking.

Independent investigation, including pen registers, physical surveillance, local, state and federal law enforcement intelligence, has corroborated the initial information associated with the narcotic trafficking activities of Alder Berriman Seal.

[redacted] b3 b7D

[redacted] Referral/Consult

[redacted]

On 7/1/72, the United States Customs Service arrested Seal on smuggling charges which stemmed from his attempt at flying a DC3 Aircraft from New Orleans to Mexico, loaded with 46,000 pounds of explosive C-4. Seal was indicted in the Eastern District of Louisiana on smuggling charges.

[redacted]

[redacted] This information was corroborated by the UCA as experienced by him, when dealing with Seal. Current surveillance by the New Orleans Division indicates that Seal continually utilizes public telephones. [redacted] b3 b7D

[redacted]

2. Characterization of Targeted Subject:

Alder Berriman Seal is a documented major narcotics trafficker in the Baton Rouge, Louisiana, area, currently engaged in criminal conduct with others in the importation, procurement, sale, concealment, distribution, sale and transportation of narcotics, and the unlawful use of a communication facility thereof, in violation of Sections 841(a) (1), 843(b), 846, 848, 952 and 963 of Title 21, U. S. Code.

3. Priority of Investigation:

This is an approved narcotics task force case from the Gulf Coast Region and has met all of the pertinent criteria to so be designated. It is regarded as a major narcotics investigation in the New Orleans Division and considered a flourishing narcotics network. A prosecutable case against this organization would have a substantial impact on the illegal distribution of drugs in Baton Rouge, Louisiana and help to disrupt drug smuggling into the United States.

4. Synopsis of Probable Cause:

The investigation of Alder Berriman Seal, has disclosed concrete evidence of substantial narcotics smuggling and other forms of narcotics trafficking. Multiple source information indicates that Seal has been observed to possess, sell, and transport large quantities of marijuana, barbiturates, and cocaine, and that Seal utilizes public telephones to conduct his narcotics business. Source information was corroborated by independent investigation and by efforts of an undercover agent.

Seal has a history of smuggling activity dating back to his previously mentioned arrest in July, 1972. [redacted] b6 b7C b7D

[redacted] b7D

[redacted] Referral/Consult

[redacted]

[redacted] b6 b7C b7D

An on-going surveillance by the New Orleans Division indicates that Alder Berriman Seal has continued to utilize public telephones on a daily basis. The surveillance has also determined that he utilizes a series of public telephones at one location and then proceeds to a second location. [redacted] b3

5. Identity of Attorney:

AUSA [redacted] Middle District of Louisiana, is the Attorney of record. b6 b7C

Assistant Attorney General
Criminal Division

DEC 05 1983

Director, FBI

FEDERAL GOVEPNMENT

(1)

ADLER BERRIMAN SEAL
ET AL;
NARCOTICS MATTER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/NLS/BREtas 9214-9

Enclosed is one copy of an affidavit in which Special Agent [redacted] of the New Orleans Division is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a [redacted] period, the interception of wire communications over [redacted]

b3
b6
b7C

[redacted] Adler Berriman Seal and others listed in the enclosed affidavit. The aforementioned telephones have been used to plan and carry out criminal activities in violation of Title 21, U. S. Code, Section 841(a)(1), 843(b), 846, 848, 952 and 963.

245-76-42

It is believed that the affidavit contains probable cause that the wire communications of the named principals, and others as yet unknown, concerning enumerated offenses will be obtained through the interceptions of their wire communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

ENCLOSURE ATTACHED

DEC 14 1983

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application supported by this affidavit, with the United States District Court, Middle District of Louisiana.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. 1 -
Off. Cong. & Public Affs. 1 -
Rec. Mgnt. 1 -
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

Enclosure

APPROVED:

[redacted]

1 -

[redacted]

b6
b7C

ARG:lfm (9)

MAIL ROOM

68 JAN 17 1984

Hand carried to OEO/CD, ARG:lfm, 12/5/83

0-83 (Rev. 4-26-78) 168

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
12/7/83	UNCLAS E F T O	ROUTINE

$F168IRR NOIDE HQ H0168 $HIYEIR 072236Z DEC 83

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS (245-7) ROUTINE

BT

14 UNCLAS E F T O

ADLER BERRIMAN SEAL; [redacted]

12 [redacted]

DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP;

10 OO:NO.

RE BUREAU TELCAL TO NO, ON 12/6/83 AND NO TELETYPE TO THE

8 BUREAU, DATED 11/18/83.

NO WILL UTILIZE THE CODE WORD "COINROLL" IN THIS MATTER

6 PER NO REQUEST.

BT

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
SMM/ott	ARG:LFM (2)	12/7/83	3037/6	2195

1 [redacted]

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INTL SMG ISVG INVSTGTN GP

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245-76-43

ALL INFORMATION CONTAINED
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DATE 2/18/99 BY 60267 NLS/RCE/TMS

DEC

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68 JAN 17 1984

FBI/DOJ

NOO Ø1Ø 3412348Z

PP HQ

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

TO DIRECTOR (245-76) PRIORITY

ATLANTA (245D-25)(SQ. 6) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

LITTLE ROCK PRIORITY

MIAMI (245D-22)(OC-5) PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS

CHANGED. COINROLL; OO: NEW ORLEANS.

TITLE PREVIOUSLY CARRIED AS "ADLER BERRIMAN SEAL; DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO DIRECTOR, DECEMBER 6, 1983; AND NEW ORLEANS TELCALL TO LITTLE ROCK, DECEMBER 6, 1983.

245-76-44

16 DEC 15 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/18/99 BY 60267MS/BCC/tm

68 JAN 17 1984

OBR/RHM

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U.S. DISTRICT JUDGE [redacted] SIGNED AN ORDER AUTHORIZING THE INTERCEPTION OF [redacted] IN THIS MATTER.

THERE ARE PRESENTLY [redacted] SUBJECT TO TITLE III COVERAGE AT [redacted]

b3

THE BUREAU HAS APPROVED THE CODE NAME OF "COINROLL" FOR THIS INVESTIGATION. ALL RECEIVING OFFICES SHOULD SUBMITT FUTURE COMMUNICATIONS TO NEW ORLEANS WITH THE CAPTION "COINROLL."

BT

NOO 008 343 2051Z

PP HQ HO

DE NO

P 09 2045Z DEC 83

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

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [redacted]

COINROLL; OO: NEW ORLEANS.

DURING WEEK OF [redacted] AN ADDITIONAL TITLE III ORDER WAS APPROVED FOR [redacted]

ADLER SEAL IS BELIEVED TO HAVE MET WITH [redacted]

PROBABLY ON DECEMBER 6 - 7, 1983. SEAL, WHOSE PREVIOUS WHEREABOUTS WERE UNKNOWN, RETURNED TO BATON ROUGE, AT 12:30 AM, DECEMBER 8, 1983, ABOARD LEAR JET 13SN. HE HAD PREVIOUSLY BEEN

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DE-60 245-76 44X

21 DEC 30 1983

46 FEB 8 1984

46 FEB 7 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/99 BY 60267 MS/BCE/ms

CONTACTED THROUGH HIS [redacted] WHO NEEDED TO MEET b6 b7C

URGENTLY.

BT

NCO 036 350 2052Z

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P 016 2122Z DEC 83

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

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

ET

UNCLAS

ATTENTION HOUSTON: SSA [redacted]

COINROLL; OO: NEW ORLEANS.

RECEIVED
TELETYPE UNIT
16 Dec 83 21 04Z
FEDERAL BUREAU
OF INVESTIGATION

OBRIEN

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[redacted]

[redacted]

DURING WEEK OF DECEMBER 16, 1983, SEAL FLEW TO MIAMI, FLORIDA, IN LEAR JET 13SN, ON DECEMBER 12, 1983 AND RETURNED SAME EVENING. ON DECEMBER 14, 1983, SEAL WAS MET AT HAMMOND, LOUISIANA AIRPORT BY A PIPER NAVAJO, TAIL NUMBER YV139CP, REGISTERED TO GUEVARA MOTORS, CARACAS, VENEZUELA. NAVAJO DEPARTED AT APPROXIMATELY 8:00 PM, WITH SEAL. NAVAJO WAS NEXT OBSERVED AT APPROXIMATELY MIDNIGHT IN FRED HAMPTON'S HANGER AT

245-76-45

16 DEC 23 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60324/NLS/BCE/DMS

68 JAN 24 1984

MENA, ARKANSAS AIRPORT BY LITTLE ROCK SURVEILLANCE AGENTS.

NAVAJC WAS OBSERVED TO DEPART AT APPROXIMATELY 1:15 AM. IT WAS DETERMINED TO HAVE ARRIVED AT BATON ROUGE AT 3:00 AM, REFUELED, AND DEPARTED AT 3:15 AM, HEADED IN A SOUTHERLY DIRECTION.

PURPOSE OF TRIP NOT DETERMINED.

ON DECEMBER 15, 1983, SEAL FLEW TO NEW ORLEANS IN HIS PERSONAL HELICOPTER AND DEPARTED FROM NEW ORLEANS AT APPROXIMATELY 5:00 PM, IN LEAR JET 135N. FLIGHT PLAN FILES REFLECTS AIRCRAFT WILL TRAVEL TO FT. WORTH, EL PASO, PHOENIX, AND SAN JOSE, CALIFORNIA.

INVESTIGATION AT MIAMI DETERMINED THAT THREE MERCURY MARQUISES FREQUENTLY OBSERVED IN THE BATON ROUGE AREA, PARKED AT VARIOUS HOTELS WITH KEYS ON TOP LEFT TIRE, ARE FICTITIOUSLY REGISTERED IN FLORIDA.

NEW ORLEANS ATTEMPTED TO CONTACT [redacted] INASMUCH AS OVERHEAR ON TITLE III INDICATES [redacted] b3 b6 b7C

[redacted]

AUSA BATON ROUGE IS NEGOTIATING WITH ATTORNEY FOR [redacted] IN EFFORTS TO OBTAIN HIS COOPERATION AND TESTIMONY BEFORE FEDERAL GRAND JURY.

BT

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FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-7S) ROUTINE

HOUSTON (245-3 SUB 4) ROUTINE

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UNCLAS

COLROLL. CC: NEW ORLEANS.

RECEIVED
TELETYPE UNIT
6 JAN 84 22 57 Z
FEDERAL BUREAU
OF INVESTIGATION

DURING WEEK OF JANUARY 1 THROUGH 6, 1984, SEAL FLEW KING AIR TAIL NUMBER 1866B PERSONALLY ON JANUARY 1, 1984, TO AN UNKNOWN LOCATION TO MEET [redacted] NOT FURTHER IDENTIFIED.

ON JANUARY 3, 1984, SEAL MET WITH [redacted] TO GIVE HIM SOME "SERIOUS NEWS" AND ON THE SAME DATE MET WITH HIS FORMER DRUG ASSOCIATE [redacted]

SEAL BELIEVED TO HAVE TRAVELED TO MIAMI, FLORIDA, JANUARY 3, AND REMAINED THERE UNTIL JANUARY 6, 1984.

245-76-46

7 JAN 11 1984

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15 JAN 20 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026 NLS/RCE/SS

PAGE TWO NO 245D-7 UNCLAS

FEDERAL GRAND JURY SUBPOENAS WERE ISSUED THIS WEEK CALLING FOR THE APPEARENCE OF [redacted] b3

[redacted] TO GRAND JURY, JANUARY 14, 1984.

[redacted] EXPIRED. [redacted] STILL ON-LINE.

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TELETYPE UNIT

21 Dec 83 21 02Z

FEDERAL BUREAU
OF INVESTIGATION

NOO 002 355 2041Z

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

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

COINTELL; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, DECEMBER 21, 1983.

NEW ORLEANS REQUESTS ADDITIONAL [redacted] IN THIS MATTER.

[redacted] TO BE EXPENDED FOR MOTEL RENTAL; [redacted] FOR [redacted] LOCATION;

[redacted] FOR LOOKOUT RENTAL; [redacted] FOR NON-POLICE TYPE SURVEILLANCE VEHICLES; AND [redacted] FOR PHONE BILLS FOR THREE LOCATIONS.

AFFIDAVIT IS AT DEPARTMENT FOR AN EXTENSION ON [redacted]

[redacted] FOR THE PERIOD [redacted] THROUGH [redacted]

BT

DEC 29 1983

ALL INFORMATION CONTAINED
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DATE 2/18/99 BY 60267 NLS/BCE/JMS

TEL to
NO 12/22/83
ARB/RBD

5 JAN 23 1984

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0-52 (Rev. 4-0-79) 077

PAGE 1 OF 1

DATE 12/23/83 CLASSIFICATION UNCLAS E F T O PRECEDENCE ROUTINE

$F077TRR NOTDE HQ H0077 $HTYETR 2317137 DEC 83

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS ROUTINE

BT

UNCLAS E F T O

COINROLL; 00: NEW ORLEANS

RE: NEW ORLEANS TT TO THE BUREAU, DATED 12/21/83.

BUREAU AUTHORITY IS GRANTED FOR SAC NO TO EXPEND [redacted] b7E

IN THIS MATTER.

BT

-47

245-76-48

APPROVED BY SMM/as DRAFTED BY ARG:RAP (4) DATE 12/22/83 ROOM 3037 TELE EXT. 2195

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6027NLS/RCE/DMS

FBI DEC 29 1983

22442 DMK

55 JAN 23 1984

DO NOT FILE IN THIS COMMUNICATIONS SECTION

FBI/DOJ

12/23/83 UNCLAS E F T O ROUTINE

NOTE:

EXPENSES ARE ASSOCIATED WITH ON-GOING TITLE III IN THIS MATTER.

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JZ BBØ #1 #9 ..

DE NO

P Ø238-#318ØØZ DEC 83

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

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

MIAMI (245D-22)(OC-5) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [redacted]. b6 b7C

COINROLL; OO: NEW ORLEANS.

ON [redacted] USDJ [redacted] SIGNED AN ORDER

EXTENDING TITLE III COVERAGE ON [redacted]

[redacted] FOR AN ADDITIONAL [redacted]

[redacted] b3

[redacted] b6 b7C

OBR

FEDERAL BUREAU OF INVESTIGATION
13 DEC 83 19 04Z

16 DEC 29 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267/LSR/CETMS

46 FEB 7 1984

[redacted]

SEAL ALSO RECEIVED A CALL THROUGH [redacted] WHO CALLED AND WANTS TO BE CONTACTED AT NUMBER [redacted]

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SEAL IS BELIEVED TO HAVE DEPARTED IN LEAR JET, TAIL NUMBER 13SN.

MIAMI IS REQUESTED TO IDENTIFY [redacted] FROM THE PHONE NUMBER HEREIN.

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FBI UNIT

4 JAN 84 23 21 Z

FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.	
Exec. AD-LES	
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Crim. Inv.	
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Director's Sec'y	

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FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTN: HOUSTON SSA [redacted]

COINROLL. QO: NEW ORLEANS.

TITLE III INVOLVING [redacted] EXPIRED AT [redacted]

[redacted] AND WAS NOT RENEWED.

BT

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245-76-50

ALL INFORMATION CONTAINED
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DATE 2/18/99 BY 60267NS BCE tms

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61 JAN 26 '84

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FM MIAMI (245D-22) (OC-5) (P)

TO DIRECTOR (245-76) PRIORITY

LITTLE ROCK (245D-7) PRIORITY

BT

UNCLAS

COINROLL 00: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO BUREAU AND MIAMI DATED JANUARY 6, 1984.

DUE TO ADMINISTRATIVE TRANSFER WITHIN THE MIAMI DIVISION, SA [redacted] HAS BEEN REASSIGNED OTHER INVESTIGATIVE MATTERS. CAPTIONED INVESTIGATION HAS BEEN REASSIGNED TO SA [redacted] ON JANUARY 9, 1984.

MIAMI SAC HAS CONCURRED THAT SA [redacted] ACCOMPANY SA [redacted] TO BATON ROUGE CONFERENCE ON JANUARY 11, 1984.

UACB, SA'S [redacted] AND [redacted] WILL TRAVEL TO BATON ROUGE, JANUARY 11, 1984.

BT

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FBI TELETYPE UNIT
9 Jan 84 16 53 Z
FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
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Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

[redacted]

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245-76-51

7 JAN 11 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/99 BY 60267 NLS/BCT/ms

68 JAN 30 1984

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P 06 2200Z JAN 84

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

TO DIRECTOR (245-76) PRIORITY

LITTLE ROCK (245D-7) PRIORITY

MIAMI (245D-22) (OC-5) PRIORITY

BT

UNCLAS

COINTELL; OO: NEW ORLEANS.

RE NEW ORLEANS TEL CALL TO BUREAU, JANUARY 6, 1984; BATON ROUGE TEL CALL TO MIAMI, JANUARY 6, 1984; AND LITTLE ROCK TEL CALL TO BATON ROUGE, JANUARY 4, 1984.

ALTHOUGH TITLE III IS STILL IN OPERATION GRAND JURY PHASE OF THIS INVESTIGATION COMMENCED WITH THE ISSUANCE OF GRAND JURY SUBPOENAS FOR THE APPEARANCE IN BATON ROUGE, JANUARY 12, 1984, OF [redacted] b3

RECEIVED
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6 JAN 84 22 43Z
FEDERAL BUREAU
OF INVESTIGATION

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TEL to SAC
NO + MM
1/9/84
AR6/RRD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026/NSICG/TAS

68 JAN 30 1984

ALONG WITH [redacted]

[redacted] b3 b6 b7C

USA AND AUSA [redacted] HAVE REQUESTED A MEETING OF SPECIAL AGENTS OF THE MIAMI AND LITTLE ROCK OFFICES INVESTIGATING THIS MATTER FOR THE PURPOSE OF COORDINATING INVESTIGATIVE EFFORTS AND IDENTIFYING GRAND JURY TARGETS AND BUSINESS ENTERPRISES WHICH WILL REQUIRE ISSUANCE OF SUBPOENA FOR NECESSARY RECORDS. BECAUSE OF THE NEW DIMENSIONS AND COMPLEXITY OF THE INVESTIGATION AS A RESULT OF MIAMI EFFORTS AND LITTLE ROCK'S EFFORTS AT MENA, ARKANSAS, IT IS BELIEVED BY SAC NEW ORLEANS, THAT THIS MEETING WOULD BE BENEFICIAL TO THE INVESTIGATION.

SAC LITTLE ROCK HAS APPROVED TRAVEL OF SA [redacted]

SACS MIAMI AND NEW ORLEANS CONCUR THAT THE MEETING IS BENEFICIAL. b6 b7C

BUREAU IS REQUESTED TO APPROVE TRAVEL OF SA [redacted] MIAMI DIVISION, TO BATON ROUGE, LOUISIANA, TO MEET WITH USA, AUSA, AND OTHER INVESIGATIVE AGENTS, ON JANUARY 11, 1994.

ET

FD-044

PAGE 1 OF 1

DATE 1/9/84 | CLASSIFICATION UNCLAS E F T O | PRECEDENCE ROUTINE

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FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS E F T O

COINROLL; OO: NEW ORLEANS

RE: NO TT TO THE BUREAU, DATED 1/6/84 AND TELCALL TO NO FROM THE BUREAU ON 1/9/84.

BUREAU AUTHORITY IS GRANTED FOR SA [redacted] MIAMI DIVISION TO TRAVEL TO BATON ROGUE, LOUISIANA, TO MEET WITH USA AS SET FORTH IN REFERENCED NO TT.

BT

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
P/RB	ARG:RAD (3)	1/9/84	3037	2195

1 - [redacted]
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JAN 11 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026/NSCG/SS

68 JAN 30 1984

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P 132300Z JAN 84

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

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

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14 JAN 84 0351Z
FEDERAL BUREAU
OF INVESTIGATION

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Telephone
Director's

ATTENTION HOUSTON: SSA [redacted]

COINROLL; OO: NEW ORLEANS.

DURING THE WEEK OF JANUARY 11 - 13, 1984, [redacted] MADE TWO SEPARATE ATTEMPTS TO PURCHASE ONE "QUARTER" PRESUMABLY COCAINE.

[redacted] WAS INTERVIEWED WITH HIS ATTORNEY IN LIEU OF GRAND JURY APPEARANCE AND DENIES ALL CRIMINAL ALLOGATIONS INVOLVING HIMSELF AND ADLER SEAL. [redacted] RETAINED AN ATTORNEY AND DID NOT APPEAR BEFORE GRAND JURY AND MAY BE SUBMITTING A PROFER IN THE FORTHCOMING WEEKS.

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b7C

245-76 - 54

2 JAN 27 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026/NS BCE/ms

68 JAN 30 1984

[redacted] IDENTIFIED SEAL AS THE OWNER OF LEAR JET 13SN. [redacted] IN AFFIDAVIT OF SA [redacted] WILL APPEAR BEFORE GRAND JURY MONDAY, JANUARY 16, 1984. SEAL OBSERVED MEETING WITH [redacted] MORNINGOF JANUARY 12, 1984, AT [redacted] AND ELSEWHERE IN CITY.

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FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE

HOUSTON (245-3) (SUB 4) ROUTINE

MIAMI (245D-22) (OC5) ROUTINE

BT

UNCLAS

ATTENTION HOUSTON SSA [redacted]

COIN ROLL; OO: NEW ORLEANS.

RE BATON ROUGE TELCALL TO MIAMI, JANUARY 20, 1984.

TITLE III DISCONTINUED AT [redacted]

[redacted]

[redacted] DURING WEEK OF JANUARY 16-20, 1984, [redacted]

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RECEIVED
TELETYPE UNIT
21 JAN 84 22 242
FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.
Exec. AD-LES
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Crim. Inv.
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Off. of Equal Emp. Oppty.
Off. of Liaison & International Affs.
Off. of Planning & Evaluation
Off. of Professional Responsibility
Off. of Public Affairs
Off. of Public Affairs
Telephone Rm.
Director's Sec'y

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12 JAN 24 1984

6 APR 2 1984

NOV 07 1985

JUN 25 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/5/14 BY 60267 NSB/TMS

APPEARED BEFORE THE FEDERAL GRAND JURY AT BATON ROUGE.

SEAL MET WITH [redacted]

AT HOWARD JOHNSON'S IN BATON ROUGE.

[redacted]

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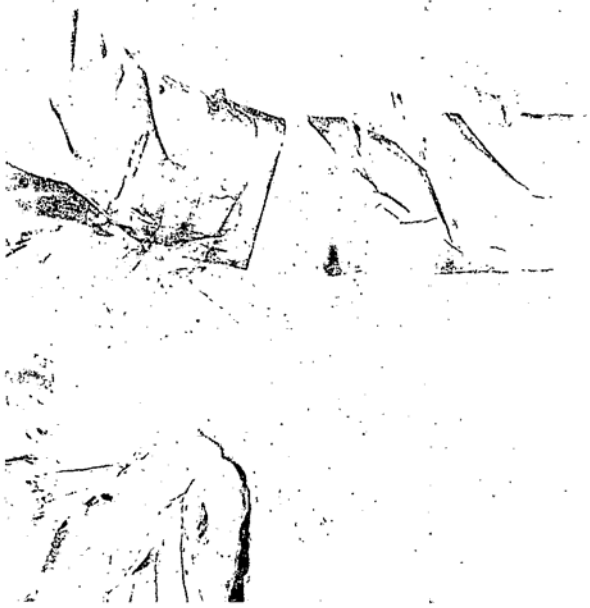

4-720 (Rev. 11-17-78)

Date of Mail 1/21/84

Classification of Mail:

- [X] Unclassified
- [ ] Confidential
- [ ] Secret
- [ ] Top Secret
- [ ] SCI

Mail Category

Letter _____ Airtel _____

LHM _____ Memo _____

Report _____ Other _____

Teletype XX

Subject Coin Roll

Originator of Material New ORLeans

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 245-76-55

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267/NS/BCE/ss

FBI/DOJ

314

AIRTEL

1/11/84

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245 D-7)

COINROLL;
OO: NEW ORLEANS

Rebutel dated 12/23/83.

Enclosed is U.S. Treasury Check Number [redacted] in the amount of [redacted] made payable to SAC Edmund J. Pistey. b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

[redacted] b6 b7C

MAILED 17 JAN 12 1984

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

245-76-56

12 JAN 13 1984

1 - Mr. Revell (Sent Direct)

2 - [redacted] b6 b7C

TJK:tlp (6)

NOTE: These funds are for use in the above-captioned Title III matter and were authorized by Acting Section Chief McNally for [redacted] on referenced butel.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/BCE/pms

FEB 13 1984

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of February.

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

56

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 1-25-84

FROM: Director, FBI

TO: SAC, New Orleans

Attention: ELSUR Coordinator

COIN ROLL;
NARCOTICS MATTER
OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS"; and 1/23/84 cal from SA [redacted] Baton Rouge RA, to SSA [redacted] FBIHQ ELSUR Index. b6 b7C

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. At the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

MAILED 10 JAN 26 1984 FBI

Enclosed for your office is a packet numbered 6587 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Enclosures (3)

1 - New Orleans ELSUR Coordinator (info.)
1 - Baton Rouge Resident Agency
(Sent direct with all enclosures)
1 - 62-318
1 - [redacted] b6 b7C
2 - [redacted]

GJA:rlf
9fa(9)

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

NOV 05 1986
MAIL ROOM

6 APR 2 1984

"Route in Envelope"

E.F. WALSH
ROOM 4997

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

JUN 25 1987

R021052755 245-16 57

21 FEB 3 1984

FOIPA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/97 BY 60267 NJS/BCT

FBI/DOJ

UNRECORDED COPY FILED I

Airtel to SAC, New Orleans
Re: Coin Roll;
Narcotics Matter

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the of the Form 2 (ply 3 of the enclosed packet) to the AOC in place submission of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible. b3

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

4-720 (Rev. 11-17-78)

Date of Mail 1/25/84

Classification of Mail:

- ☐ Unclassified
- ☐ Confidential
- ☐ Secret
- ☐ Top Secret
- ☐ SCI

Mail Category

Letter _____ Airtel XX

LHM _____ Memo _____

Report _____ Other _____

Teletype _____

Subject Coin Roll

Originator of Material FBI HQ

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 245-76-57

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/18/99 BY [illegible]

FBI/DOJ

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 1/10/84

,314

TO: DIRECTOR, FBI

FROM: SAC, Houston

SUBJECT: COINROLL

OO: New Orleans

245-76
Bureau File Number

HO 245D-17
Field Office File Number

2
Squad or RA Number

☒ - X if a joint FBI/DEA (or other Federal Agency * *) operation

☐ - X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1 Acctg Tech Assistance	Rating	6 ELSUR - Title III	Rating	11 Lab Div Field Support	Rating	16 Show Money Usage	Rating
2 Aircraft Assistance		7 Hypnosis Assistance		12 Pen Registers		17 Surveil Spec Asst	
3 Computer Assistance		8 Ident Div Assistance		13 Photographic Coverage		18 SWAT Team Action	
4 Consensual Monitoring		9 Informant Information		14 Polygraph Assistance		19 Telephone Toll Records	
5 ELSUR - FISC		10 Lab Div Exams		15 Search Warrants Executed		20 Undercover Operation	
						21 Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages. (Number of Hostages Released)

Hostages Held By Terrorists _____ All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process Judicial District _____ (District / State) (Use two letter state abbreviations per U.S. Post Office Guide. For Example: The Northern District of Texas as ND TX. The District of Maine as ME in the state field only.)

Subject 1 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

245 M 58

Subject 3 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

**U. S. Coast Guard

17 JAN 24 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/UC/BCS

2 - New Orleans (245D-7)

(2) Bureau
2 - Field Office (1-HO 245D-17) (1-STATS)

b6
b7C

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

46 APR 13 1984 700

FBI/DOJ

1-417 (Rev. 10-13-82)

Memorandum

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : [redacted] MAB

Date 5/18/87

From : [redacted] RG/MAB

b6
b7C

Subject : COIN ROLL;
[redacted] aka; ET AL.;
ADLER B. SEAL-VICTIM;
MURDER

LATENT PRINT TESTIMONY

Name of Specialist(s) [redacted]

b6
b7C

Location Lake Charles, Louisiana Date 5/11/87

Testified: ☐ Yes ☒ No (If no explain in Remarks:)

Type of Court: ☐ Federal ☒ State
☐ Other (specify _____)

Judge CHARLEY QUIENALTY

Prosecuting Attorney [redacted]

b6
b7C

Defense Attorney [redacted]

Trial by: ☒ Jury ☐ Judge ☐ Other (type _____)

Specimen(s) retained by court N/A

To be returned by _____

Results of Trial Still in progress upon departure

Will be advised by SA [redacted] 245-76-

Arrived in Washington Date 5/11/87 Time 7:45 pm

b6
b7C

Remarks: After [redacted] arrived in Lake Charles, Louisiana, and the trial continued into Monday, the eleventh, the prosecuting attorney decided [redacted] testimony was not necessary.

[redacted] was to testify that [redacted] did not have any fingerprints on file in the Identification Division. [redacted] owned the murder weapon and there were unidentified latent prints developed on the weapon.

6U AUG 1 Buffalo #245-76

LWW:kls (3) K/5

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/97 BY 60267NLS/RCE/JAS

FBI/DOJ

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 2/2/84

TO: DIRECTOR, FBI

FROM: SAC, MEMPHIS (RUC)

SUBJECT: COINROLL;
OO: New Orleans

	Bureau File Number
245D-32	Field Office File Number
4784	Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District / State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - b6 b7C

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$

Subject 2 - Name - **Subject's Description**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

FEB 7 1984

Subject 3 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

One FGJ subponea served on individual.

THREE

2 - Bureau
2 - Field Office (1 - 245D-32) (1 - Stats in Process)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026/NLS/BCE tms

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency listed in the Remarks Section.

46 MAY 9 1984

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

4-528

245-76-59
CHANGED TO
12-16954-1

JUN 24 1987
NBH/CLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026/NIS/BCTMS

FBI/DOJ

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 2/8/84

TO: DIRECTOR, FBI

Bureau File Number

FROM: SAC, NEW ORLEANS (P)

SUBJECT:

245D-7
Field Office File Number

b6
b7C

8
Squad or RA Number

BARRY ADLER SEAL
DRUG INVESTIGATIVE TASK
FORCE - INTERNATIONAL
TRAFFICKING GROUPS

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Usage	Rating	17. Surveil. Sqd Asst	
2. Aircraft Assistance	4	7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action			
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records			
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation			
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - b6 b7C

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
DE-105			245		76		60		$
									$

Subject 2 - Name - **Subject's Description Co**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$ FEB 14 1984
									$

Subject 3 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 1/4/84, a subpoena issued by the Federal grand jury (FGJ) of the Middle District of Louisiana was served upon [redacted] commanding his appearance before the FGJ on 1/9/84.

b3
b6
b7C - SA [redacted] personnel file)

2 - Bureau
2 - Field Office
3 - New Orleans (1 - 245D-7) (1 - Stats & Process)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

ADJ/jbw (5)

68 JUN 25 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60367/UC/sct/ms

FBI/DOJ

60

3/4

RECEIVED
TELETYPE UNIT
14 JAN 84 04 03Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

NO0014 0140354Z

PP HQ

DE NO

P 132300Z JAN 84

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

TO DIRECTOR (245-76) PRIORITY

TO LOS ANGELES PRIORITY

MIAMI (245D-22) PRIORITY

BT

UNCLAS E F T O

ATTENTION: FOIPA BRANCH; AND ORGANIZED CRIME SECTION, CID.

COINROLL; OO: NEW ORLEANS.

AS ALL ADDRESSEES ARE AWARE, UNDERCOVER INVESTIGATION CONTINUES BY NEW ORLEANS, AT BATON ROUGE, LOUISIANA. COVERT PHASE IS ANTICIPATED TO LAST THROUGH JANUARY, 1984.

ON JANUARY 6, 1984, THE NEW ORLEANS FIELD OFFICE RECEIVED AN FOIPA REQUEST FROM [redacted] REQUESTING NEW ORLEANS FBI TO SEARCH FOR FILES IDENTIFIABLE TO [redacted] WHITE MALE, BORN [redacted] IN BATON ROUGE AND NEW ORLEANS, LOUISIANA, 1984

b6
b7C

245-76-61

6-7

[redacted]

ASL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NS/BCE tms

68 JUL 17 1984

LOS ANGELES, CALIFORNIA, AND MIAMI AND FT. LAUDERDALE, FLORIDA.

ON JANUARY 12, 1984, SAC NEW ORLEANS RESPONDED TO [redacted] BY LETTER, ACKNOWLEDGING RECEIPT OF HIS REQUEST AND STATING THAT IT IS BEING REVIEWED TO DETERMINE IF NEW ORLEANS FBI HAS RECORDS HE IS SEEKING. HE WAS ALSO ADVISED HE WILL BE NOTIFIED AT THE EARLIEST POSSIBLE DATE CONCERNING THE RESULTS OF THAT REVIEW. AS IS NORMAL IN SUCH FOIPA MATTERS, [redacted] WAS ALSO ADVISED THAT IF HE DESIRES A SEARCH OF OTHER FBI OFFICES OUTSIDE THE STATE OF LOUISIANA, HE SHOULD SUBMIT SEPARATE REQUESTS TO EACH OFFICE CONCERNED.

b6
b7C

NEW ORLEANS WILL NOTIFY ADDRESSEES WHEN [redacted] IS ADVISED THAT HE IS IDENTIFIABLE IN NEW ORLEANS FILES AS THE SUBJECT OF AN ONGOING PENDING INVESTIGATION, AND THUS IN ACCORDANCE WITH TITLE FIVE, U.S. CODE, SECTION 552, SUB SECTION B7A, HIS REQUEST WILL NOT BE PROCESSED UNTIL SUCH INVESTIGATION HAS BEEN CLOSED.

b6
b7C

ADDRESSEES RECEIVING IDENTICAL REQUESTS FROM [redacted] SHOULD RESPOND IN SIMILAR FASHION.

AIRMAIL COPIES BEING SENT TO ATLANTA, BALTIMORE, CINCINNATI, HOUSTON, INDIANAPOLIS, LITTLE ROCK, LOUISVILLE, MEMPHIS, MOBILE, OKLAHOMA CITY, PHOENIX, SAN ANTONIO, AND SAN FRANCISCO.

BT

FBI/DOJ

3 APR 84 19 03Z

NOO 001 094 1758Z

PP HQ

DE NO

P 03 1500Z APR 84

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

TO DIRECTOR PRIORITY

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

NEW ORLEANS REQUESTS ADDITIONAL [redacted] SAC AUTHORITY TO PAY FOR BILLS REMAINING FROM TITLE III AND FOR ADDITIONAL INVESTIGATIVE EXPENSES IN THIS MATTER.

BT

[redacted]

Rec. Mgmt. Div. 03 APR 10 1984

b6
b7C
b7E

[redacted]

Del to ARG 4/4/84

NO

AIR INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/RCF/ms

68 JUL 17 1984

203

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3/4

4/4/84 UNCLAS E F T O ROUTINE

$F203ŒRR NOŒDE HQ #0203 $#ŒYEŒR 042140Z APR 84

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS E F T O

COINROLL; OO:NO

BUREAU AUTHORITY IS GRANTED FOR SAC NEW ORLEANS TO EXPEND

[redacted] ON EXPENSES ASSOCIATED WITH THIS MATTER. b7E

BT

MP/ar

ARG:LFM (5) 4/4/84 3037/6 2195

1 - [redacted]
1 -
1 -
1 -

b6
b7C

245-76-63

APR 10 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/NS/BCS/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1605 EST
APR 06 1984

68 JUL 17 1984

NOTE:

NEW ORLEANS IS IN NEED OF [redacted] TO PAY FOR EXPENSES ASSOCIATED WITH TITLE III COVERAGE IN THIS MATTER. b7E

245-76-64
-65
-66
-67

CHANGED TO

12-16954-2
-3
-4
-5

JUN 24 1987

WBH/cls

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60326 NLS/BCE tms

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 8/31/84

TO: DIRECTOR, FBI
ATTENTION: LEGAT SECTION

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

COINROLL
OO: NEW ORLEANS

Enclose for the Bureau are six copis of an LHM requesting investigation in England concerning a Rolls Royce in possession of Coinroll subject ADLER BERRIMAN SEAL and background on his associate [redacted] b6 b7C

Bureau is requested to have the investigaiton conducted through Legat, London.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NIS/lbc etms

245-16-68

4 SEP 6 1984

2 - Bureau (Enc. 6)
2 - New Orleans
DWH:tug
(4)

ENCLOSURE

"ENCLOSURE ATTACHED"

SENT TO LEGAT, LONDON
1cc AIRTEL (3 LHM)
9/6/84 AEG/JAB

1cc Rm 3012
1cc LHM

1*

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

7.4 OCT 24 1984

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New Orleans, Louisiana 70113
August 31, 1984

ADLER BERRIMAN SEAL;
DRUG TASK FORCE -
INTERNATIONAL TRAFFICKING GROUP

Adler Berriman Seal resides in Baton Rouge, Louisiana. He is a convicted cocaine smuggler under a ten year sentence from the Southern District of Florida in a Drug Enforcement Administration (DEA) case. Seal is a licensed pilot and owner of several aircraft including a Lear jet.

[redacted] is a [redacted] resident and an associate of Adler Seal. [redacted] is believed to be a [redacted] and a [redacted] date of birth is [redacted]

Seal is in possession of a Rolls Royce, British license number 10DPC. Information is that Seal gave [redacted] eighteen thousand dollars to purchase the vehicle in England and to bring it to the United States to sell for a profit. The vehicle is currently stored in Baton Rouge in a building owned by Seal. The orgin and ownership of the car is in question. The Drug Task Force is interested in instituting forfeiture proceedings on the Rolls Royce and in developing background information on [redacted]

b6
b7C

Investigation is requested in England to develop full background on [redacted] and to determine the details surrounding the purchase and exportation of the Rolls Royce, British license 10DPC to the United States to include the amount of the purchase price, the purchaser and how the purchase price was paid.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/TMS

245-NY-68

ENCLOSURE

FBI/DOJ

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 9/5/84

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT: COINROLL

OO: NO

245-76 — Bureau File Number

245D-7 — Field Office File Number

0554 — Squad or RA Number

☒ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

DEA

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance — Rating	6. ELSUR - Title III — Rating	11. Lab Div Field Support — Rating	16. Show Money Usage — Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District) _____ (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
					245-76				$ 69
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

4 SEP 11 1984

FGJ subpoena issued by FGJ, Baton Rouge, Louisiana, served on [redacted] 8/31/84.

b3
b6
b7C

2 - Bureau
1 - New Orleans (245D-7)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE/TMS

74 NOV 2 1984

- 2 - Little Rock (1 - 245D-7) (1 - Folder) TWR/kbe (5)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

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

314

FBI

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

Date 10/17/84

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

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

COIN ROLL
NARCOTICS MATTER
OO: NO

Re Bu airtel to New Orleans, 10/10/84.

This is to advise FBIHQ ELSUR Index the name of the prosecuting official making the Title III application is Stephen S. Trott, Assistant Attorney General. The Special Agent who will be responsible for the completion of the Form 2 packet will be [redacted]

b6
b7C

FOUR
ELSUR INDEX

245-76-609X

(2) - Bureau
2 - New Orleans
(1 - 245D-7)
(1 - 66-1230)
EMN:emn
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267/LS/BCE tms

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

68 JAN 28 1985

FD-515 (Rev. 2-27-84)

314

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 11/15/84

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COIN ROLL
OO: NEW ORLEANS

b6
b7C

Bureau File Number
245D-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 18

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District) _____ (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
							1		$
									$
									$
									$

Subject 2 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$ 245-76-(0)(X)
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

92 NOV 26 1984

Remarks: Served 18 Federal Grand Jury subpoenas in October, 1984

47 MAR 5 1985

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/3/99 BY 60267 NS/BCE/tms

b6
b7C

(2) Bureau
2 - Field Office (1 - Stats in Progress) (1 - SA [ ] Personal file

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section

DWH:rwc (4)

- 3033

VZCZCLON504 3451545

R 101438Z DEC 84

FM LONDON (245D-17) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O . C O R R E C T E D C O P Y

CO INROLL; OO: NEW ORLEANS.

RENOAIRTEL AND LHM, AUGUST 31, 1984.

BY COMMUNICATION DATED DECEMBER 3, 1984, [redacted] ADVISED AS FOLLOWS: (U)

b7D

[redacted]

(U)

b6
b7C
b7D

[redacted]

SECRET

RECEIVED
TELETYPE UNIT
10 DEC 84 1549Z

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DECLASSIFIED BY SP7CTJW
ON 11-2-01
#00-2745

245-76 69X2

8 1984

CLASSIFIED BY [redacted]
REASON: 1.5 (B,D)
DECLASSIFY ON: 5,6
3/8/99

7 OCT 1985

Sent 0-73 To NO
ARG: bly
12-12-84

SECRET

SECRET

PAGE TWO LON 245-17 UNCLAS E F T O

ADDITIONALLY, [redacted] ADVISED THAT [redacted] (X1) b6 b7C b7D

[redacted]

ADMINISTRATIVE: FBIHQ RELAY TO NEW ORLEANS (245D-7).

BT

#Ø5

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4

SECRET

0-73 (Rev. 3-31-82)

135

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

SECRET

Date: 12/12/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI New Orleans

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other:

BT

DECLASSIFIED BY JP70I/IN
ON 11-2-01
#00-2715

Classification: UNCLAS E F T O

Addressee Internal Distribution

For:

245-76-70

Subject: COINROLL.

2 DEC 14 1984

☐ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
JAO/dy	ARG:Rtg dy	5709	3018/6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
21302 DT

SECRET

CLASSIFIED BY: 60267NLS/BCE/TMS
REASON: 1.5 (B,D)
DECLASSIFY ON: X5,6
2/18/99

7 4 JAN 3 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

4-528

245-76-71
-72

12-16954-7
-6

CHANGED TO

JUN 24 1987

NBH/cls

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/RCE/tms

FBI/DOJ

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 12/19/84

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COINROLL
OO: NEW ORLEANS

b6
b7C

245D-76
Bureau File Number

245D-7
Field Office File Number

2232
Squad or RA Number

Agent's Social Security No.

XX - X if a joint FBI/DEA (or other Federal Agency * *) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows: b7E

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance		6. ELSUR Title III		11. Lab Div Field Suppor		16. Show Mone Usage	
2. Aircraft Assistance		7. Hypnos Assistar		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Di Assistar		13. Photographic Coverage		18. SWAT Tea Action	
4. Consensual Monitoring		9. Informar Informat		14. Polygraph Assistance		19. Telephone Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warr Executed		20. Undercove Operation	
						21. Visual Inve Analysis (	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
		1

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District) _____ (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - Subject's Description Code * - 8A

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * - b6 b7C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/18/98 BY 60267/WLS/BCE/tms

Subject 3 - Name - Subject's Description Code *

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

245-76-73

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Adler B. Seal indicted 12/20/84, MDLA, Count 1, T.21, Sec. 841 (a) 1 Conspiracy to Import, Possess and Distribute 462 pounds of cocaine. Count II, T.18, Sec. 1001, Conspiracy to Defraud IRS by scheme or trick, purchase of 4 cashiers checks all under $10,000 to avoid CTR reporting by bank.

(2) - Bureau
3 - Field Office (1-Stats in Process) (1-245D-7) (1-SA [ ] Personal File) b6 b7C

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

DWE:rwc (5) Federal Agency(ies) in this Matter: bc

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

76

Date 3/19/85

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT:

COINROLL
OCDETFI
OO: NEW ORLEANS

b6
b7C

245D-76
Bureau File Number

245D-7
Field Office File Number

2232
Squad or RA Number

Agent's Social Security No.

[X] - X if a joint FBI/DEA (or other Federal Agency **) operation.

[ ] - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? [ ] No [X] Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Support		16. Show Money Usage	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrant Executed		20. Undercover Operation	
						21. Visual Investigative Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
4	$	$	$ 300,000	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District) _____ (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

Subject's Description Code * -

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name -

Subject's Description Code * -

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

DE-301 K 245-76 — 73X

Subject 3 - Name -

Subject's Description Code * -

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

APR 2 1985

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 3/12/85, Louisiana State Police (LSP), Baton Rouge, LA, took possession of a 1972 Piper Navajo B aircraft valued at $165,000 equipped with $135,000 in sophisticated avionic gear. Forfeiture made to U.S. Government as part of plea agreement with ADLER B. SEAL for narcotics violations and turned over to LSP.

2 - Bureau 1-3033
3 - Field Office (1 - Stats in Process) (1 - 245D-7) (1 - SA [ ] Personnel file

b6
b7C

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

JLP:rwc
(5) 69 OCT 29 1985

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE/JW

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 6/5/85

TO: DIRECTOR, FBI

FROM: LEGAT, LONDON (245D-17) (RUC)

COINROLL
OO: New Orleans

245-76

69X2

ReLONtel, December 10, 1984.

Enclosed is a copy of [redacted] report dated April 11, 1985, with attachments and which is self-explanatory. b7D

The aforementioned was received by Legat Office on June 4, 1985, and is being forwarded direct to New Orleans by registered mail.

[redacted] b6 b7C

ENCLOSURE

3-Bureau (Enc. 1)
1-Liaison Unit, INTD
2-New Orleans (245D-7) (direct via registered mail)
1-London
(6)

245-76-74

4 JUN 11 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/99 BY 60267NLS/BCE/JMS

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

48 AUG 8 1985

1 - [redacted] b6 b7C
1 - [redacted]

Airtel

5/6/85

Director, FBI

SAC, Little Rock

[redacted] b6 b7C

REQUEST FOR INVESTIGATIVE
STATUS REPORTS; NARCOTICS
MATTER
OO: Little Rock

Please advise of status of investigation or whether the narcotics matter has been terminated in the following cases: b6 b7C

1. [redacted]
2.
3.
4.
5.
6.
7.
8.

Results of each check should be submitted by airtel in each of the above cases by 5/30/85.

EFB/ecj (5)

245-76-

DUPLICATE YELLOW

NOT RECORDED
162 MAY 16 1985

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

JUN 1985
MAIL ROOM

JUL 02 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

314

NOO ØØ2 157 Ø144Z

RR HQ

RR DE NO

RR Ø6 1942Z JUN 85

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

TO DIRECTOR (245D76) ROUTINE

BT

UNCLAS E F T O

COINROLL; OCDE TASK FORCE INVESTIGATION. OO: NEW ORLEANS.

RE BUREAU AIRTEL DATED MAY 6, 1985, CAPTIONED, "REQUEST FOR INVESTIGATIVE STATUS REPORTS; NARCOTICS MATTER."

FOR INFORMATION OF THE BUREAU, THE PRIMARY SUBJCT IN THIS MATTER, NAMELY ADLER B. SEAL, IS AWAITING SENTENCING IN THE MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, LOUISIANA, PENDING THE OUTCOME OF HIS MOTION TO REDUCE HIS SENTENCE IN THE SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, ON PENDING JUDICIAL ACTION RELATES TO DRUG CHARGES.

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b3 b7D

7 JUN 85 1947Z
FEDERAL BUREAU OF INVESTIGATION

Adm
Gov.
No-Less

OOR
PMR

245D76-25

[redacted] b6 b7C

6 -

16 JUN 11 1985

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NIS/RCE/TMS

8 AUG 3 1985

[redacted] b3 b7D

OTHER POTENTIAL DEFENDANTS IN LOUISIANA AS A RESULT OF THIS INVESTIGATION ARE [redacted] b6 b7C

BT

Memorandum

To : [redacted] CML/KTS

From : [redacted] RWS/KTS

Subject : COIN ROLL
245-76

b6
b7C

Date 1/14/86

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BAE/TMS

245-76

NOT RECORDED
20 JAN 27 1986

61 JAN 22 1986

4/KTS

4-528

245-76-76
-77
-78

CHANGED TO

12-16954-8
-9
-10

JUN 24 1987

WBH/cla

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026 NWS/RCE/JMS

FBI/DOJ

WOOO ØØ8 Ø58 ØØ29Z

PP HI MM JN

DE NO

P 27 2310Z FEB 86

28 FEB 86 50Z

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

TO DIRECTOR (245D-76) PRIORITY

MIAMI PRIORITY

JACKSON ROUTINE

BT

UNCLAS

COINROLL; [redacted] AKA ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OOJ-MURDER

RE NEW ORLEANS TELETYPE TO DIRECTOR, MIAMI AND JACKSON, FEB. 26, 1986.

245-76- TBX

CONTINUING INVESTIGATION AT NEW ORLEANS, LA., HAS RESULTED IN THE POSITIVE PHOTOGRAPHIC IDENTIFICATION OF SUBJECT [redacted] AS BEING WITH SUBJECT [redacted] AT THE HILTON HOTEL, NEW ORLEANS, ON FEB. 19, 1986, SHORTLY FOLLOWING THE MURDER OF SEAL.

4 MAR 5 198

ARMED AND DANGEROUS.

b6
b7C

Relayed to Sgt. Boyle
a.m. 2-26-86
ERG

26 MAY 2 1986

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026/NLS/tcc tjms

A MATERIAL WITNESS WARRANT FOR THE ARREST OF [redacted] WAS ISSUED BY USDJ JOHN V. PARKER, MDLA, BATON ROUGE, ON FEB. 27, 1986, AND COPIES IMMEDIATELY FURNISHED TO THE USA AND USM, MIAMI.

SUBJECT [redacted] WAS PROVIDED HIS INITIAL APPEARANCE BEFORE USD PARKER ON FEB. 27, 1986, AND ORDERED HELD WITHOUT BOND PENDING FURTHER PRROCEEDINGS IN THE MDLA. b6 b7C

A SEARCH FOR [redacted] TO PROVIDE HAIR SAMPLES, BLOOD SAMPLES, SALIVA SAMPLES, WAS ISSUED BY USDJ PARKER ON FEB. 27, 1986. HANDWRITING EXAMPLARS FOR SUBJECT [redacted] ARE BEING ORDERED BY FGJ SUBPOENA. ADDITIONAL SEARCH WARRANTS AND SUBPOENAS TO OBTAIN THE SAME INFORMATION FOR THOSE ADDITIONAL FOUR DEFENDANTS IN NEW ORLEANS ARE BEING OBTAINED.

FOR INFORMATION OF LEGAT, BOGATA, [redacted] BORN [redacted] HAS [redacted] b6 b7C [redacted] BORN [redacted] HAS [redacted] [redacted] BORN [redacted] HAS [redacted]

THE BUREAU IS REQUESTED TO PROVIDE THIS TELETYPE TO LEGAT, BOGATA BY TELETYPE.

INVESTIGATION IS CONTINUING AND INVOLVED OFFICES WILL BE KEPT ADVISED.

ARMED AND DANGEROUS.

BT

0-73 (Rev. 3-31-82)

COTA NO. 8

028

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 2-28-86 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI (245D-76)

TO: Legat, Bogota

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: Unclas

Addressee Internal Distribution

For: _____

Subject: _____ Dec 5 : 76 - 78X1

☑ See Attached

MAR 10 1986

Approved By:	Originator:	Tele Ext.	Room/Div.:
FC/cvg		2805	5027-Div. 6

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAR 03 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NKS/BCE MS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

LOUISIANA STATE CRIME LAB AT THIS TIME. FBI ON SCENE IMMEDIATELY. AGENTS RESPONDED TO THE NEW ORLEANS AIRPORT AS A POSSIBLE ESCAPE ROUTE, AND OBSERVED AN INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF ONE OF THE SUBJECTS.

THIS INDIVIDUALS, SUBSEQUENTLY IDENTIFIED AS [redacted] WAS REQUESTING AN AIRPLANE TO MIAMI. HE WAS ADVISED THAT NO AIRCRAFT WAS THEN GOING TO MIAMI. HE THEN REQUESTED TO GO TO ORLANDO, FL. AGENTS APPROACHED [redacted] AND DETERMINED THAT HE HAD A LEGAL PASSPORT, WAS FROM [redacted] AND STATED HE WAS IN NEW ORLEANS ON A TWO WEEK VACATION. HE RELATED THAT HE HAD BEEN REGISTERED AT THE HILTON HOTEL ON AIRLINE HIGHWAY IN KENNER, LA. AGENTS NOT HAVING ANY FURTHER DESCRIPTION OR OTHER REASON TO HOLD [redacted] ALLOWED HIM TO LEAVE BUT DISCRETELY SURVEILLED HIM BACK TO THE VICINITY OF THE HILTON HOTEL. AGENTS ALSO AT THE AIRPORT DETERMINED A SECOND INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF THE SHORTER OF THE TWO INDIVIDUALS OBSERVED AT THE SHOOTING SCENE HAD BOARDED A DELTA AIRLINES FLIGHT FROM NEW ORLEANS TO MIAMI VIA ATLANTA. NEW ORLEANS DIVISION TELEPHONICALLY CONTACTED MIAMI DIVISION AND REQUESTED INTERVIEW OF SUBJECT UPON HIS ARRIVAL IN FLORIDA. AGENTS RESPONDING TO THE HILTON HOTEL ON AIRLINE HIGHWAY WERE ADVISED THAT SUBJECT

b6
b7C

[redacted] HAD OBTAINED A TAXI AND HAD LEFT THE AREA. CONTACT WITH THE OFFICE FOR THE TAXI COMPANY DETERMINED [redacted] HAD PAID $264 IN CASH TO THE DRIVER AND REQUESTED TO BE DRIVEN TO MONTGOMERY, ALABAMA. WHILE AT THE HOTEL, AGENTS OBSERVED A LATIN AMERICAN INDIVIDUAL OBSERVING THE COMINGS AND GOINGS OF THE AGENTS AND STOPPED TO IDENTIFY HIM. DURING THIS INTERVIEW, IT WAS DETERMINED THAT HE DID NOT HAVE A LEGAL PASSPORT TO ENTER THE U.S. THIS INDIVIDUAL UTILIZED THE NAME OF [redacted] HE STATED HE WAS FROM [redacted] AND HAD ILLEGALLY ENTERED THE U.S. THROUGH MEXICO AND HAD NEVER BEEN TO FLORIDA. HE STATED HE WAS EN ROUTE TO RELATIVES LOCATED IN THE NORTHEAST PORTION OF THE U.S. FURTHER INTERVIEW WITH THE INDIVIDUAL DETERMINED THAT HE WAS LYING AND WHEN HE BECAME AWARE OF THIS HE DISCONTINUED ANY CONVERSATIONS. THE BORDER PATROL AND INS RESPONDED AND PLACED [redacted] UNDER ARREST FOR NO VALID PASSPORT.

b6
b7C

AFTER AGENTS RELEASED [redacted] TO THE INS, THEY WERE ADVISED BY THE DESK CLERK OF THE HILTON HOTEL THAT A HISPANIC INDIVIDUAL HAD FOLLOWED THE PREVIOUS DESK CLERK OUT THE DOOR AND DETAINED HIM ABOUT TWO BLOCKS AWAY AND INQUIRED ABOUT THE INDIVIDUAL WHO WAS REGISTERED IN ROOM [redacted] THE INDIVIDUAL WHO STOPPED

THE CLERK WAS DRIVING A BLUE LATE MODEL LINCOLN CONTINENTAL AND IS BELIEVED TO BE SUBJECT [redacted]

AGENTS INTERVIEWED SECURITY GUARDS AT THE HOTEL AND DETERMINED THAT SUBJECT [redacted] HAD BEEN IN PHYSICAL CONTACT WITH [redacted] ON FEBRUARY 18, 1986. [redacted] HAD EARLIER DENIED THAT HE KNEW [redacted]

ATTEMPTS THROUGH THE DISPATCHER TO CONTACT THE TAXI CAB IN WHICH [redacted] WAS RIDING WERE NEGATIVE. [redacted] b7E

[redacted]

FURTHER INTERVIEWS AT THE SCENE OF THE RECOVERED "DROP CAR" INDICATED THAT CAR HAD BEEN PURCAHSED FROM THE TOYOTA OF JEFFERSON COMPANY, 3701 CAUSEWAY BOULEVARD, METAIRIE, LA. THE NAME AND ADDRESS LISTED WAS IN THE NEW ORLEANS AREA AND ATTEMPTS WERE MADE TO CONTACT THE SALESMAN OF THAT VEHICLE. IT WAS DETERMINED THAT THE CAR COMPANY HAD CLOSED AND THE SALESMAN'S TELEPHONE NUMBER WAS NOT READILY AVAILABLE TO THE MANAGEMENT. IT WAS DETERMINED AT THAT TIME THAT THE ADDRESS GIVEN FOR THE INDIVIDUAL [redacted] THE PURCHASER OF THE 1982 BUICK, WAS A NON-EXISTENT NUMBER.

MIAMI DIVISION ADVISED THAT THEY HAD SUCCESSFULLY LOCATED THEIP

NOO 013 052 0248Z

PP HQ AT JM MM

DT NO

P 20 0100Z FEB 86

FM NEW ORLEANS (245D-7)(72-215)(P)

TO DIRECTOR PRIORITY

ATLANTA IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTN: SSA [redacted] CRIMINAL INVESTIGATIVE DIVISION,

ORGANIZED CRIME SECTION; SAC WELDON KENNEDY, ATLANTA

SECTION 2 OF 2

ADLER BARRY SEALT; [redacted] AKA ET AL; NARCOTICS MATTER -

OCDE TASK FORCE CASE. OO: NEW ORLEANS (NO 245D-7)

[redacted] AKA

[redacted] AKA [redacted]

ADLER BARRY SEALT - VICTIM; OBSTRUCTION OF JUSTICE - MURDER.

OO: NEW ORLEANS. (NO 72-215)

b6
b7C

7

SUBJECT AND DURING INTERVIEW ADVISED THAT HE WAS FROM [redacted] AND HAD ENTERED THE UNITED STATES ILLEGALLY. HE WAS THEN PLACED UNDER ARREST BY BORDER PATROL IN MIAMI, FL.

[redacted]

b6
b7C
b7E

AT APPROXIMATELY 2:30 A.M., TAXI CAB DRIVER FOR [redacted] CONTACTED HIS OFFICE IN NEW ORLEANS, LOUISIANA, AND ADVISED THAT HE HAD AN ACCIDENT IN MERIDIAN, MISS. HE STATED THAT HE HAD HIT A DEER CROSSING THE HIGHWAY. HE STATED THAT WHEN THE POLICE ARRIVED TO INVESTIGATE THE ACCIDENT THEY PLACED [redacted] UNDER ARREST BASED ON FBI WARRANT.

b6
b7C

NEW ORLEANS DIVISION IMMEDIATELY CONTACTED THE MERIDIAN, MISSISSIPPI, RESIDENT AGENCY WHO EFFECTED A FEDERAL HOLD ON [redacted] BASED ON A VERBAL COMPLAINT WHICH HAD BEEN ISSUED BY USA, MDLA.

U.S. BORDER PATROL, NEW ORLEANS, LOUISIANA, WHILE INVENTORYING SUITCASES IN POSSESSION OF [redacted] DETERMINED THAT THE SUITCASES AND THE CLOTHING WITHIN WERE NEW AND BORE LABELS FROM STORES IN THE MIAMI, FLORIDA, AREA. A PACKAGE OF MARLBORO CIGARETTES BEARING A FLORIDA TAX STAMP WAS ALSO FOUND IN HIS LUGGAGE. UPON CLOSER

EXAMINATION OF THE CLOTHES IN BOTH SUITCASES, IT WAS DETERMINED THAT ALTHOUGH THE CLOTHES WERE SIMILAR, THEY WERE NOT THE SAME SIZE. A FURTHER INVENTORY OF THE CONTENTS OF THE SUITCASES REVEALED TWO SEPARATE PASSPORTS, NEITHER OF WHICH HAD A PHOTOGRAPH OF [redacted]

THE MIAMI DIVISION HAS OBTAINED MAJOR CASE PRINTS FROM SUBJECT [redacted] AND FLEW SAME TO NEW ORLEANS THIS DATE. MAJOR CASE PRINTS OF SUBJECT [redacted] HAVE BEEN TAKEN BY NEW ORLEANS FOR COMPARISON WITH LATENTS OBTAINED FROM THE RECOVERED VEHICLE, WEAPONS, AND OTHER EVIDENTIARY ITEMS. MAJOR CASE PRINTS WERE ALSO TAKEN OF [redacted] AND HAVE BEEN FORWARDED FROM MERIDIAN, MISSISSIPPI, TO NEW ORLEANS.

NEW ORLEANS DIVISION IS CURRENTLY PREPARING AN AFFIDAVIT FOR A SEARCH OF ROOM 268 AT THE HILTON.

b6
b7C

ON FEBRUARY 20, 1986, USA STANFORD BARDWELL, MDLA, MADE A PRESS RELEASE STATING THAT THREE INDIVIDUALS HAD BEEN ARRESTED IN CONJUNCTION WITH THE ASSASSINATION OF BARRY SEALE. USA BARDWELL OBTAINED DEPARTMENTAL PERMISSION TO MAKE THE NEWSCAST AND REVEALED THE IDENTITY OF [redacted] AS BEING ARRESTED ON A COMPLAINT FILED BY THE FBI FOR OBSTRUCTION OF JUSTICE AND FOR CONSPIRACY TO OBSTRUCT JUSTICE. BARDWELL RELATED THAT THE ARREST OF [redacted]

WERE FOR PASSPORT VIOLATIONS.

FOR INFORMATION OF THE BUREAU, AGENCIES INVESTIGATING THIS MATTER ARE FBI NEW ORLEANS, FBI MIAMI, FBI JACKSON, DEA NEW ORLEANS, DEA JACKSON, U.S. BORDER PATROL/INS MIAMI AND NEW ORLEANS; BATON ROUGE, LOUISIANA, POLICE DEPARTMENT; KENNER, LOUISIANA POLICE DEPARTMENT; AND THE LOUISIANA STATE POLICE. THE MERIDIAN, MISS. STATE POLICE AND ATF WILL JOIN THE INVESTIGATION TO DETERMINE THE BACKGROUND ON WEAPONS THAT WERE FOUND.

(X) [redacted] (X) IS DESCRIBED AS A LATIN AMERICAN MALE, 6' TALL, DARK CURLY HAIR, SLIGHT MUSTACHE, THIN BUILD, WITH ADDRESS OF [redacted] DOB: [redacted],

(X) [redacted] (X) IS DESCRIBED AS A LATIN MALE, 5'6" IN HEIGHT N DOB: [redacted] VEHICLE BELIEVED TO BE A LATE MODEL BLUE LINCOLN CONTINENTAL. AMERICAN EXPRESS CARD NUMBER OF [redacted] EXPIRATION DATE IS SEPTEMBER, 1987. TRUE NAME BELIEVED TO BE [redacted] FLORIDA DRIVER'S LICENSE NUMBER [redacted] SSAN: [redacted] ADDRESS BELIEVED TO BE [redacted]

(X) [redacted] (X) IS DESCRIBED AS A LATIN AMERICAN MALE, 5'6" TALL, HEAVY BUILD, DARK STRAIGHT HAIR, DOB: [redacted]

b6
b7C

[redacted] CITIZEN OF [redacted]

(X) [redacted] (X) IS A LATIN MALE, 5'6" TALL,

DOB: [redacted] FROM [redacted] AKA [redacted]

[redacted]

JACKSON AT MERIDIAN, MISSISSIPPI: 1. WILL OBTAIN OFFICIAL POLICE REPORT OF ACCIDENT AND ARREST OF SUBJECT [redacted] AT MERIDIAN, MS, ON FEBRUARY 19, 1986.

b6
b7C

2. WILL PROVIDE ANY AND ALL CLOTHING OBTAINED FROM [redacted] TO FBI LABORATORY FOR HAIRS AND FIBER EXAMINATIONS.

MIAMI AT MIAMI, FLORIDA: 1. OBTAIN CLOTHING OF SUBJECT, BOTH THAT WHICH HE WAS WEARING AND THAT FOUND IN HIS LUGGAGE FROM INS AND SUBMIT TO FBI LABORATORY FOR HAIRS AND FIBER EXAMINATION.

2. DETERMINE VALIDITY OF ADDRESS GIVEN FOR [redacted] AT [redacted]

3. CONDUCT ARREST AND INDICES CHECKS ON ALL SUBJECTS. UPON NOTIFICATION FROM USA, MDLA, WILL ASSIST IN PREPARING SUITABLE INDIVIDUALS FOR A LINEUP FOR WITNESS VIEWING.

4. WILL CONTACT LOGICAL INFORMANTS TO DETERMINE IF OTHER CONTRACT KILLERS WITHIN A 48 HOUR PERIOD EITHER SIDE OF 6:00 P.M. FEBRUARY 19, 1986, ARE ASSOCIATED WITH THIS MURDER.

BT

RE NEW ORLEANS TELCALL TO FBIHQ ON FEBRUARY 20, 1986.

FOR INFORMATION OF THE BUREAU, ADLER BARRY SEALE, WAS A CONVICTED INTERNATIONAL DRUG SMUGGLER WITH DIRECT TIES TO COLUMBIAN FAMILIES, PARTICULARLY THE OCHOA FAMILY. SEALE IS THE SUBJECT OF A NEW ORLEANS DRUG TASK FORCE INVESTIGATION AND WAS BEING USED AS A COOPERATING DEFENDANT BY DEA IN MIAMI, FLORIDA, AND LOS VEGAS, NEVADA. SEALE WAS CONVICTED OF NARCOTICS TRAFFICKING IN THE MIDDLE DISTRICT OF LOUISIANA (MDLA), AND WAS SERVING A SENTENCE OF SIX MONTHS COMMUNITY SERVICE AT THE SALVATION ARMY HALF-WAY HOUSE IN BATON ROUGE, LOUISIANA. [redacted] b3 b7D

AT APPROXIMATELY 6:00 P.M. ON FEB. 19, 1986, BARRY SEALE WAS SHOT TO DEATH IN FRONT OF THE SALVATION ARMY (SA) BUILDING IN BATON ROUGE, LOUISIANA. TWO WITNESSES ADVISED AS FOLLOWS:

TWO LATIN AMERICAN-LOOKING INDIVIDUALS, ONE BELIEVED TO BE (X) [redacted] DOB: [redacted] DRESSED IN A TWO-PIECE LIGHT COLORED SUIT, DESCRIBED AS APPROXIMATELY 6' TALL, WITH DARK CURLY HAIR (X); AND A SECOND INDIVIDUAL, BELIEVED TO BE (X) [redacted] b6 b7C

5'8" IN A TWO PIECE BROWN SUIT WITH DARK STRAIGHT HAIR (X) PARKED ADJACENT TO SA BUILDING. SUBJECTS DRIVING A 1982 GREY BUICK, NO LICENSE PLATE. INDIVIDUAL BELIEVED TO BE [redacted] EXITED VEHICLE, APPEARED TO MAKE A DROP IN SA CONTAINER, AND HUNG AROUND AREA. AT 6:00 P.M., SEALE RETURNED TO SA HALF-WAY HOUSE, PARKED ADJACENT TO ABOVE SA CONTAINER. SUBJECT APPROACHED SEALE'S CAR AND OPENED FIRE WITH .45 AUTOMATIC WEAPON. SEALE DIED AT THE SCENE.

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SUBJECT LEFT SEALE'S VEHICLE, REENTERED THE BUICK, AND EXITED THE AREA. SUBJECTS APPARENTLY OBSERVED TWO SHERIFF'S DEPUTIES IN THE VICINITY OF THE SITE OF SECOND GETAWAY CAR AND EVACUATED THE BUICK WITH MOTOR STILL RUNNING AND NUMEROUS PROSSESSIONS INSIDE. SECOND CAR DESCRIBED AS 1986 RED CADILLAC WITH NO LICENSE PLATE AND A DEALER'S STICKER ON THE LEFT REAR WINDOW. SUBJECTS THEN DEPARTED THE AREA. A SEARCH OF THE CRIME CENE AREA, INCLUDING SEALE'S VEHICLE, LOCATED APPROXIMATELY 12 SPENT .45 CALIBER ROUNDS. A SEARCH OF THE 1982 BUICK RECOVERED AN UZI MACHINE GUN, A MACK 10 MACHINE PISTOL, AND AN AUTOMATIC .45 CALIBER WEAPON, A C.B. RADIO, SPORTS COAT FROM A MIAMI RETAILER, AN OPENED PACKAGE OF MARLBORO CIGARETTES, AND FOUR HATS. A DETAILED SEARCH OF THE VEHICLE IS BEING CONDUCTED BY THE

PICKED UP BY SPECIAL AGENT [redacted] OR SPECIAL AGENT [redacted] THE [redacted] IS TO COVER THE EXPENSES FOR THE APARTMENT, TRANSPORTATION AND FOOD OF COOPERATING DEFENDANT.

TO DATE, NO FUNDS HAVE BEEN EXTRACTED FROM FILE NUMBER 72-215.

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ADMINISTRATIVE: COOPERATING DEFENDANT IS DESCRIBED AS [redacted] WHITE MALE; DOB, [redacted] POB, [redacted] [redacted] INS NUMBER [redacted] EMPLOYMENT, [redacted] MARITAL STATUS, [redacted] FAMILY, [redacted]

BT

000 017 SSS 33472

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DE NO

P 25 2359Z FEB 86

M NEW ORLEANS (245D-7) (P) U.S. DEPT. OF JUSTICE

TO DIRECTOR PRIORITY

BT

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ATTENTION: COLOMBIAN COCAINE NARCOTICS DESK, SSA [redacted]

ADLER BERRIMAN SEAL, AKA, ET AL; OCDE TASK FORCE NARCOTICS MATTER;

OO: NEW ORLEANS.

[redacted] AKA, ET AL, ADLER BERRIMAN SEAL - VICTIM; OBSTRUCTION

OF JUSTICE - MURDER; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO SSA [redacted] ON FEB. 25, 1986.

THE NEW ORLEANS DIVISION IS CURRENTLY INVESTIGATING THE b6 b7C
FEB. 19, 1986, "CONTRACT KILLING" OF FEDERAL WITNESS ADLER
BERRIMAN SEAL IN BATON ROUGE, LOUISIANA. SIX SUBJECTS PRESENTLY
ARE IN CUSTODY IN CONNECTION WITH THE KILLING, FOUR OF WHICH ARE
BEING HELD BY IMMIGRATION AND NATURALIZATION SERVICE FOR

RECEIVED
TELETYPE UNIT
26 FEB 86 01 03Z
FBI

245-16 78X3

81 MAR 3 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026/NLS/BAE/TMS

3- [redacted]

64 JUN 1 1986

IMMIGRATION VIOLATIONS.

[redacted]

CAPTIONED INVESTIGATION IS RECEIVING A TREMENDOUS AMOUNT OF MEDIA COVERAGE BOTH NATIONALLY AND LOCALLY.

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THE COOPERATING DEFENDANT HAS AGREEDED TO TESTIFY IN THIS MATTER. U.S. ATTORNEY, MIAMI, FLORIDA, AS WELL AS EASTERN DISTRICT AND MIDDLE DISTRICT OF LOUISIANA CONCUR THAT DUE TO THE GRAVITY OF THE SITUATION AND THAT THE DEFENDANTS, AGAINST WHOM SEAL WAS GOING TO TESTIFY, ARE HIGHLY VIOLENT, THEY SEE NO BARRIER FOR COOPERATING DEFENDANT TO BE ACCEPTED INTO THE WITNESS SECURITY PROGRAM.

IT SHOULD BE NOTED COOPERATING DEFENDANT IS A [redacted] CITIZEN, BUT USA, MIAMI AND CHIEF STRIKE FORCE ATTORNEY [redacted]

EASTERN DISTRICT OF LOUISIANA, SEE [redacted]

[redacted]

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NEW ORLEANS DIVISION IS REQUESTING A [redacted] WIRE TRANSFER FROM FBIHQ TO THE FIRST NATIONAL BANK OF COMMERCE, 210 BARONNE STREET, NEW ORLEANS, LOUISIANA, ATTENTION [redacted] TRANSFER NUMBER [redacted] TRANSFER SHOULD STATE THAT FUNDS WILL BE

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NOO 015 055 02357

PP HI JN MM

DE NO

P 25 2359Z FEB 86

FM SAC, NEW ORLEANS (245D-7) PRIORITY

TO DIRECTOR, FBI (245D-76) PRIORITY

SAC, JACKSON (PRIORITY)

SAC, MIAMI (PRIORITY)

BT

UNCLAS

COINROLL: [redacted]

ADLER D. SEAL - VICTIM; OCDE [redacted]

FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPES TO FBIHQ, FEBRUARY 20, 1986 AND [redacted]

FEBRUARY 21, 1986 AND TELEPHONE CALL OF LEGAT BOGATA TO NEW ORLEANS

FEBRUARY 25, 1986.

FOR INFORMATION OF ALL RECEIVING OFFICES THE FOLLOWING IS A

Relayed to Legat, Bogota
a.m. 2-26-86
ERG

JUL 24 1986

12 MAR 4 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/PACE/tms

SUMMARY OF INVESTIGATION TO DATE.

LATENT FINGERPRINT IMPRESSIONS LOCATED ON THE BUICK AUTOMOBILE, OBSERVED AT THE MURDER SCENE HAVE BEEN IDENTIFIED WITH FINGERPRINTS OF SUBJECTS [redacted] FINGERPRINTS IN THE RED CADILLAC SWITCH CAR HAVE BEEN IDENTIFIED AS FINGERPRINTS OF [redacted]

A 1986 LINCOLN AUTOMOBILE AND 1986 OLDSMOBILE, BOTH RENTED IN NEW ORLEANS BY [redacted] ARE CURRENTLY BEING PROCESSED BY LOUISIANA STATE POLICE (LSP) CRIME LABORATORY FOR PHYSICAL EVIDENCE.

A DETENTION HEARING FOR SUBJECT [redacted] WAS HELD AT JACKSON, MISSISSIPPI, ON FEBURARY 24, 1986 AFTER WHICH [redacted] WAS TRANSPORTED TO BATON ROUGE, LOUISIANA.

IT HAS BEEN DETERMINED THAT TELEPHONE [redacted] IN THE POSSESSION OF SUBJECT [redacted] AT THE TIME OF HIS ARREST, IS SUBSCRIBED TO BY ONE [redacted] IN AN APARTMENT COMPLEX LOCATED AT MIAMI BEACH, FLORIDA, WHICH IS OWNED BY PABLO ESCOBAR, A KNOWN ASSOCIATE OF THE OCHOWA DRUG SMUGGLING CARTEL.

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NEW ORLEANS IS CURRENTLY ATTEMPTING TO TRACE THE RADIO SHACK PORTABLE CITIZENS BAND RECOVERED FROM THE MURDER VEHICLE.

INVESTIGATION AT BATON ROUGE HAS DETERMINED THAT SUBJECT [redacted] DRIVING THE BLUE LINCOLN AUTOMOBILE AND ONE OTHER

INDIVIDUAL CHECKED INTO THE JAY MOTEL, BATON ROUGE, ON FEBRUARY 16, 1936. ADDITIONAL LATIN INDIVIDUALS CHECKED INTO THAT SAME HOTEL NEAR THE SAME TIME. NEW ORLEANS CURRENTLY TRACING THOSE PERSONS.

NEW ORLEANS IS CURRENTLY OBTAINING A SEARCH WARRANT TO OBTAIN HAIR SAMPLES, BLOOD SAMPLES, AND WRITING EXEMPLARS FOR ALL SUBJECTS. ADDITIONALLY PLANS ARE BEING MADE TO SCHEDULE PHYSICAL LINEUPS FOR APPROPRIATE SUBJECTS.

SUBJECT [redacted] IS REPORTED TO HAVE PLACED A LONG DISTANCE TELEPHONE CALL TO AN UNKNOWN LOCATION WHILE HE WAS IN CUSTODY IN MERIDIAN, MISSISSIPPI. JACKSON IS REQUESTED TO DETERMINE THE IDENTITY OF THE PERSON CALLED AND CONDUCT APPROPRIATE INVESTIGATION.

MIAMI IS CURRENTLY CONDUCTING APPROPRIATE INVESTIGATION REGARDING ONE [redacted] THE PERSON WHO ON DECEMBER 2, 1935, PURCHASED THE UZI SEMI AUTOMATIC PISTOL RECOVERED FROM THE MURDER VEHICLE. b6 b7C

PASSPORTS IN THEIR POSSESSION DISCLOSED THAT SUBJECTS [redacted] ENTERED PANAMA AND MEXICO ON FEBRUARY 3, 1936. THEIR TRAVEL SUBSEQUENT TO THAT TIME IS UNDOCUMENTED.

ADDITIONALLY SUBJECTS [redacted]

3

[redacted] ARE ALL FROM [redacted]

PHOTOGRAPHS OF ALL SUBJECTS AND PHOTOGRAPHS OF FINGERPRINT CARDS OF ALL SUBJECTS ARE BEING FORWARDED DIRECTLY TO LEGAT BOGATA. LEGAT BOGATA IS REQUESTED TO OBTAIN FINGERPRINT CARDS OF ALL POTENTIAL SUBJECTS NOT CURRENTLY IDENTIFIED AND FORWARD DIRECTLY TO THE FBI NEW ORLEANS. THOSE PRINTS WILL BE COMPARED WITH THOSE LATENT FINGERPRINT IMPRESSIONS NOT YET IDENTIFIED AT LSP CRIME LAB, BATON ROUGE.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGATA BY TELETYPE.

FOR THE ADDITIONAL INFORMATION OF THE BUREAU THE INDIVIDUAL AT NEW ORLEANS WHO FURNISHED INFORMATION RELATING TO [redacted] IS A COOPERATING WITNESS WHO IS ALSO A DEFENDANT IN A DRUG CASE CURRENTLY PENDING IN NEW ORLEANS. NEW ORLEANS, BY SEPARATE COMMUNICATION, WILL REQUEST A [redacted] CASH ADVANCE TO PAY FOR RELOCATION EXPENSES FOR THIS INDIVIDUAL. THE FOLLOWING IS A DESCRIPTION OF THE SUBJECTS IN THIS MATTER ([redacted] (X), DOB [redacted] WHITE MALE, 5'8" TALL, 135 LBS. BLACK WAVY HAIR, BROWN EYES, DARK COMPLEXION, THIN MUSTACHE. (X) [redacted] (X), DATE OF BIRTH [redacted] WHITE

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MALE, 5'3" IN HEIGHT, BLACK HAIR, DARK COMPLEXION. [redacted], WHITE MALE, BORN [redacted] 5'5" IN HEIGHT. [redacted] AKA [redacted] 1953, WHITE MALE, 5'6" IN HEIGHT, 170 POUNDS, BLACK HAIR, MEDIUM COMPLEXION, MUSTACHE. [redacted] BORN [redacted] AT [redacted] 5'5" IN HEIGHT, 170 POUNDS, BLACK HAIR, DARK COMPLEXION. [redacted] WHITE MALE, BORN [redacted] AT [redacted] 5'3" IN HEIGHT, 200 POUNDS, BROWN EYES, DARK COMPLEXION.

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AS NOTED SUBJECT [redacted] IS CURRENTLY IN BATON ROUGE. SUBJECT [redacted] IS IN MIAMI, FLORIDA. OTHER SUBJECTS ARE IN NEW ORLEANS.

THE OFFICE OF THE UNITED STATES ATTORNEY, MIDDLE DISTRICT OF LOUISIANA IS CURRENTLY DETERMINING THE MEANS BY WHICH CHARGES AGAINST ADDITIONAL DEFENDANTS WILL BE HANDLED.

THE BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS MATTER.

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AIRTEL

2/27/86

Director, FBI — PERSONAL ATTENTION

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL, AKA, ET AL
OCDE TASK FORCE NARCOTICS MATTER
OO: NEW ORLEANS

Re New Orleans teletype to the Bureau dated 2/25/86.

This will confirm that [redacted] was wired on 2/26/86 to the FIRST NATIONAL BANK OF COMMERCE, 220 Barrone Street, New Orleans, Louisiana, Attention: [redacted] for pickup by SA [redacted] or SA [redacted]

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These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenditures in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388.

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

MAILED 10
FEB 28 1986
FBI

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

1 - SAC, New Orleans (66F-) (Advance of Funds Control File)
1 - [redacted] Room 3012) b6 b7C
2 - [redacted] Room 1388)

KLS:kls (7)

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by SAC Edmund J. Pistey on referenced teletype.

MAIL ROOM ☑

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026 TNLS/BCE/tms

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of April.

0-73 (Rev. 3-31-82)

042

NO16

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 2-26-86 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI (245D-76)

TO: Legat, Bogota

☐ White House/WH/	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin./DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
☐ Dept. of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept. of Energy Germantown DIV/DOE/	☐ INSCOM Ft. Meade/INSCOM/
☐ Dept. of Justice/DOJ/	☐ Nuclear Regulatory Commission/NRC/
☐ Dept. of State/DOS/	☐ U.S. Customs Service/UCS/
☐ Dept. of the Army/DA/	☐ U.S. Immigration & Naturalization Service/INS/
☐ Dept. of Treasury/DOT/	☐ U.S. Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	☐ Other:

BT

Classification: Unclas

Addressee Internal Distribution

For: 245-16-7806

2 MAR 10 1986

Subject:

☑ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
FC/eg		2805	5027-Div.6

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
FEB 28

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 WLS/BCE/DMS

64 JUL 17 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

515 (Rev. 6-6-85)

ACCOMPLISHMENT REPORT

(Effective 10/1/85)

Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: (V) COINROLL
OCDETFI
OO: NEW ORLEANS

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b7C

245D-76	Bureau File Number
245D-7	Field Office File Number
2232	Squad or RA Number
	Agent's Social Security No.

Date 1/6/86

☒ X if a joint operation with: DEA, IRS, CUSTOMS (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows: b7E

1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Investigative Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____

Criminal Summons _____

Local Crim. Summons _____

C. Releases of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District MD (District) LA (State) 1/8/85 (Conviction or Pretrial Div. Date) 12/20/85 (Sentence Date) No. of Subjects _____ (Acquitted) _____ (Dismissed)

Subject 1 Subject Description Code* – 8A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	21	846	1						
☒ Plea	18	1001	1	Total Fines $ 35,000					
☐ Trial	18	and 2	1	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* –

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* –

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* –

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

JAN 14 1986

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

ADLER B (V) SEAL, white male, DOB 7/16/39, FBI #578266K2, on 12/20/85, received suspended sentence and fined $25,000 for violation of 21 USC 846, Conspiracy to violate 21 USC 841(a)(1). For violation of 18 USC 1001 and 2, subject was placed on probation for five years, fined $10,000 and ordered to spend six months in a community treatment center.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE/JMS

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(2) - Bureau
(3) - Field Office
* See codes on reverse side.

60 AUG 12 1986

(1 - 245D-7) (1 - Stats in Process) (1 - SA [redacted] personal file)

JLP:rwc (5)

[illegible] 066 235ØZ

RECEIVED
TELETYPE
UNIT

PP HQ MM

DE MO

P Ø7 2140Z MAR 863-3

8 MAR 86 00 19 Z

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

FBI
U.S. DEPT OF JUSTICE

TO DIRECTOR (245D-7S) PRIORITY

MIAMI (245D-297) PRIORITY

BT

UNCLAS

CHANGED.

[redacted] AKA [redacted]

[redacted] ADLER B. SEAL-VICTIM; ORGANIZED CRIME; DRUG ENFORCEMENT

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUUSTICE-MURDER.

THE ABOVE TITLE IS MARKED CHANGED TO CORRECTLY IDENTIFY

[redacted] PREVIOUSLY IDENTIFIED AS [redacted]

DE-073 (MRW CMH OMH)

245 76-79

THE FOLLOWING IS SET FORTH AS A SUMMARY OF INVESTIGATION IN

THIS MATTER TO DATE:

ARMED AND DANGEROUS.

X-2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60324 NIS/RCE tms

108 JUL 23 1986

2 MAR 12 1986

SUBJECTS [redacted] AND [redacted] ARE CURRENTLY INCARCERATED AT BATON ROUGE, LOUISIANA. SUBJECT [redacted] CHARRGED AS A MATERIAL WITNESS IN THIS MATTER, IS EXPECTED TO ARRIVE IN BATON ROUGE ON MARCH 7, 1986. SUBJECTS [redacted] AND [redacted] ARE CURRENTLY BEING HELD ON IMMIGRATION CHARGES AT NEW ORLEANS, LOUISIANA, FOLLOWING A DETENTION HEARING HELD IN NEW ORLEANS ON MARCH 3, 1986.

MATERIAL WITNESS WARRANTS HAVE BEEN EXECUTED REGARDING (X) [redacted] (X), (X) [redacted] X), AND SUBJECT [redacted] ALL OF [redacted] (X) [redacted] (X) IS CURRENTLY IN NEW ORLEANS AFTER HAVING BEEN ARRESTED AS A MATERIAL WITNESS.

FBI

LA

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INVESTIGATION HAS SHOWN THAT [redacted] ALLEGEDLY SOLD A UZI PISTOL, RECOVERED AT THE MURDER SCENE, TO [redacted] IS NOW MAKING LIMITED STATEMENTS WHICH PLACE THE UZI IN A SILENCER ADAPTOR KIT IN THE HANDS OF [redacted] ADDITIONAL-Y, CLOTHING LOCATED IN [redacted] LUGGAGE AT MIAMI, CAME FROM A CLOTHING STORE IN NEW ORLEANS KNOWN TO HAVE BEEN PATRONIZED BY SUSPECTS IN THIS MATTER.

FEDERAL CHARGES RELATING TO OBSTRUCTION OF JUSTICE PERTAINING

[redacted] HAVE BEEN DISMISSED. THOSE SAME CHARGES RELATING TO [redacted] WILL ALSO BE DISMISSED IN THE NEAR FUTURE. AT THE SAME TIME, THE STATE OF LOUISIANA CHARGES OF FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER ARE BEING LODGED AGAINST SUBJECTS [redacted] IT IS NOTED THAT MURDER CHARGES IN LOUISIANA WILL NOT ALLOW A POTENTIAL DEFENDANT TO BE RELEASED ON BOND. THE ABOVE DISMISSAL OF CHARGES AND THE LODGING OF STATE CHARGES HAS BEEN FULLY AGREED UPON BY THE UNITED STATES ATTORNEY, BATON ROUGE, STRIKE FORCE ATTORNEY IN NEW ORLEANS, AND THE DISTRICT ATTORNEY FOR EAST BATON ROUGE PARISH, LOUISIANA.

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[redacted] HAS IDENTIFIED [redacted] AS BEING THE PURCHASER OF THE MURDEER VEHICLE.

MATERIAL AND RELATED WITNESSES WILL APPEAR BEFORE A FEDERAL GRAND JURY IN BATON ROUGE DURING THE WEEK OF MARCH 10-14, 1986.

MIAMI SHOULD NOTE THAT A PALM PRINT AND ONE ADDITIONAL PRINT LOCATED ON THE WEAPONS INVOOLVED IN THIS MATTER, HAVE NOT BEEN IDENTIFIED TO DATE. FOR THAT REASON, MIAMI SHOULD COORDINATE WITH ATF, MIAMI, AND IF NOT ALREADY DONE, SECURE MAJOR CASE PRINTS OF [redacted] AND SUBMIT TO NEW ORLEANS FOR COMPARISON PURPOSES.

THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED OF INVESTIGATION IN THIS MATTER.

ARMED AND DANGEROUS.

BT

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 3/12/86

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

FROM: SAC, HOUSTON (245D-17)(RUC)

COIN ROLL
OCDETF
INTERNATIONAL SMUGGLING
NARCOTICS MATTER
OO:NO

On March 1, 1986, [redacted] advised he is a relative of BARRY ADLER SEAL'S [redacted] states he is available to assist in the SEALS murder investigation.

LEAD

NEW ORLEANS DIVISION

AT BATON ROUGE, LOUISIANA

It is suggested that New Orleans Case Agent contact [redacted] directly to determine importance of any information he may have regarding this case.

b6
b7C

2 - Bureau
1 - Houston
JAL/dgm
(3)

DE-172
V-169
DE-172
DE-172

RECEIVED
2 MAR 26 1986

1*

Approved: WJG/BR Transmitted _____ (Number) _____ (Time) Per _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026/NS/SCE/MS

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#2664)

TEXT:

MMO 0033 0701502

PP HQ JN NO

DE MM

141502Z MAR 86

15 MAR 00 12 42

U.S. DEPT OF JUSTICE

FM MIAMI (245D-22) (P)

TO DIRECTOR, FBI (245D-76) PRIORITY

JACKSON ROUTINE

NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] AKA [redacted] [redacted] ADLER B. SEAL - VICTIM; ORGANIZED CRIME; DRUG ENFORCEMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE MIAMI TELETYPE TO FBIHQ, DATED MARCH 3, 1986, AND NEW ORLEANS TELETYPE TO DIRECTOR, DATED MARCH 7, 1986.

FOR THE INFORMATION OF NEW ORLEANS, U.S. MARSHALS HAVE ADVISED THAT [redacted] BROADWAY BOUTIQUE, MIAMI, FLORIDA, IS BEING TRANSPORTED TO NEW ORLEANS AND [redacted] IS STILL AT METROPOLITAN CORRECTIONAL CENTER IN MIAMI.

245-76-80

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/BCE/JMS

53 MAY 22 1986

17 MAR 19 1986

[redacted] AND CO-DEFENDANT IN CASE OF VIOLATION OF TITLE 18, U.S.C. 657 AND 2, IS STILL AT LARGE AND MAY BE IN THE NAPLES, FLORIDA, AREA.

CONTACT WITH [redacted] (PROTECT IDENTITY) AT [redacted] CONDOMINIUMS, [redacted] MIAMI, FLORIDA, WAS MADE AND HE WAS UNSURE AS TO IDENTITY OF PHOTOGRAPH OF [redacted] DID STATE THAT APARTMENT [redacted] WAS OWNED BY [redacted] IS PRESENTLY RESIDING AT APARTMENT [redacted] AND HAS LIVED THERE FOR THE PAST THREE MONTHS. [redacted] STATED THAT [redacted] CONDOMINIUM SINCE JANUARY, 1983, AND IT HAD BEEN LEASED BY A [redacted] CONTINUED ATTEMPTS WILL BE MADE TO CONTACT [redacted] WHO MAY POSSIBLY BE IN COLOMBIA.

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AUSA [redacted] HAS ADVISED THAT A MATERIAL WITNESS WARRANT HAS BEEN ISSUED FOR [redacted] AND HIS TRANSPORTATION TO NEW ORLEANS BY U.S. MARSHAL SERVICE IS FORTHCOMING.

NEW ORLEANS, AT NEW ORLEANS, LOUISIANA, MAKE EFFORT TO GET MAJOR CASE PRINTS ON [redacted] WHO IS IN CUSTODY IN NEW ORLEANS.

MIAMI, AT MIAMI, FLORIDA, WILL GET MAJOR CASE PRINTS ON [redacted] PENDING HIS REMOVAL TO NEW ORLEANS.

b6
b7C

MIAMI, AT NAPLES, FLORIDA, WILL MAKE EFFORTS TO LOCATE AND APPREHEND [redacted] FUGITIVE BELIEVED TO BE IN THE NAPLES AREA.

BT

--)

Assistant Attorney General FEDERAL GOVERNMENT MAR 25 1986
Criminal Division

Assistant Director
Criminal Investigative Division

MURDER OF WITNESS ADLER BARRY SEAL

INFORMATION MEMORANDUM

At approximately 6 p.m. on February 19, 1986, Adler Barry Seal was shot to death in front of the Salvation Army (SA) building in Baton Rouge, Louisiana. Seal was a convicted international drug smuggler with direct ties to Colombian families, particularly the Ochoa family. Seal was the subject of a New Orleans Drug Task Force investigation and was being used as a cooperating defendant by Drug Enforcement Administration (DEA) in Miami, Florida, and Las Vegas, Nevada. He was not an FBI informant. Seal pled guilty to narcotics trafficking in the Middle District of Louisiana (MDLA), and was serving a sentence of six months' community service at the SA halfway house in Baton Rouge, Louisiana.

[redacted] b3 b7D

The New Orleans (NO) Organized Crime Drug Enforcement (OCDE) Task Force case was conducted while Seal was appealing a 10-year sentence which resulted from a previous DEA investigation in the Southern District of Florida. Apparently, because of the unlikelihood of a successful appeal of his 10-year sentence, and pending prosecution, [redacted]

MAILED 11
MAR 26 1986
FBI

Referral/Consult

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

1 - Honorable Jack C. Lawn
Administrator
Drug Enforcement Administration

1 - [redacted]
1 -
1 -
1 -
1 -
1 -
1 -

b6 b7C

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/6/97 BY 60326 TNS/BCE/MS

AUG
ALJ/ecj (10)
MAIL ROOM

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

Seal testified before the President's Commission on Organized Crime in October 1985. As a result of his cooperation and testimony, the 10-year sentence previously given Seal in Florida was reduced to probation. However, as part of his plea agreement per New Orleans case, he was sentenced to serve six months in a Baton Rouge halfway house, the one to which he was returning on February 19, 1986 when he was killed. [redacted] b3 b7D

Immediately after the shooting, sheriff's deputies alerted FBI, Baton Rouge, who thereafter directed Agents in New Orleans to cover the New Orleans airport. Through aggressive investigation at the airport, the Agents were able to identify possible suspects and develop leads which led to the arrest of six persons, five of whom are believed to be directly involved with the murder of Seal.

During the period of February 19-21, 1986:

(1) [redacted] was arrested at Meridian, Mississippi based on verbal authorization of the United States Attorney. A Federal complaint charged him with obstruction of justice. [redacted] had a U.S. passport showing date of birth, [redacted] and place of birth, [redacted] with a residence in [redacted] This passport reflects numerous trips to Colombia, South America;

(2) [redacted] was arrested at Miami, Florida, as a possible illegal alien, after FBI, New Orleans advised that he was on a flight from New Orleans to Miami;

(3) [redacted] aka [redacted] claimed [redacted] citizenship but had New Orleans identification. He was arrested by Immigration and Naturalization Service (INS), at New Orleans, as a possible illegal alien; b6 b7C

(4) [redacted] was arrested at New Orleans and charged with Obstruction of Justice and Conspiracy to Intimidate a Federal Witness;

(5) [redacted] and,

(6) [redacted] pursuant to a search warrant was arrested at Marrero, Louisiana on immigration charges.

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

The first five listed subjects have been linked to the murder of Seal through witness identification and/or evidence such as clothing and fingerprints found in the getaway car.

Agencies investigating this matter are the FBI, New Orleans, Miami and Jackson; DEA, New Orleans and Jackson; U.S. Border Patrol/INS, Miami and New Orleans; Baton Rouge, Louisiana Police Department; Kenner, Louisiana Police Department and the Louisiana State Police. The Meridian, Mississippi State Police and the Bureau of Alcohol, Tobacco, and Firearms (ATF) will join the investigation to determine the background of weapons that were found in an abandoned vehicle used by the subjects.

I received your letter dated March 6, 1986, informing us of the designation of [redacted] to direct the prosecutive development of potential Federal cases, to coordinate Federal prosecutive efforts with state authorities, and to conduct resulting prosecutions in Louisiana relating to the murder of Government witness Adler B. Seal. b6 b7C

[redacted] will receive the full support and cooperation of the Bureau. He will be apprised of additional pertinent information as it develops.

AP
FH

APPROVED.

Adm. Servs. ____ Laboratory ____
Crim. Inv. ____ Legal Coun. ____
Off. of Cong. & Public Affs. ____
____ Rec. Mgnt. ____
Tech. Servs. ____
Training ____

AIRTEL

4/8/86

PERSONAL ATTENTION

Director, FBI

SACs, New Orleans (245D-7)
Miami (245D-22)

ADLER B. SEAL - VICTIM;
ET AL;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE - MURDER
OO: NEW ORLEANS

Attached for receiving offices is one copy of letter by Assistant Attorney General Stephen Trott dated March 14, 1986. On February 19, 1986, Government witness, Adler B. Seal, was murdered. By a memorandum dated March 6, 1986, Stephen S. Trott, Assistant Attorney General, Criminal Division, Department of Justice, designated [redacted] as the attorney in charge of the prosecution of this investigation. The attached letter by Mr. Trott, dated March 14, 1986, outlines procedures and sets forth the chain of command to be utilized during the course of this investigation.

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b7C

Enclosure

MAILED 13
APR 10 1986
FBI

1 - [redacted]
1 -
1 -
1 -
1 -

DE-39 V-131 245-76-82

APR 17 1986

ALJ:ecj (11)

NOTE: Attached information being disseminated to New Orleans and Miami at the direction of Assistant Director Clarke.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
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Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

64 JUN 5 1986

MAIL ROOM

APPROVED: Adm. Servs. ___ Crim. Inv. ___ Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs. ___

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Ident. ___
Inspection ___
Intell. ___

Rec. Mgnt. ___
Tech. Servs. ___
Training ___

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCS/MS

1 - [redacted]

SAC, New Orleans (245-7) 4/1/86
(Attention: Special Agent [redacted]

Director, FBI

COINROLL;
[redacted] aka
Et Al;
ADLER B. SEAL - VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE - MURDER

b6
b7C

OO: New Orleans

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 2/25/86 has been completed. This review disclosed that the examination is satisfactory and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

1 - New Orleans (94-356)

MAILED 13
APR 04 1986
FBI

RTM:sgc(5)

DE-250 245-76-83
V-3

2 APR 16 1986

Exec AD Adm. ___
Exec AD Inv. ___
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Adm. Servs. ___
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Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Secy ___

2 - ENCLOSURE

JUN 05 1986
MAIL ROOM

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DATE 2/18/98 BY 60267NLS/BCE

NOOO Ø11 Ø98 2137Z

PP HQ

DE NO

P Ø8 2ØØ8ZAPR 86

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

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

[redacted] ET AL; ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE [redacted]

INVESTIGATION; OOJ-MURDER; OO: NEW ORLEANS.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGOTA, COLOMBIA, BY TELETYPE.

FOR INFORMATION OF THE BUREAU AND LEGAT BOGOTA, SUBJECT [redacted] CURRENTLY HOUSED AT THE [redacted] PRISON, BATON ROUGE, LOUISIANA, IS ONE OF FOUR DEFENDANTS CHARGED BY THE STATE OF LOUISIANA WITH FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER RELATING TO THE FEBRUARY 19, 1985, MURDER OF ADLER B. SEAL.

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DE-223945-16-84
V-64

2 APR 17 1986

FOR THE ADDITIONAL INFORMATION OF RECIPIENT, SUBJECT [redacted] HAS

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NS/BCE/tms

6

073 BOG
4/8/86 in
108 JUN 20 1986

[redacted]

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LEGAT BOGOTA IS REQUESTED TO IDENTIFY ADDRESSEE AND CONDUCT APPROPRIATE BIOGRAPHIC AND CEDULA BACKGROUND INVESTIGATION. LEGAT IS FURTHER REQUESTED TO TAKE NO ACTION WHICH MIGHT POSSIBLY ALERT THOSE PERSONS AS TO OUR KNOWLEDGE OF [redacted]

NEW ORLEANS AT BATON ROUGE, LOUISIANA. WITH APPROPRIATE LOCAL AUTHORITIES WILL CONDUCT THAT INVESTIGATION NECESSARY TO DOCUMENT THE PROSECUTABLE CASE RELATING TO THE [redacted]

BT

0-73 (Rev. 3-31-82)

Wee PLTY 100/0006 L

NITT

NO-11

006

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/8/86 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Bogota

cp2

LM

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: Unclas Ltr

Addressee Internal Distribution

For: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 6026 TNS/BCE/JMS

Subject: _____ 245-76-84X

☑ See Attached

Originator:	Tele Ext.	Room/Div.:
bas	2805	5027/6

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR 18 1986

APR 22 1986

1 C S JUN 17 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

0-73 (Rev. 3-31-82)

Dino-A

ST

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 5/14/86 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

136/011045
136/0001/1/cp

FM: DIRECTOR, FBI

TO: FBI Miami, New Orleans, New York

oedp2

☐ White House/WH/	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin./DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
☐ Dept. of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept. of Energy Germantown DIV/DOE/	☐ INSCOM Ft. Meade/INSCOM/
☐ Dept. of Justice/DOJ/	☐ Nuclear Regulatory Commission/NRC/
☐ Dept. of State/DOS/	☐ U.S. Customs Service/UCS/
☐ Dept. of the Army/DA/	☐ U.S. Immigration & Naturalization Service/INS/
☐ Dept. of Treasury/DOT/	☐ U.S. Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	☐ Other:

BT

Classification: Unclas

Addressee Internal Distribution

For: VIA 245-76-85

Subject:

12 JUN 2 1986

☑ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
	bas	2805	5027/6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1614 Z MI
MAY 16 1986

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DATE 2/18/99 BY 6026/NIS/BCE/TNS

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FBI/DOJ

RECEIVED
TELETYPE UNIT

14 MAY 86 21 08

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Sec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

VZCZCBOG330 1341930

O YFQRQOPPZ MAY 86

FM LEGAL ATTACHE BOGOTA (72-4) (P)

TO DIRECTOR (245D-76) IMMEDIATE

ATTENTION: CID - OC SECTION, NARCOTICS (SC [redacted]

BT

UNCLAS E F T O

COINROLL: [redacted]

[redacted]; ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

----- ARMED AND DANGEROUS -----

RE BOGOTA TELETYPE, MAY 9, 1986, AND LEGAT [redacted]

[redacted] TELEPHONE CALL TO FBI NEW ORLEANS (SA [redacted],

MAY 13, 1986.

FOR THE INFORMATION OF FBIHQ, REQUEST TO HAVE REFERENCED TELETYPE FORWARDED TO FBI NEW YORK WAS INADVERTENTLY OMITTED.

FBIHQ SHOULD INSURE THAT REFERENCED TELETYPE IS SENT BY IMMEDIATE TELETYPE TO FBI NEW YORK.

FBI NEW YORK SHOULD DETERMINE WHETHER THERE IS OUTSTANDING PROCESS AGAINST [redacted] AND DETERMINE DETAILS OF HIS ARREST IN 1975 OR 1976 UNDER THE ALIAS [redacted]

but teletype dated 5/14/86 Legat Bogota advised.

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b7C

073 mm, NO, NY
5/14/86

ACCORDING TO [redacted] HE WAS ARRESTED IN QUEENS, NEW YORK BY NEW YORK CITY POLICE DEPARTMENT (NYCPD) FOR ILLEGAL POSSESSION OF A WEAPON. THE WEAPON WAS CONFISCATED AND HE WAS RELEASED AFTER POSTING $10,000 U. S. IN CASH. HE DID NOT RETURN FOR THE HEARING.

NEW YORK SHOULD ALSO BE ALERT TO THE POSSIBILITY THAT [redacted] MAY HAVE BEEN IN NEW YORK AT THAT TIME TO COMPLETE A CONTRACT MURDER. DEA INTELLIGENCE INFORMATION (NADDIS) INDICATES THAT HE WAS PREVIOUSLY ASSOCIATED IN NEW YORK WITH SUBJECT [redacted] NOW IN CUSTODY IN BATON ROUGE. NEW YORK SHOULD DETERMINE IF THE WEAPON CONFISCATED IS STILL AVAILABLE FOR POSSIBLE COMPARISON WITH UNSOLVED COLOMBIAN DRUG-RELATED HOMICIDES IN THE MIAMI OR NEW YORK AREA AND WHETHER HE WAS INVOLVED IN ANY OTHER CRIMINAL ACTIVITY.

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FOR THE FURTHER INFORMATION OF FBIHQ, CID/NARCOTICS, [redacted] HAS AGREED TO TESTIFY IN INSTANT MATTER IF HE CAN BE ASSURED OF HIS PERSONAL SAFETY IN THE U. S.

[redacted]

[redacted]

LEGAT IS EXPEDITING [redacted] OBTAINING A COLOMBIAN PASSPORT AND IT IS ANTICIPATED ONE CAN BE OBTAINED WITHIN THE NEXT FEW DAYS, AT WHICH TIME LEGAT WILL ARRANGE HIS DIRECT FLIGHT FROM BOGOTA TO MIAMI AND ON TO NEW ORLEANS.

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LEGAT WILL, UNDER SEPARATE COVER, SEND MIAMI AND NEW ORLEANS FBINTOS OF [redacted]

NEW ORLEANS STRIKE FORCE ATTORNEY [redacted] HAS ADVISED LEGAT THAT HE WILL HAVE IMMIGRATION AND NATURALIZATION SERVICE (INS), NEW ORLEANS, MAKE CONTACT WITH INS, MIAMI, AND ARRANGE FOR [redacted] PAROLE INTO THE U. S. THIS ASPECT SHOULD BE FOLLOWED CLOSELY BY NEW ORLEANS AND COORDINATED WITH FBI MIAMI.

[redacted] HAS BEEN FURNISHING [redacted] WITH LIVING PORTATION EXPENSES. HE REMAINS AT A CLANDESTINE LOCATION. N

LEGAT COMMENT:

[redacted] TESTIMONY COULD ESTABLISH THE CONNECTION BETWEEC THE [redacted] COLOMBIAN NARCOTICS CRIME FAMILY AND ASSIST IN RESURRECTING THE PROSECUTIVE CASES AGAINST MAJOR COLOMBIAN NARCOTICS TRAFFICKERS WHICH HAVS BEEN JEOPARDIZED BY THE F

PRUARY 19, 1986 MURDER OF ADLER BARRY SEAL.

LEGAT RECOMMENDATION TO FDCHQ, CID/NARCOTICS AND SAC, NEW ORLEANS:

1. THAT NEW ORLEANS CASE AGENT AND ONE AUXILIARY SPANISH SPEAKING AGENT BE AUTHORIZED TO TRAVEL TO MIAMI TO RECEIVE [redacted] AND ACCOMPANY HIM TO NEW ORLEANS.

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b7C

2. [redacted] UPON HIS ARRIVAL IN NEW ORLEANS AND ARRANGEMENTS BE MADE TO GIVE HIM [redacted] [redacted] POSSIBLE USE IN HOMICIDE INVESTIGATION CONCERNING THE MURDER OF [redacted] ASSOCIATE, HECTOR TABORDA CASTELLON. THIS IS IMPORTANT BECAUSE IT COULD BE USED AS A JUSTIFICATION FOR TRUSTED [redacted] TO ENTER THE LA LOMA RANCH

b7D

PAGE FIVE BOG 72-4 UNCLAS E F T O

IN MEDELLIN TO FURTHER IDENTIFY [redacted] WHO ORIGINALLY b6 b7C

HIRED [redacted] AND TABORDA TO "HIT" VICTIM SEAL.

----- ARMED AND DANGEROUS -----

REQUEST OF FBIHQ:

1. AUTHORIZE ABOVE TRAVEL.

2. INSURE NEW YORK OFFICE RECEIVES REFERENCED TELETYPE FOR BACKGROUND.

3. TRANSMIT ABOVE BY TELETYPE TO FBI MIAMI, NEW ORLEANS AND NEW YORK.

BT

FD-523 (Rev. 9-9-82)

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: MAR 19 1986

To: New Orleans (245-D-7)

Subject: Gilles Bessaumain (D) Seal; [redacted] b6 b7C
ETAL OCDETF

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

No 4

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☐ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity _____
Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

MAILED 12
MAR 20 1986
FBI

R315931895

2/13-76

NOT RECORDED
1C MAR 25 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 AUS/BCS/JMS

WLH eg.

SPECIAL INSTRUCTIONS
☐ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 21
MAIL ROOM ☑ [redacted] b6 b7C

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity sut mitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

FD-523 (Rev. 9-9-82)

INSTRUCTIONS - REVERSE SIDE OF LAST PAGE

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

MAR 19 1986 Date:

002896

From: NEW ORLEANS (245D-7)

Subject: ADLER BERRIMAN "SEAL";

[redacted]

b6
b7C

OCDETF

FBIHQ USE ONLY	Initials	Date
Received	Cal	3/14/86
Developed	12 MA	3/14
Printed		
Enlargements	20 num	3/14
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☐ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

1 VR 100

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	1		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5	~~1~~		~~1~~
135			5
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☒ 5x7
5 # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity _____
Size _____
☐ Color ☐ B&W

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60987NLS/ACE/DMS

1763

4. REMARKS
(include trial date or other mandatory deadline and any other specific instructions)

Film retained in Rm 1B903
1 letter each sent to
Ack: SPS, LAB
Work Completed:

Film rec'd & ret'd with
on NO
Init/date
MAR 19 1986

Film processed
Prints made
Slides made
Init/date
NOT RECORDED
14 MAR 19 1986
MAR 19 1986

SEALED ENCL.

FBIHQ Enclosure

002896

0-73 (Rev. 3-31-82) SMM WEOA SWDC 33120

015

KM

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 5/20/86 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☑ ROUTINE MJ

FM: DIRECTOR, FBI

TO: FBI Miami, New Orleans

SAM-142/0015 S
STS-142/0015 T

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/ 07
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

Classification: uncles

Addressee Internal Distribution

For: 245-76-86

JUN 4 1986

Subject: _____

☑ See Attached

Approved By:	Originator:	Tele. Ext.	Room/Div.:
[signature]	bws	2805	5027/6

FEDERAL BUREAU OF INVESTIGATION
0211-4

84 JUL 9 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/MS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

VZCZCBOG337 1401710

R 201600Z MAY 86

FM LEGAL ATTACHE [redacted] (72-4) (P)

TO DIRECTOR (245D-76) ROUTINE

ATTENTION: CID - OC SECTION

BT

UNCLAS E F T O

COINROLL: [redacted] b7D

[redacted] ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

By teletype dated 5/20/86 Legat [redacted] advised:

----- ARMED AND DANGEROUS -----

RE [redacted] TELETYPE, MAY 14, 1986; AND [redacted] TELCAL TO MIAMI (SA [redacted]), MAY 16, 1986. b6 b7C

COOPERATING WITNESS (CW) [redacted] DEPARTED [redacted]

THE FLIGHT WAS SCHEDULED TO ARRIVE MIAMI AT 2:20 P.M., EDT. MIAMI MADE ARRANGEMENTS TO MEET AIRCRAFT AND TAKE CW INTO PROTECTIVE CUSTODY.

[redacted] b7D

[redacted] AND EASTERN AIRLINES EMPLOYEES IN [redacted] WERE EXTREMELY

073 mm, NO
5/20/86 w

PAGE TWO BOG 72-4 UNCLAS E F T O

COOPERATIVE AND PROFESSIONAL IN THEIR ASSISTANCE. CW'S DEPARTURE COULD NOT HAVE BEEN ACCOMPLISHED WITHOUT THEIR COOPERATION.

----- ARMED AND DANGEROUS -----

REQUEST OF FBIHQ:

TRANSMIT THE ABOVE TO MIAMI AND NEW ORLEANS BY TELETYPE.

BT

5/20/80 W

1 - [redacted]

SAC, New Orleans (245-7) 5/9/86
Attention: SA [redacted]

Director, FBI

COINROLL:
[redacted] aka
Et Al;
ADLER B. SEAL-VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER

OO: New Orleans

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 4/3/86 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

b6
b7C

Enclosures (6)

1 - New Orleans (94-356)

MAILED 12
MAY 9 1986
FBI

ED:sgc(5)

V-174

DE-135 245-16-87

10 MAY 16 1986

ENCLOSURE

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

10 AUG 8 1986
MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267N15/BCE/tms

FBI/DOJ

NO 245D-7

Case Synopsis continued:

The investigators have requested that [redacted] be polygraphed as to his veracity in this matter. b6 b7C

FD-36 (Rev. 8-23-82)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Pg # 94 (1)

Date 5/6/86

TO: DIRECTOR, FBI (245D-76) ATTN: Identification Division

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

[redacted] Et Al; b6 b7C
ADLER B. SEAL-VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER
(OO: NEW ORLEANS)

The following listed and described persons are in Federal or State custody in Louisiana in connection with the 2/19/86 murder of ADLER B. SEAL.

The FBI Identification Division is requested to furnish FBI Identification reports (rap sheets) to New Orleans for the following:

1. [redacted] DOB [redacted] Hispanic male, arrested 2/20/86 at Meridian, Mississippi.

2. [redacted] DOB [redacted] Hispanic male, Colombian national, arrested by FBI at New Orleans, Louisiana on 2/21/86 and subsequently processed by the Baton Rouge Police Department on a charge of First Degree Murder. b6 b7C

3. [redacted] DOB [redacted] arrested at Miami, Florida, on 2/20/86 by U.S. INS authorities.

245-76-89

MAY 15 1986

(2) Bureau
2- New Orleans
(245D-7)
JLP:bch
(4)

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

b6 b7C

108 JUL 23 1986

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/BCE/tms

Advised SAC, New Orleans, UCTARS for subjects listed via Airtel advised by O-7 RPS 5/23/86

4. [redacted] DOB [redacted] Colombian national, arrested on 2/21/86 in New Orleans by U.S. INS authorities.

5. [redacted] DOB [redacted] Colombian national, arrested 2/21/86 at New Orleans by U.S. INS authorities.

6. [redacted] DOB [redacted] Hispanic male, arrested at New Orleans on 2/19/86 by U.S. INS authorities.

b6
b7C

RECEIVED
TELETYPE

[redacted] b6 b7C

NOO ØØ1 Ø53 1836Z 22 Feb 86 2Ø 32z

OO HQ JN MM

DE NO

U.S. DEPARTMENT OF JUSTICE

Ø22 1750Z FEB 86

FM NEW ORLEANS (245D-7) (72-215) (P)

TO DIRECTOR IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTN: [redacted] CRIMINAL INVESTIGATIVE DIVISION, ORGANIZED CRIME SECTION, FBIHQ.

ADLER BARRY SEALE; [redacted] AKA ET AL; NARCOTICS MATTER - OCDE TASK FORCE CASE. OO: NEW ORLEANS (NO 245D-7).

"CHANGED IO": [redacted]

V-69 DE-229 245-1[illegible] 91

AKA [redacted] AKA [redacted] b6 b7C

[redacted] ADLER BARRY SEALE - VICTIM; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS (NO 72-214).

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/BCE/TMS

MAR 17

UNRECORDED COPY FILED IN 72

TITLE CHANGED TO REFLECT ADDITIONAL SUBJECTS: [redacted] b6 b7C

[redacted]

RE NEW ORLEANS TELETYPE DATED FEBRUARY 20, 1986.

FOR INFORMATION OF ALL RECIPIENTS THE RED CADILLAC DEVILLE BELIEVED TO HAVE BEEN UTLIZED AS ONE GETAWAY CAR FOLLOWING THE MURDER OF SEALE WAS LOCATED ABANDONED AT NEW ORLEANS INTERNATIONAL AIRPORT ON FEBRUARY 20, 1986, AT APPROXIMATELY 3:00 PM AND IS CURRENTLY BEING PROCESSED FOR PHYSICAL EVIDENCE AT THE LOUISIANA STATE POLICE (LSP) CRIME LABORATORY, BATON ROUGE, LOUISIANA.

THE LSP CRIME LAB ADVISED ON FEBRUARY 21, 1986, THAT TWO LATENT FINGERPRINT IMPRESSIONS WITHIN THE GRAY BUICK AUTOMOBILE USED AS A GETAWAY CAR HAVE BEEN IDENTIFIED AS FINGERPRINTS OF [redacted] THE SUBJECT WHO WAS APPREHENDED AT MERIDIAN, MISSISSIPPI, ON FEBRUARY 20, 1986.

BASED UPON INFORMATION FURNISHED BY A CONFIDENTIAL INFORMANT OF THE NEW ORLEANS DIVISION [redacted] WAS PLACED UNDER SURVEILLANCE IN NEW ORLEANS AT APPROXIMATELY 9:00 AM ON FEBRUARY 21, 1986. THROUGH AUTOMOBILE RENTAL RECORDS IT WAS DETERMINED THAT [redacted] RENTED THE RED CADILLAC AUTOMOBILE AND ALSO RENTED A 1986 BLUE LINCOLN TOWNCAR FROM BUDGET RENT-A-CAR, NEW ORLEANS, LOUISIANA, b6 b7C

WHICH HE ABANDONED IN NEW ORLEANS AT APPROXIMATELY 1:00 PM ON FEBRUARY 21, 1986. [redacted] WAS UNDER SURVEILLANCE WHEN HE ABANDONED THE CAR. THAT VEHICLE IS BEING TAKEN TO THE LSP CRIME LAB FOR PROCESSING. b6 b7C

AT APPROXIMATELY 6:48 PM ON FEBRUARY 21, 1986, A SEARCH WARRANT WAS EXECUTED AT [redacted] THE LOCATION WHERE [redacted] HAD SECRETED TWO COLOMBIANS THAT HE WAS ATTEMPTING TO HAVE TRANSPORTED TO MIAMI, FLORIDA. ITEMS RECOVERED FROM SEARCH INCLUDE APPROXIMATELY FOUR OUNCES OF COCAINE, $7,500 IN CASH, AND DRUG TRAFFICKING RECORDS. ARRESTED AT THAT LOCATION WERE [redacted] THE ABOVE INDIVIDUALS ARE BEING HELD IN NEW ORLEANS ON IMMIGRATION CHARGES. b6 b7C

[redacted] WAS ARRESTED AT ANOTHER LOCATION BASED UPON VERBAL AUTHORIZATION OF U. S. STRIKE FORCE ATTORNEY [redacted] NEW ORLEANS, AND AUSA [redacted] BATON ROUGE. A COMPLAINT WILL BE FILED CHARGING HIM WITH OBSTRUCTION OF JUSTICE, CONSPIRACY TO INTIMIDATE A FEDERAL WITNESS, TITLE 18 U. S. CODE SECTIONS 371, 1513, AND 2. b6 b7C

IT SHOULD BE NOTED THAT THE PASSPORT FOR [redacted] WAS LOCATED IN THE LUGGAGE OF [redacted] WHEN HE WAS ARRESTED AT THE HILTON HOTEL, KENNER, LOUISIANA, ON

FEBRUARY 20, 1986, ON IMMIGRATION CHARGES.

THE ADDITIONAL SUBJECTS IN THIS MATTER ARE IDENTIFIED AS FOLLOWS:

[redacted] b6 b7C

[redacted] FROM DESCRIPTIVE DATA IT APPEARS THAT [redacted] IS A LIKELY SUSPECT OF THE SECOND GUNMAN IN THE MURDER.

NEW ORLEANS DIVISION IS COORDINATING THE FORENSIC AND LATENT FINGERPRINT EXAMINATION WITH LSP CRIME LAB IN ORDER TO DEVELOP PROSECUTIVE EVIDENCE AND FURTHER LEADS IN THIS MATTER.

DESCRIPTIVE DATA OF SUBJECTS WILL FOLLOW. BUREAU AND INVOLVING OFFICES WILL BE KEPT ADVISED.

BT

0-73 (Rev. 3-31-82)

1030

NO 13

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 2-27-86 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI (245D-76)

TO: Legat, Bogota

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: Unclas

Addressee Internal Distribution

For: _____

Subject: 2/5/16 - 91X

☑ See Attached

12 MAR 10 1986

Approved By:	Originator:	Tele Ext.	Room/Div.
FC/ag		2805 b6 b7C	5027-Div. 6

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FEDERAL BUREAU OF INVESTIGATION 1343 FBI

MAR 19 1986

JUN 23 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

cc destroyed 6-24-87 NSH

RECORDED COPY FILED IN

NEW MAIL JUST ARRIVED: INBOX.107
FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT
5 MAR 86 05 17
FEDERAL BUREAU
OF INVESTIGATION

INBOX.1 (#1801)

TEXT:

MMO 0040 062 0330

PP HQ JN NO

DE MM

P 03 2235Z MAR

FM MIAMI (245D-297) (P)

TO DIRECTOR (245D-76) PRIORITY

JACKSON ROUTINE

NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

COINROLL; [redacted]

[redacted] ADLER B. SEALE - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER

RE NEW ORLEANS TELETYPE TO FBIHQ, DATED FEBRUARY 27, 1986.

FOR INFORMATION OF NEW ORLEANS, [redacted] WAS ARRESTED BY MIAMI FBI ON MARCH 2, 1986. ARREST WARRANT WAS ISSUED ON FEBRUARY 28, 1986, IN THE SOUTHERN DISTRICT OF FLORIDA FOR [redacted] AND [redacted] CHARGING THEM WITH VIOLATION OF TITLE 18, U.S.C. 657 AND 2. [redacted] WAS ARRESTED WITHOUT INCIDENT AT HIS RESIDENCE AT [redacted] A PREVIOUS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE pms

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#1644)

RECEIVED

1 MAR 86 0 [illegible] 0Z

TEXT:

MMO 0039 059 0549

PP HQ JN NO

DE MM

P 011733Z MAR 86

FM MIAMI (245D-297)

TO DIRECTOR (245D-76) PRIORITY

JACKSON PRIORITY

NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

COINROL: [redacted]

[redacted] ADLER B. SEAL - VICTIM; OCDE TASK FORCE

INVESTIGATION; OBSTUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPE TO THE DIRECTOR, DATED FEBRUARY 26, 1986.

DE-60 91X2

FOR INFORMATION OF NEW ORLEANS, ON FEBRUARY 28, 1986, MIAMI EXECUTED A MATERIAL WITNESS WARRANT ON [redacted] AT KROME DETENTION CENTER, MIAMI, FLORIDA. [redacted] WAS IN TRANSFER TO THE CUSTODY OF THE UNITED STATES MARSHAL'S SERVICE BY MIAMI FBI, AND IS SCHEDULED FOR AN INITIAL APPEARANCE BEFORE MAGISTRATE [redacted] 5 1986

DE-60 3,4

JUN 24 1987

MAR 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/12/98 BY 6026 NLS/BCE/tms

AT 2:00 P.M. ON FEBRUARY 28, 1986. PURSUANT TO THE ARREST WARRANT, A SUITCASE BELONGING TO [redacted] WAS SECURED INCIDENT TO ARREST AND IS IN CUSTODY OF THE MIAMI FBI OFFICE. INVENTORY OF SAID SUITCASE DISCLOSED A PACKAGE, FURTHER DESCRIBED AS PLASTIC CONTAINER HOLDING THREE MENS' BRIEFS WITH ANTHONY'S STICKER, LOT NUMBER LH012SD PURCHASED BY 699. IT IS NOTED THAT THE CURRENCY IN POSSESSION OF [redacted] AT THE TIME OF HIS ARREST TOTALED APPROXIMATELY $2,100. FOLLOWING HIS INS DETENTION, [redacted] WAS TRANSFERED TO THE KROME DETENTION CENTER AND HIS MONEY WAS PLACED IN A GENERAL FUND VAULT. AT THE TIME THAT [redacted] WAS ARRESTED ON THE MATERIAL WITNESS WARRANT, [redacted] WAS FURNISHED ALL PERSONAL BELONGINGS INCLUDING THE $2,100. IT IS NOTED THAT INS POLICY AT KROME DETENTION CENTER DOES NOT REQUIRE THE INMATE BE RETURNED THE EXACT SAME CURRENCY DEPOSITED. THE MONEY WAS OBTAINED FROM A GENERAL FUND, THEREFORE, [redacted] WAS NOT PROVIDED WITH THE SAME BILLS IN HIS POSSESSION AT THE TIME HE WAS RECEIVED AT KROME DETENTION CENTER. THE SUITCASE AND ITS CONTENTS WERE INVENTORED BY MIAMI FBI AND ARE BEING HELD IN CONNECTION WITH INVESTIGATION.

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ON FEBRURY 28, 1986, [redacted] APPEARED BEFORE MAGISTRATE

[redacted] FOR AN INITIAL APPEARANCE IN CONNECTION TO THE MATERIAL WITNESS WARRANT. AT THAT TIME, A BOND HEARING WAS RESCHEDULED FOR TUESDAY, MARCH 4, AND A REMOVAL HEARING SCHEDULED FOR MARCH 10, 1986. b6 b7C

NEW ORLEANS IS FURTHER ADVISED THAT ON THE MORNING OF FEBRUARY 28, 1986, AN ARREST WARRANT AND SEARCH WARRANT WAS EXECUTED ON AN INDIVIDUAL IDENTIFIED AS (X) [redacted] (X), [redacted] BROADWAY BOUTIQUE, 3111 NORTHWEST FOURTH STREET, MIAMI, FLORIDA. ATF MIAMIIDENTIFIED THE BROADWAY BOUTIQUE AS THE SELLER OF THE MACK 10 PURCHASED BY [redacted] IS FURTHER DESCRIBED AS A [redacted] MALE, DAT OF BIRTH [redacted] LOCAL ADDRESS [redacted] TELEPHONE [redacted] HEIGHT 5'7", WEIGHT 165 POUNDS, SOCIAL SECURITY NUMBER [redacted] b6 b7C

SEARCH CONDUCTED OF THE PREMISES DISCLOSED RECORDS WHICH REFLECT WEAPONS PURCHASES BY [redacted] IT IS NOTED THAT [redacted] AT THE TIME OF INTRVIEW, VERIFIED THAT [redacted] HAD PURCHASED WEAPONS AT THE BUSINESS ON DIFFERENT DATES. b6 b7C

REVIEW OF MIAMI FILE 9A-3779 DISCLOSED THAT [redacted]

IS THE SUBJECT OF AN EXORTION MATTER AND WAS ARRESTED ON NOVEMBER 10, 1984. MIAMI MATTER RELATING TO THE EXTORTION IS STILL PENDING AS [redacted] HAD ORIGINALLY AGREED TO ENTER A GUILTY PLEA AND DURING THEWEEK OF FEBRUARY 10, 1985, CHANGED HIS MIND. [redacted] IS DESCRIBED AS A [redacted] MALE, DOB OF [redacted] HEIGHT 6'2", WEIGHT 185 POUNDS, HAIR BROWN, EYES BROWN, SOCIAL SECURITY NUMBER [redacted] PLACE OF BIRTH [redacted] ALIAS [redacted] ADDRESS [redacted] TELEPHONE NUMBER [redacted] LISTED EMPLOYMENT AS [redacted] IS IDENTIFIED AS [redacted] AND NEW ORLEANS IS ADVISED THA [redacted] WAS THE SUBJECT [redacted] ON [redacted] HAS RESULTED IN THE OBTAINING OF AN ARREST WARRANT ON SAID [redacted] ALSO NAMING [redacted] AS A DEFENDANT. WARRANT WAS ISSUED IN THE SOUTHERN DISTRICT OF FLORIDA BY MAGSTRATE [redacted] CHARGING [redacted] FOR VIOLATION OF TITLE 18, UNITED STATES CODE 657 AND 2.

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NEW ORLEANS IS REQUESTED TO FORWARD PHOTOGRAPHS OF ALL INDIVIDUALS IN CUSTODY IN CONECTION WITH CAPTIONED MATTER.

MIAMI WILL EFFECT ARREST ON [redacted]

AS SOON AS POSSIBLE AND WILL FOLLOW REMOVAL HEARINGS RELATING

TO [redacted]

ET

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b7C

-->

~~NOO 013 057 0058Z~~

~~PP HT MM JN~~

~~DE NO~~

~~P 26 0058Z FEB 86~~

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

~~TO DIRECTOR (245D 76) PRIORITY~~

~~MIAMI~~ ~~PRIORITY~~

~~JACKSON~~ ~~ROUTINE~~

~~BT~~

~~CIRCLAS~~

RECEIVED
TELETYPE

27 FEB 86 01 27Z

FBI
DEPARTMENT OF JUSTICE

COINROLL; [redacted]

[redacted] ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.
NEW ORLEANS OFFICE (245D-7) ADVISED BY TELETYPE FEBRUARY 27, 1986, AS FOLLOWS:
RE NEW ORLEANS TELETYPE TO FBIHQ FEB. 25, 1986, AND TELEPHONE

CALL TO LEGAT BOGOTA TO BATON ROUGE, LOUISIANA, FEB. 26, 1986.

~~THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT~~

~~BOGOTA VIA TELETYPE.~~

FOR INFORMATION OF THE BUREAU, MIAMI, AND LEGAT BOGOTA, THE

b6
b7C

FOLLOWING IS A SUMMARY OF INVESTIGATION IN THIS MATTER TO DATE.

CURRENTLY THE UNITED STATES ATTORNEY, BATON ROUGE AND STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA, ARE SEEKING A MATERIAL WITNESS WARRANT FOR THE ARREST OF [redacted] THE POTENTIAL DEFENDANT CURRENTLY LOCATED AT MIAMI, FLORIDA.

ADDITIONAL EFFORTS ARE BEING DIRECTED TOWARD HAVING PHYSICAL LINE-UPS IN NEW ORLEANS AS SOON AS POSSIBLE TO IDENTIFY PROBABLE SUBJECTS IN THIS MATTER.

POTENTIAL WITNESSES TO VIEW THESE LINE-UPS ARE [redacted] ALL OF WHOM WERE IN THE VICINITY OF THE MURDER SCENE. EAST BATON ROUGE PARISH DEPUTY SHERIFFS [redacted] OBSERVED SUBJECTS SWITCH FROM THE MURDER VEHICLE TO THE RED CADILLAC BELIEVED TO BE THE GETAWAY VEHICLE. [redacted] AND EAST BATON ROUGE PARISH DEPUTY CAPTAIN [redacted] WERE IN THE VICINITY OF THE MURDER SCENE AND OBSERVED SUBJECTS AND/OR VEHICLES.

b6
b7C

OFFICE PERSONNEL AT THE JAY MOTEL, BATON ROUGE, HAVE PLACED SUBJECT [redacted] IN THAT MOTEL ON THE EARLY MORNING OF FEB. 17, 1986, DRIVING THE LATE MODEL LINCOLN AUTOMOBILE BELIEVED TO BE INVOLVED IN THIS MATTER. [redacted]

[redacted] ANTHONY'S STORE, 2534 WILLIAMS BOULEVARD, NEW ORLEANS, SOLD CLOTHING TO PERSONS BELIEVED TO BE [redacted] AND OTHER PROBABLE SUBJECTS IN THIS MATTER AND WILL ALSO PARTICIPATE IN THE LINE-UP. ADDITIONAL WITNESSES AT AVIS AND BUDGET CAR RENTAL AGENCIES, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS PERTAINING TO THE RENTAL OF VEHICLES USED IN THIS MATTER. SIMILARLY, OFFICE PERSONNEL AT THE HILTON HOTEL, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS, BUT ARE CONSIDERED ESSENTIAL WITNESSES IN THIS CASE.

b6
b7C

RECOVERED IN THE MURDER VEHICLE WAS A RADIO SHACK REALISTIC PORTABLE FORTY CHANNEL CB RADIO, SERIAL NUMBER 518511, MODEL TRC-216, STOCK NUMBER 21-1663 CONTAINING TEN RADIO SHACK BATTERIES. ATTEMPTS ARE BEING MADE AT NEW ORLEANS, BATON ROUGE AND MIAMI TO TRACE THAT RADIO.

THE APPARENT MURDER WEAPON WAS A .45 CALIBER MACHINE GUN MANUFACTURED BY RPB INDUSTRIES, INCORPORATED, PARTIAL SERIAL NUMBER SAP 45 WITH ADDITIONAL THREE OR FOUR NUMBERS OBLITERATED BY DRILLING. DESCRIPTIVE DATA REGARDING THE UZI SEMI-AUTOMATIC PISTOL RECOVERED HAS PREVIOUSLY BEEN FURNISHED MIAMI AND LEADS PERTAINING TO THAT WEAPON ARE BEING PERSUED AT THAT LOCALE.

COPIES OF PASSPORTS AND FINGERPRINTS OF SUBJECTS [redacted] HAVE BEEN FORWARDED DIRECTLY TO LEGAT BOGOTA. PHOTOGRAPHS OF ADDITIONAL SUBJECTS AND PHOTOGRAPHS OF ROLLED FINGERPRINTS ARE BEING OBTAINED TO BE SIMILARLY FORWARDED DIRECTLY TO LEGAT BOGOTA.

PASSPORTS OF [redacted] INDICATE THAT THEY ENTERED PANAMA AND MEXICO ON FEB. 8, 1986. FURTHER TRAVEL OF THOSE INDIVIDUALS HAS NOT BEEN DOCUMENTED.

DEA, BATON ROUGE ADVISED THAT SUBJECTS [redacted] ARE FROM [redacted]

U.S. PASSPORT NUMBER [redacted] WAS HELD BY [redacted] IDENTIFIED AS BORN [redacted] IN [redacted]

SUBJECT [redacted] HAS COLOMBIAN PASSPORT [redacted] ISSUED FEB. 3, 1986, AT MEDELLIN, COLOMBIA. HE HAS CEDULA NUMBER [redacted] HAS COLOMBIAN PASSPORT [redacted] ISSUED FEB. 3, 1986, AT MEDELLIN. [redacted] HAS COLOMBIAN PASSPORT [redacted] ISSUED 1981 IN BOGOTA.

A DETENTION HEARING IS SCHEDULED FOR [redacted] ON MARCH 3, 1986, AT NEW ORLEANS FOLLOWED BY REMOVAL HEARDING AT THAT SAME LOCATION ON MARCH 6, 1986.

b6
b7C

5

NOO Ø13 [redacted] Ø058Z

PP HI MI JN

DE NO 27 FEB 86 U 1 27Z

P 26 Ø025Z FEB 86

FM NEW ORLEANS (245D-7) (P) [redacted]

TO DIRECTOR (245D-76) PRIORITY

MIAMI PRIORITY

JACKSON ROUTINE

BT

UNCLAS

COINROLL; [redacted]

ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPE TO FBIHQ FEB. 25, 1986, AND TELEPHONE CALL TO LEGAT BOGOTA TO BATON ROUGE, LOUISIANA, FEB. 26, 1986.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGOTA VIA TELETYPE.

FOR INFORMATION OF THE BUREAU, MIAMI, AND LEGAT BOGOTA, THE [redacted]

Relayed to Legat, Bogota
a.m. 2-27-86
ERG

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE/TMS

R427

IMMIGRATION AND NATURALIZATION SERVICE, NEW ORLEANS, IS CURRENTLY WORKING WITH U.S. STRIKE FORCE, NEW ORLEANS, WITH RESPECT TO THE THREE SUBJECTS IN NEW ORLEANS NOT AS YET CHARGED IN THE MURDER. IF NECESSARY INS, NEW ORLEANS, CAN MAKE THOSE ARRANGEMENTS NECESSARY TO CHARGE THOSE SUBJECTS WITH INS VIOLATIONS WHICH WOULD ENABLE THEM TO BE HELD FOR UP TO SIX MONTHS.

INVESTIGATION IS CONTINUING, AND THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

[redacted] IN MIAMI, FLORIDA, WITH ASSISTANCE BY [redacted] ARE CHARGED WITH MISAPPROPRIATION OF FUNDS TOTALING $88,725 FROM SAID INSTITUTION.

AT THE TIME OF INTERVIEW, [redacted] FURNISHED BACKGROUND INFORMATION AND DECLINED TO MAKE A STATEMENT RELATING TO ANY OF THE CHARGES. [redacted] WAS QUESTIONED RELATING TO THE EXISTENCE OF A WEAPON IN THENEW ORLEANS AREA, ANDAPPEARED SURPRISD THAT A WEAPON EXISTED REGISTERED IN HIS NAME. [redacted] WASFURNISHED NO DETAILS RELATING TO THE MURDER INVESTIGATION OF WITNESS EALE.

b6
b7C

[redacted] IS SCHEDULED FOR AN INITIAL APPEARANCE ON MARCH 3, 1986, IN MIAMI, FLORIA.

MIAMI CONTINUING EFFORTS TO LOCATE [redacted] AND WIL APPRISE APPROPRIATE DIVISION OF ADDITIONAL DEVELOPMENTS.

BT

-->

FD-515 (Rev. 6-6-85)

ACCOMPLISHMENT REPORT

(Effective 10/1/85)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT:

COINROLL

~~OCDETF~~

OO: NEW ORLEANS

Bureau File Number
245D-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

XX X if a joint operation with: DEA, IRS (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 3/3/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially

2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served 1

Criminal Summons _____

Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2. Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On March 3, 1986, a subpoena was served on [redacted] MAR 11 1986 to appear before the Grand Jury in MDLA on 3/5/86. [redacted] is a black male, DOB unknown.

b3
b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE tms

OCT 1 - 1986

3 - Bureau
2 - Field Office (1 - 245D-7) (1 - Stats in Process) (1 - SA [redacted] personal file)

* See codes on reverse side.

MEF:rwc (5)

ZCZC BOG322 1292100

P 092005Z MAY 86

FM LEGAL ATTACHE BOGOTA (72-4) (P)

TO DIRECTOR (245D-76) PRIORITY

ATTENTION: CID - OC SECTION

BT

UNCLAS

COINROLL; [redacted]

[redacted] ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE BUREAU TELETYPE, FEBRUARY 27, 1986, AND LEGAT, BOGOTA TELCAL TO NEW ORLEANS, MAY 7, 1986.

ON MAY 7, 1986, [redacted] CAME TO THE U. S. EMBASSY AND ADVISED HE HAD INFORMATION OF VALUE THAT HE WISHED TO PROVIDE CONCERNING A KILLING OF A WITNESS IN THE U. S. ON MAY 7 AND 8, 1986, [redacted] FURNISHED THE FOLLOWING INFORMATION:

245-76-91X5

[redacted]

b6
b7C
b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NCS/BCE/tms

12 MAY 21 1986

2 NOV

073 NO1MM

5/9/86 gr

[redacted]

[redacted] FOR [redacted] THE [redacted] FOR [redacted] IS (FNU)

[redacted] WHO [redacted]

[redacted]

IN THE LATTER PART OF JANUARY, 1986 OR THE FIRST PART OF FEBRUARY, 1986, [redacted] OCHOA WORKER, HECTOR TABORDA CASTELLON, WERE CONTACTED BY [redacted] WHILE THEY WERE AT THE [redacted] MADE THEM A PROPOSITION CONCERNING A JOB THAT NEEDED TO BE DONE IN THE U. S. [redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

ON APRIL 11, 1986, TABORDA WAS SHOT AND KILLED ON THE STREET IN MEDELLIN. [redacted]

[redacted]

AFTER THE KILLING OF SEAL IN THE U. S., [redacted]

[redacted] ADVISED HE WOULD BE WILLING TO TRAVEL TO THE U. S. AND HE WOULD TESTIFY CONCERNING THE ABOVE INFORMATION, IF HE WERE PROTECTED.

CONTACT WITH CASE AGENT [redacted] NEW ORLEANS DIVISION, AND NEW ORLEANS STRIKE FORCE ATTORNEY [redacted] HAS DETERMINED THEY ARE AGREEABLE FOR [redacted] TO TRAVEL TO THE U. S. TO BE COMPLETELY DEBRIEFED AND INTERVIEWED CONCERNING HIS KNOWLEDGE OF THIS KILLING. ARRANGEMENTS ARE BEING MADE TO SEND [redacted] TO THE U. S., AND HIS TRAVEL IS EXPECTED TO OCCUR DURING THE WEEK OF MAY 12 - 16, 1986. [redacted] IS AWARE THAT HE WILL BE TAKEN INTO CUSTODY ON A MATERIAL WITNESS WARRANT UPON HIS ENTRY INTO THE U. S. STRIKE FORCE ATTORNEY [redacted] IS MAKING ARRANGEMENTS WITH U. S. IMMIGRATION AND NATURALIZATION SERVICE (INS) FOR HIS PAROLE INTO THE U. S.

b6
b7C
b7D

PHOTOGRAPHS AND FINGERPRINTS OF [redacted] ARE BEING SENT UNDER

SEPARATE COVER TO IDENTIFICATION DIVISION, NEW ORLEANS, AND MIAMI INASMUCH AS IT IS EXPECTED THAT [redacted] WILL ENTER THE U. S. AT MIAMI. DEA COUNTRY OFFICE, BOGOTA, IS ATTEMPTING TO FULLY IDENTIFY [redacted]

[redacted] IS DESCRIBED AS A [redacted] MALE, BORN [redacted] b6 b7C

[redacted] AT [redacted] CEDULA NUMBER [redacted] OF [redacted]

HEIGHT: 5 FEET 7 INCHES; WEIGHT: 155 LBS.; DARK HAIR (BALDING).

WHEN ARRANGEMENTS HAVE BEEN MADE FOR [redacted] TRAVEL TO THE U. S., FBIHQ, NEW ORLEANS, AND MIAMI WILL BE ADVISED. [redacted] DEPARTURE WILL BE COORDINATED WITH COLOMBIAN AUTHORITIES.

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO TRANSMIT ABOVE TO NEW ORLEANS AND MIAMI VIA TELETYPE.

BT

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI b6 b7C

SUBJECT: [redacted] aka; ET AL; OCDE-TF INVESTIGATIO OOJ-MURDER (OO: NEW ORLEANS)

245D-76	Bureau File Number
245D-22	Field Office File Number
0014	Squad or RA Number
[redacted]	Agent's Social Security No.

☐ X if a joint operation with: _____ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 4/29/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes, if Yes, rate each used as follows:
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served 3
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1, Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2, Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3, Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4, Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony	V-34								
☐ Misdemeanor									
☐ Plea	245-1			Total Fines $ 91X6					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

DE-69

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

MAY 13 1986

Federal Grand Jury subpeonas issued by Middle District of Louisiana, Baton Rouge, Louisiana, were served on 4/21/86 on [redacted] b3 b6 b7C [redacted] regarding information on subject [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NLS/BCE/MS

DEC 3

SEARCHED SERIALIZED INDEXED FILED

(2)- Bureau
2 - Field Office (1 -245D-22) (1 -66-418) IRG:ad1 (4)

* See codes on reverse side.

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 3/27/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: COINROLL; [redacted] ET AL; NARCOTICS; OCDE (OO: NEW ORLEANS)

b6 b7C

245D-76
Bureau File Number
245D-22
Field Office File Number
0014
Squad or RA Number
[redacted]
Agent's Social Security No.

☒ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab. Div. Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst 225
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)		
A	B	C

FBI Arrests

FBI Locates -

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ / District _____ State

Dates _____ Convictions (or Final Judicial Process) Date _____ Sentence Date

Subject 1 - Name -

Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		Total Fines
Yrs	Mos	Yrs	Mos	Yrs	Mos	
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name -

Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		Total Fines
Yrs	Mos	Yrs	Mos	Yrs	Mos	
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name -

Subject's Description Code* 91X7

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		Total Fines
Yrs	Mos	Yrs	Mos	Yrs	Mos	
5		10				$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

3 APR 3 1986

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 3/14/86, a Grand Jury Subpoena issued by the Middle District of Louisiana was served on [redacted] at [redacted] b3

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/RCE/tms

2 - Bureau
2 - Field Office (1 -245D-22) (1 -66-418) IRG:adl (4)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Jackson

SUBJECT: [redacted] ET AL;
ADLER BARRY SEALE - VICTIM
OOJ - MURDER; OCDE TF
OO: New Orleans

b6
b7C

Bureau File Number
72-50
Field Office File Number
2870
Squad or RA Number
[redacted]
Agent's Social Security No.

☒ X if a joint operation with: DEA
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 3/7/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -	1		
FBI Locates -			
Local Arrests -			

Subpoenas Served ____
Criminal Summons ____
Local Crim. Summons ____
FBI Subj. Resisted 0 ; Armed 0

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists ____; All Other Hostage Situations ____
Missing or Kidnaped Children Located ____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ____ District ____ State ____ Conviction or Pretrial Div. Date ____ Sentence Date ____ No. of Subjects ____ Acquitted ____ Dismissed

Subject 1 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

2/5-16-9K8

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

MAR 10 1986

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] white male, DOB [redacted] POB [redacted] SSAN [redacted] was arrested on a federal warrant issued by USDJ JOHN V. PARKER charging [redacted] with violating 18 USC 371, 1513, and 2, Retaliation Against a Witness, Victim, or an Informant, Conspiracy and Principals.

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/BCE/DMS

2 - Bureau
2 - Field Office
* See codes on reverse side.

1 - New Orleans (245D-7) (Info)
(1 - JN 72-50) (1 - JN OSM) JKF/mae (5)

JUN 23 1987

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 3/11/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: COINROLL; [redacted] ET AL; OCDE TASK FORCE (OO: NEW ORLEANS)

b6 b7C

245D-76	Bureau File Number
245D-22	Field Office File Number
0014	Squad or RA Number
	Agent's Social Security No.

☒ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance — Rating	6. ELSUR - Title III — Rating	11. Lab. Div. Field Support — Rating	16. Show Money Usage — Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse)		
	A	B	C
FBI Arrests			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed 1

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/NIS/BCE/TMS

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District / State) Dates _____ (Convictions (or Final Judicial Process) Date) _____ (Sentence Date)

Subject 1 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: Grand Jury subpoena was served on 3/5/86 to [redacted] re U.S. District Court, Middle District of Louisiana, Baton Rouge, Louisiana. b3

245

11 JAN 8 1987

MAR 18 1986

(2) - Bureau
2 - Field Office (1 - 245D-22) (1 - 66-418) IRG:adl (4)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(Rev. 6-8-85)

ACCOMPLISHMENT REPORT

(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: ADLER BARRY SEAL; [redacted] b6 b7C ET AL; OCDE TF

12-4622
Bureau File Number
245D-7
Field Office File Number
8
Squad or RA Number
[redacted]
Agent's Social Security No.

☐ X if a joint operation with: (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 3/7/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exam. Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			1
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted ____ ; Armed ____

Subpoenas Served ____
Criminal Summons ____
Local Crim. Summons ____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ____ District ____ State ____ Conviction or Pretrial Div. Date ____ Sentence Date ____ No. of Subjects ____ Acquitted ____ Dismissed

Subject 1 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

DE-56 245-71 9/X10

V-145

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] was arrested without incident on 3/4/86, at Metairie, Louisiana, for violation of Title 18, USC, Section 3144 and Rule 46(b). b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/WLS/RCE/TMS

2 - Bureau
3 - New Orleans (1 - 245D-7) (1 - Stats in Process) (1 - Personnel Folder)

* See codes on reverse side.

WAB:mhm
(5)

D-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: ALLER BERRIMAN SEAL;
ET AL
OCDE TASK FORCE
OO: NO

12-4622	Bureau File Number
245D-7	Field Office File Number
8	Squad or RA Number
	Agent's Social Security No.

☐ X if a joint operation with: _____ (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 3/11/86

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Exp Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VICAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -	1		
FBI Locates -			
Local Arrests -			

FBI Subj. Related _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Releases of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed _____

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and provide final disposition for (F-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

10 MAR 18 1986

[redacted] DOB: [redacted] WHITE MALE, POB: [redacted] SSAN: [redacted] was arrested by Bureau agents on 2/21/86, without incident on charges of violation of Title 18, USC, Sections 371, 1513, and 2, retaliation against a witness, victim, or an informant, conspiracy and principals.

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267/NLS/RCE

2 - Bureau
3 - Field Office (1 - 245D-7) (1 - Stats in Process) (1 - SA [redacted] file)
See codes on reverse side.
*Optional

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 3/11/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: COINROLL;
[redacted] b6 b7C
ET AL;
OCDE TASK FORCE;
OOJ-MURDER
(OO: NEW ORLEANS)

245D-76	Bureau File Number
245D-22	Field Office File Number
0014	Squad or RA Number
	Agent's Social Security No.

☒ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential b7E

1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab. Div. Field Support		16. Show Money Usage	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	2
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrant Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)

	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse)		
	A	B	C
FBI Arrests	1		
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ / _____ (District / State) Dates _____ (Convictions (or Final Judicial Process) Date) _____ (Sentence Date)

Subject 1 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts
		245

Combined Sentence

In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

9 MAR 12

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

10 MAR 14 1986

Remarks: Arrested [redacted] on material witness warrant on 2/27/86 issued by Middle District of Louisiana, USC 18-Sec. 3144. b6 b7C

287

117 JAN 24 1987

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY [illegible]

(2) Bureau
2 - Field Office (1 -245D-22) (1-66-418) IRG:adl (4)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

THREE

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT:

ADLER BERRIMAN SEAL;
ET AL
OCDE TASK FORCE
OO: NEW ORLEANS

Bureau File Number
245D-7
Field Office File Number
8
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 3/10/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially b7E
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Suppor		20. SWAT Team Action		27. Visual Invest Analysis (VIA	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NLS/RCE/ms

A. Preliminary Judicial Process (Number of subjects)

-Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -	1		
FBI Locates -	2		
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

MAR 19 1986

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

The arrest of [redacted] was effected on February 21, 1986, in New Orleans, Louisiana, without incident by Bureau agents [redacted] and [redacted] Two other subjects were located with the assistance of SOG and a confidential informant, and all are being held pending investigation into the machine gun murder of federal witness ADLER BERRIMAN SEAL in Baton Rouge, Louisiana, on 2/19/86.

b6
b7C

JAN 21 1987

2 - Bureau
3 - Field Office
* See codes on reverse side.

(1 - 245D-7) (1 - Stats in Process) (1 - SA [redacted] Personnel file)

VJP:maw
(5)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#1288)

RECEIVED
UNIT
26 Feb 86 2[illegible]48Z

TEXT:

MMO 0028 056 0415

PP HQ JN NO

DE MM

P 25 2303Z FEB 86

FM MIAMI (245D-297) (P)

TO DIRECTOR, FBI PRIORITY

(ATTENTION: [redacted] CRIMINAL INVESTIGATIVE DIVISION,

ORGANIZED CRIME SECTION, FBIHQ)

b6
b7C

JACKSON PRIORITY

NEW ORLEANS PRIORITY

BT

UNCLAS

[redacted] AKA

[redacted] AKA [redacted]

b6
b7C

[redacted] ADLER BARRY

SEALE - VICTIM; OBSTRUCTION OF JUSTICE - MURDER; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO THE DIRECTOR, DATED FEBRUARY 22, 1986.

FOR INFORMATION OF NEW ORLEANS, CONTACT WITH [redacted]

(PROTECT IDENTITY), [redacted] MIAMI, FLORIDA, 12 MAR 5 1986

b6
b7C
b7D

REFLECT THAT POST OFFICE BOX [redacted] CORAL GABLES, FLORIDA, SUB-

DE-60 245-76-91X14

DE-60

X2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/99 BY 6026TNLS/BCE/ms

[redacted]

54 AUG 15 1986

SCRIBED TO BY [redacted] ADDRESS: [redacted]

[redacted] AND THAT POST OFFICE BOX [redacted] b6 b7C b7D

[redacted] WAS A NON-EXISTANT POST OFFICE BOX. MIAMI CRISS-CROSS

DIRECTORY CHECK REFLECTS A (X) [redacted] X) [redacted]

[redacted] TELEPHONE [redacted]

ON FEBRUARY 24, 1986, SPOT CHECK WAS CONDUCTED AT [redacted]

[redacted] AND THE RESIDENCE WAS DETERMINED

TO BE VACANT.

INQUIRIES WERE MADE AT THE ADDRESSES FURNISHED BY [redacted]

[redacted] AND ADDRESS IDENTIFIED AS [redacted]

[redacted] ACCORDING TO SECURITY OFFICIALS, IS OCCUPIED BY AN OLDER COUPLE

IDENTIFIED AS [redacted] b6 b7C

ON FEBRUARY 24, 1986, [redacted] OWNER OF

[redacted] APARTMENTS, [redacted] ADVISED

THAT APARTMENT [redacted] HAD BEEN RENTED TO [redacted]

(FIRST NAME UNKNOWN) [redacted]

ON FEBRUARY 24, 1986, EFFORTS WERE MADE TO CONTACT (X) [redacted]

[redacted] (X) AT [redacted] INDIVIDUAL

LISTED AS THE REGISTERED OWNER OF THE UZI WITH SERIAL NUMBERS

[redacted] WITH NEGATIVE RESLTS. INQUIRY MADE OF A NEIGHBOR VERIFIED THAT [redacted] STILL RESIDES AT THIS LOCATION, BUT EFFORTS ARE BEING MADE TO SELL THE RESIDENCE. A VEHICLE IDENTIFIED AS A 1985 BRONCO, FLORIDA LICENSE [redacted] WAS OBSERVED AT THE REAR OF THE HOUSE. DRIVER'S LICENSE CHECKS REVEALED THAT THE VEHICLE WAS REGISTERED TO [redacted] DATE OF BIRTH: [redacted] HEIGHT 6'2", RACE: WHITE, SOCIAL SECURITY NUMBER: [redacted]

b6
b7C

ON FEBRUARY 24, 1986, SUBSCRIBER INFORMATION WAS OBTAINED FROM SOUTHERN BELL PURSUANT TO AN ADMINISTRATIVE SUBPOENA ISSUED BY MIAMI FBI FOR THE FOLLOWING TELEPHONE NUMBERS:

[redacted]

b6
b7C

[redacted]

b6
b7C

792-5811 DISCONTINUED

986-8749 UNASSIGNED

AT THE TIME OF INTERVIEW OF [redacted] ON FEBRARY 20, 1986, [redacted] FURNISHED A HOME ADDRESS OF [redacted] WHICH IS NON-EXISTANT. IN ADDITION, AT THE TIME OF INTERVIEW, [redacted] ADVISED THAT HE HAD TRAVELED TO THE NEW ORLEANS AREA FOR THE PURPOSE OF OBTAINING AUTO PARTS

b6
b7C

AND HAD SAYED AT THE HILTON HOTEL, ROOM [redacted] FUTHER STATED THAT WHILE IN NEW ORLEANS HE HAD CONTACTED AN INDIVIDUAL IDENTIFIED ONLY AS [redacted] WHO HAD ASSISTED HIMN LOOKING FOR VARIOUS AUTOMOBILE PARTS. ACCORDING TO [redacted] WORKS AT A TOYOTA DEALERSHIP. AT THE TIME OF INTERVIEW, [redacted] FURNISHED A HOME ADDRESSOF [redacted] WHICH IS NON-EXISTANT.

ON THE MONING OF FEBRUARY 20, 1986, INS/U.S. BORDER PATROL AGENT [redacted] MADE AN INITIAL STOP OF [redacted] AND DETERMINED THAT [redacted] WAS IN THE COUNTRY ILLEGALLY. [redacted] WS SUBSEQUENTLY PLACED INTO CUSTODY BY INS AND TRANSPORTED TO KROME DETENTION CENTER IN MIAMI, FLORIDA.

b6
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FOR INFORMATION OF NEW ORLEANS, [redacted] WAS SCHEDULED FOR A HEARING BEFORE AN IMMIGRATION JUDGE ON FEBRUARY 25, 1986, AT 8:00 A.M. ON FEBRUARY 25, 1986, SA [redacted] APPEARED BEFORE JUDGE WILLIAMS, IMMIGRATION AND NATURALIZATION, AND REQUESTED A CONTINUANCE FOR THE BOND HEARING ON [redacted] JUDGE WILLIAMS SET THE MATTER FOR 8:00, ON FEBRUARY 28, 1986.

FOR INFORMAON OF NEW ORLEANS, AUSA [redacted] TELEPHONE

PAGE SIX MM 245D-297 UNCLAS

[redacted] COMMERCIAL [redacted] IS ASSISTING MIAMI WITH b6 b7C

PTIONED MATTER IN MIAMI FLORIDA.

BT

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 4/17/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (245D-22)

[redacted] aka-
ET AL;
OCDE TASK FORCE INVESTIGATION;
OOJ - MURDER
(OO: NEW ORLEANS)

b6
b7C

Re Miami teletype to FBIHQ, 2/25/86.

For the information of FBIHQ, please note change of Miami file number from 245D-297 to 245D-22. Initial submission to Bureau were under code name COINROLL; ET AL; NARCOTICS MATTER.

Please handle appropriately.

245-76 — 91X15

2-Bureau
1-Miami
IRG:let
(3)

1*

3 APR 21 1986

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

53 SEP 9 1986

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267 NSB/STM

TELETYPE
UNIT

28 MAY 86 1756

F B I
U.S. DEPT. OF JUSTICE

NO 003 148 1656Z

RR HQ

DE NO

R 28 1647Z MAY 86

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

TO DIRECTOR (245D-76) ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/12/99 BY 60267 NS/BCE/MS

ATTN: IDENTIFICATION DIVISION.

[redacted] ET AL; ADLER B. SEAL - VICTIM; OOJ-DETFM;

OOJ-MURDER. OO: NEW ORLEANS.

THE FBI IDENTIFICATION DIVISION IS REQUESTED TO FURNISH IDENTIFICATION RECORDS (RAP SHEETS) FOR THE FOLLOWING LISTED PERSONS DESCRIBED ONLY AS FOLLOWS:

1. [redacted] WHITE MALE, BORN: [redacted] ARRESTED: [redacted]
MERIDIAN, MISSISSIPPI, ON FEBRUARY 20, 1986.

2. [redacted] WHITE MALE, BORN: [redacted] 1986
[redacted] ARRESTED: NEW ORLEANS, LOUISIANA, ON FEBRUARY 21, 1986.

Copy of record faxed as m/f for (6), (7), (8), & (21).

Advised UTL/AR for (1), (2), (3), (4), (5), (10), (12), (13), (16) & (17), (9), (11), (14) & (15)

AUG 14 1986 record faxed as m/f for (18) & (19) & (20) appear none in the same subject.

3. [redacted] WHITE MALE, BORN: [redacted] [redacted] NATIONAL; ARRESTED: MIAMI, FLORIDA, ON FEBRUARY 20, 1986, BY IMMIGRATION AND NATURALIZATION SERVICE (INS) OFFICIALS.

4. [redacted] WHITE MALE, BORN: [redacted] [redacted] NATIONAL; ARRESTED: NEW ORLEANS, LOUISIANA, BY INS AUTHORITIES.

5. [redacted] WHITE MALE, [redacted] NATIONAL, BORN: [redacted] ARRESTED: FEBRUARY 21, 1986, AT NEW ORLEANS, BY INS AUTHORITIES.

6. [redacted] WHITE MALE, [redacted] NATIONAL [redacted] b6 b7C BORN: [redacted] ARRESTED: FEBRUARY 19, 1986, AT NEW ORLEANS BY U.S. BORDER PATROL.

7. [redacted] WHITE MALE, BORN: [redacted] [redacted] A RESIDENT OF [redacted] ARRESTED IN NEW ORLEANS, LOUISIANA, ON A MATERIAL WITNESS WARRANT.

8. [redacted] WHITE MALE, BORN: [redacted] A RESIDENT OF [redacted] ARRESTED IN MIAMI AS A MATERIAL WITNESS.

9. [redacted] WHITE MALE, NOT FURTHER IDENTIFIED, A RESIDENT OF [redacted] LAST ARRESTED IN MIAMI BY ATF AUTHORITIES ON A WEAPONS CHARGE.

10. [redacted] WHITE MALE, BORN: [redacted] A RESIDENT OF [redacted]

11. [redacted] WHITE MALE (W/M), A RESIDENT OF [redacted]

12. [redacted] W/M, BORN: [redacted] A RESIDENT OF [redacted]

13. [redacted] W/M, BORN: [redacted] A RESIDENT OF [redacted]

14. [redacted] W/M, A RESIDENT OF [redacted]

15. [redacted] W/M, A RESIDENT OF [redacted]

16. [redacted] W/M, BORN: [redacted] A RESIDENT OF [redacted]

17. [redacted] W/M, BORN: [redacted] A RESIDENT OF [redacted]

18. [redacted] W/M, BORN: [redacted] FBI NUMBER: [redacted]

19. [redacted] W/M, BORN: [redacted] KNOWN TO HAVE BEEN ARRESTED IN NEW YORK, NEW YORK.

20. [redacted] W/M.

21. ADLER B. SEAL, W/M, BORN: JULY 16, 1939, A RESIDENT OF [redacted]

LA.

b6
b7C

BATON ROUGE, LOUISIANA.

THE IDENTIFICATION DIVISION SHOULD NOTE THAT NEW ORLEANS AIRTEL OF MAY 6, 1986, REQUESTED IDENTIFICATION RECORDS FOR INDIVIDUALS LISTED 1 - 6. THAT AIRTEL HAS APPARENTLY BEEN MIS-FILED IN THE NEW ORLEANS OFFICE. IN THE EVENT THAT THIS REQUEST DUPLICATES A PRIOR REQUEST FOR THOSE SIX INDIVIDUALS, THE ORIGINAL REQUEST SHOULD BE DISREGARDED.

EXPEDITIOUS HANDLING IS BEING REQUESTED INASMUCH AS FOUR DEFENDANTS CHARGED IN THE STATE OF LOUISIANA FOR MURDER AND CONSPIRACY TO MURDER HAVE TRIAL DATES SET AND VARIOUS PRETRIAL MOTIONS ARE PENDING.

BT

May 27, 1986

[redacted]

b6
b7C

[redacted]

RE: ALDER B. SEAL-VICTIM;
OCDE TASK FORCE
OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

On February 19, 1986, Alder B. Seal, a Government witness against [redacted] a major Colombian cocaine trafficker, was murdered. Legat [redacted] advises in attached teletype that [redacted] has agreed to testify in instant matter if he can be assured of his personal safety in the United States (U.S.).

[redacted] testimony could establish the connection between the Ochoa family and the murder of Seal and assist in resurrecting the prosecutive cases against major Colombian narcotic traffickers which were jeopardized by the murder of Government witness Seal.

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[redacted] New Orleans Strike Force Attorney is coordinating efforts for [redacted] parole into the U.S. Due to [redacted] upon arrival in the U.S.

FBI Miami, New York, and New Orleans Headquarters have been notified.

93

[redacted]

b6
b7C

12 JUN 12 1986

1 - [redacted]
1 -
1 -
1 -
1 -
ALJ:mgd (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/91 BY 60267/LSP/ms

[redacted]

File

FD-65 (Rev. 6-25-84)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 8/1/86

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

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

Subject [redacted] aka;
ET AL;
OCDE TASK FORCE INVESTIGATION-
OBSTRUCTION OF JUSTICE-MURDER
OO: NEW ORLEANS

b6
b7C

- ☐ III Inquiry
- ☒ Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☐ Supplements FD-65 dated _____

Indicate Fugitive Priority
- ☒ A
- ☐ B
- ☐ C
- ☐ D (Parental Kidnaping)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JMS

FUGITIVE INDEX

Caution MKE	Name	NAM	Sex SEX	Race RAC
C	[redacted]		M	W

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
[redacted]	[redacted]	5'5"	155 lbs.

b6
b7C

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Brown	Black		

Scars, Marks, Tattoos, and Other Characteristics SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
	[redacted]	

Operator's License Number OLN	Operator's License State OLS	Year Expires OLY

Offense Charged OFF Conspiracy to violate Civil Rights; causing interstate travel for murder;
U. S. Code, Title and Section 18 U.S.C. 241,18 U.S.C. 1952(A),18 U.S.C. 371. contract conspiracy to obstruct justice.
Warrant Issued By U. S. District Court, Baton Rouge, LA, 7/22/86 DOW | F.O. File # 245D-7 OCA

Miscellaneous Including Bond Recommended (MIS)

ARMED AND DANGEROUS due to contract murder. No bond to be set until returned to the Middle District of Louisiana.

LICENSE PL[redacted]D VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases
[redacted]

Additional Identifiers
[redacted]

b6
b7C

STOP CARDS AUTOMATED

9/11
9/24/84

FBI/DOJ

NCIC # [redacted] NIC

(2) FBIHQ (1 - Fugitive Unit)
1 - New Orleans
JLP/klm (4)

FBI/DOJ

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

15 Pg

Subject is a ranking member of a major international drug smuggling apparatus, responsible for contract murder.

U.S. DEPT. OF JUSTICE F.B.I. JUL 30 12 12 PM '87 INVESTIGATIVE DIVISION

INSTRUCTIONS

1. **Caution (MKE) -** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM) -** Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX) -** Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC) -** Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB) -** Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB) -** Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT) -** Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT) -** Express in pounds. Omit fractions.
9. **Eye Color (EYE) -** Use appropriate three-character symbol.
10. **Hair Color (HAI) -** Use appropriate three-character symbol.
11. **Skin Tone (SKN) -** Use appropriate three-character symbol.
12. **Scars, Marks, Tattoos, (SMT), and Other Characteristics -** Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC) -** Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU) -** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
15. **Social Security Number (SOC) -** Place subject's Social Security Account Number in this block.
16. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW) -** Enter date warrant issued in DOW block.
18. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers -** Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth, e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32, etc.
21. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
22. Changes and deletions should be so indicated in the appropriate blocks.

FD-65 (Rev. 1-13-86)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 8/1/86

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

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

Subject: [redacted] aka;
ET AL;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER
OO: NEW ORLEANS

b6
b7C

- ☐ III Inquiry
- XXX Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☐ Supplements FD-65 dated _____

Indicate Fugitive Priority
- XX A
- ☐ B
- ☐ C
- ☑ D (Parental Kidnaping)

424544
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 6026 NLS/BCE/TAS

FUGITIVE INDEX OK

Caution MKE	Name NAM	Sex SEX	Race RAC
C	PABLO ESCOBAR-GAVIRIA	M	W

Place of Birth POB	Birth Date DOB	Date of Emancipation DOE	Height HGT	Weight WGT
COLOMBIA, SOUTH AMERICA	12/1/49		5'6"	175 lbs.

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Brown	Black		

Scars, Marks, Tattoos, and Other Characteristics SMT
Wears glasses

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
	Cedula 8. 345.766	

Operator's License Number OLN	Operator's License State OLS	Year Expires OLY

Offense Charged: Conspiracy to violate Civil Rights; causing interstate travel for ~~XXXX~~ contract murder; conspiracy to obstruct justice — OFF
U. S. Code, Title and Section: 18 U.S.C. 241, 18 U.S.C. 1952(A),18 U.S.C. 371.
Warrant Issued By: U.S. District Court, Baton Rouge, LA, 7/22/86. DOW
F.O. File #: 245D-7 OCA

Miscellaneous Including Bond Recommended (MIS)

ARMED AND DANGEROUS due to contract murder. No bond to be set until returned to Middle District of Louisiana. Subject is also a fugitive from the Southern District of Florida since 1984.

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT
	V-103	DE-223	

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases
Pablito,
Paulo Escobar-Gaviria,
Pablo Escobar-Gaviria,
Pablo Excobar,
Emilio Gaviria,
Pablo Escuban-Gaviria,
~~Pablo Emilio Escobar-Gaviria, Jr.,~~
~~Emilio Gaviria,~~
Pablo Emilio Rodriguez

Additional Identifiers

STOP CARDS AUTOMATED

FUG. SUP.

NCIC # W408938572 NIC

(2) FBIHQ (1 - Fugitive Unit)
2 - New Orleans
JLP/klm (4)

FBI/DOJ

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Subject is a ranking member of a major international drug smuggling apparatus, responsible for contract murder.

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U.S. DEPT. OF JUSTICE FBI JUL 30 12 PM '86 CRIMINAL INVESTIGATIVE DIVISION

INSTRUCTIONS

1. **Caution (MKE) -** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM) -** Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX) -** Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC) -** Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB) -** Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB) -** Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE) -** Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT) -** Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT) -** Express in pounds. Omit fractions.
10. **Eye Color (EYE) -** Use appropriate three-character symbol.
11. **Hair Color (HAI) -** Use appropriate three-character symbol.
12. **Skin Tone (SKN) -** Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics -** Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC) -** Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU) -** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC) -** Place subject's Social Security Account Number in this block.
17. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW) -** Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers -** Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419216-1

Total Deleted Page(s) = 107
Page 25 ~ Duplicate - Serial 98;
Page 26 ~ Duplicate - Serial 98;
Page 32 ~ Duplicate - Serial 58X;
Page 34 ~ Duplicate - Serial 58X;
Page 43 ~ Duplicate - Serial 96;
Page 44 ~ Duplicate - Serial 96;
Page 48 ~ Duplicate - Serial X11;
Page 56 ~ Duplicate - Serial 104;
Page 57 ~ Duplicate - Serial 104;
Page 64 ~ Duplicate - Serial 58X;
Page 66 ~ Duplicate - Serial 58X;
Page 68 ~ Duplicate - Serial 58X;
Page 74 ~ Duplicate - Serial 103;
Page 76 ~ Duplicate - Serial 58X;
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Page 116 ~ Referral/Consult;
Page 127 ~ Duplicate - Serial 58X;
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AIRTEL

7/16/86

Director, FBI (245-76)

SAC, New Orleans (245D-7)

ADLER B. SEAL-VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER
OO: NEW ORLEANS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5BCE/dw
96-048

Re New Orleans teletype to FBIHQ, 4/7/86.

Enclosed is one copy of a memorandum from the Director to the Office of Enforcement Operations (OEO), Criminal Division, U. S. Department of Justice authorizing you to use a transmitting and/or recording device, as described in referenced communication, for a 60-day period.

The 60-day period begins on the date the authorizing memorandum was signed by OEO. (Note: In those instances where emergency consensual monitoring is authorized by FBIHQ, monitoring of those conversations may be conductd prior to the date OEO formally approved your authorization request. However, for renewal purposes, the 60-day authorization period begins to run on the date OEO approved your request.)

Within 30 days after expiration of this authorization, submit FD-621. (See Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10-10.3(6), Page 1066.10.)

If renewal of this authority is desired, submit your request by teletype to the Bureau at least seven work days before this authorization period ends. (See MIOG, Section 10-10.3; Pages 1066.08 - 1066.10 for proper format.)

Ensure all identified persons monitored under this authorization are included in the field office and FBIHQ Elsur indices. (See MIOG, Part II, Section 10-10.5, Pages 1066.10 - 1066.12). Administrative controls must be established to ensure these requirements are met.

245-76-98

JUL 24 1986

1 - New Orleans Elsur Coordinator
1 - Elsur Index, RMD
1 - [redacted]
ALJ/skg (6)

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SEALED ENCL

ENCLOSURE ATTACHED

OCT 10 1986

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Exec AD LES ___
Asst. Dir.:
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Crim. Inv. ___
Ident. ___
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Legal Coun. ___
Off. Cong. & Public Affs. ___
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Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

FBI JUL 17 1986 MAILED

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date July 10, 1986

Director, FBI

Subject : ADLER B. SEAL - VICTIM;
OBSTRUCTION OF JUSTICE - MURDER;
ORGANIZED CRIME DRUG ENFORCEMENT
TASK FORCE MATTER

ACTION MEMORANDUM

JUL 14 3 46 PM '86
OFFICE OF ENFORCEMENT OPERATIONS

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters official on April 4, 1986. Exigent circumstances precluded a request for authorization in advance.

Monitoring/recording of these conversations was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for the interception of conversations, as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days, beginning on the above mention date.

Enclosure

Approved:

Pursuant to the Authority of the
Attorney General 11-7-83)

Frederick D. Hess
Director
Office of Enforcement Operations

Date: JUL 14 1986

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HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/lw
96-048

245-76-96
ENCLOSURE

EMPTY

FOLDER

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PP HQ

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/low
96 CR

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

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

[redacted] b6 b7C

[redacted] AKA; [redacted]

[redacted] ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE

INVESTIGATION; OOJ-MURDER; OO: NEW ORLEANS.

RE BATON ROUGE, LOUISIANA TELEPHONE CALL TO SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ, APRIL 4, 1986.

PURPOSE: ON APRIL 4, 1986, AN FBIHQ OFFICIAL GRANTED EMERGENCY AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING WITNESS AND [redacted] b6 b7C b7D

[redacted] AS WELL AS [redacted]

DUE TO ADMINISTRATIVE OVERSIGHT ORIGINAL TELETYPE WAS NOT RECEIVED BY APPROPRIATE FBIHQ SUPERVISOR AND AS A RESULT REQUEST FOR CONSENSUAL MONITORING WAS NOT PROCESSED.

DETAILS: [redacted] IS CURRENTLY HOUSED AT [redacted] FOLLOWING HIS INDICTMENT IN STATE COURT FOR [redacted] IS ONE OF FOUR SUBJECTS SIMILARLY CHARGED WITH THE CONTRACT KILLING ON FEBRUARY 19, 1986, OF ADLER B. SEAL, A CONVICTED INTERNATIONAL COCAINE SMUGGLER AND U.S. GOVERNMENT WITNESS. SEAL WAS EXPECTED TO BE A U.S. GOVERNMENT WITNESS IN FORTHCOMING TRIALS IN THE SOUTHERN DISTRICT OF FLORIDA AGAINST THE INTERNATIONAL DRUG CARTEL OF [redacted] PABLO ESCOBAR GAVARIA AND OTHERS.

ON APRIL 3, 1986, A COOPERATING WITNESS ADVISED THAT HE HAD BEEN [redacted] ACCORDING TO THE COOPERATING WITNESS, [redacted]

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IT IS ANTICIPATED THAT THE COOPERATING WITNESS WILL INITIALLY WEAR A BODY RECORDER ON [redacted] TO MEET PERSONALLY WITH [redacted]

[redacted] IT IS FURTHER ANTICIPATED THAT WITHIN THREE WEEKS THE COOPERATING WITNESS WILL AGAIN MEET WITH [redacted] THE BODY RECORDER WILL BE UTILIZED ONLY ON THE PERSON OF THE COOPERATING WITNESS.

THE COOPERATING WITNESS MAY OR MAY NOT MEET PERSONALLY WITH [redacted] BUT IS EXPECTED TO PLACE TELEPHONE CALLS TO [redacted] b6 b7C b7D

THE COOPERATING WITNESS HAS AGREED TO FURNISH WRITTEN CONSENT TO RECORD THE CONVERSATIONS AND IS WILLING TO TESTIFY IN THIS MATTER.

USA OPINION: ON APRIL 4, 1986, AUSA [redacted] MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, CONCURRED WITH THE USE OF ELECTRONIC EQUIPMENT AS ENUMERATED ABOVE AND DID NOT FORESEE ENTRAPMENT AS BEING AT ISSUE IN THIS CASE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS REQUESTED OF THE FBIHQ TO UTILIZE ELECTRONIC RECORDING EQUIPMENT INASMUCH AS TIME CONSTRAINTS PRECLUDED THE HANDLING OF THIS PARTICULAR MATTER IN REGULAR FASHION.

LRØØØ3 1370449Z

RR HQ MM

DE LR

17 MAY 86 05 03

R 162400Z MAY 86

M LITTLE ROCK (12B-283) (P)

TO DIRECTOR ROUTINE

ATTENTION: INTERNATIONAL-DOMESTIC NARCOTICS TRAFFICKERS UNIT.

MIAMI ROUTINE

UNCLAS

ATTENTION: SUPERVISOR [redacted]

[redacted] DBA RICH MOUNTAIN AVIATION, INC., MENA, ARKANSAS; NARCOTICS; OO: LITTLE ROCK.

RE LITTLE ROCK TELEPHONE CALL TO MIAMI, DATED MAY 16, 1986.

INVESTIGATION IN THIS MATTER INITIATED BY LITTLE ROCK, FEBRUARY, 1984. CAPTIONED SUBJECTS WERE PREVIOUSLY INVESTIGATED UNDER A NEW ORLEANS 245D MATTER CONCERNING THEIR ASSOCIATION WITH ADLER BARRY SEAL. SEAL MURDERED AT BATON ROUGE, LOUISIANA, FEBRUARY, 1986. PRIOR TO HIS DEATH, SEAL ADMITING SMUGGLING LARGE QUANTITIES OF COCAINE FROM SOUTH AMERICA (COLOMBIA) TO UNITED STATES AND TESTIFIED

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[redacted]

12 JUN 3 1986

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[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SBB/BCE/ow 96-048

20 NOV 1986

BEFORE SENATE INVESTIGATIVE COMMITTEE. IN FEBRUARY, 1984,

[redacted]

Referral/Consult

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EXTENSIVE JOINT INVESTIGATION BY FBI, ARKANSAS STATE POLICE (ASP), AND IRS HAS REVEALED THAT SEAL, [redacted] UTILIZED THE MENA AIRPORT FOR SMUGGLING ACTIVITY FROM

LATE 1980 UNTIL MARCH, 1984. [redacted] MET SEAL IN BATON ROUGE, LOUISIANA, IN LATE 1970S AND SEAL THEREAFTER MOVED A LARGE PORTION OF HIS SMUGGLING OPERATION TO RICH MOUNTAIN AVIATION, MENA, ARKANSAS. PRIOR TO SEAL'S ASSOCIATION WITH SUBJECT, RICH MOUNTAIN AVIATION WAS A SMALL AIRCRAFT REPAIR BUSINESS WITH LIMITED RESOURCES. [redacted] RETURNED TO MENA, ARKANSAS, IN EARLY 1980 AT APPROXIMATELY THE SAME TIME SEAL STARTED UTILIZING RICH MOUNTAIN AVIATION. SUBSEQUENT TO SEAL'S AND [redacted] BUSINESS WITH RICH MOUNTAIN AVIATION, THE BUSINESS NOTABLY EXPANDED, INCLUDING THE CONSTRUCTION OF A NEW AIRCRAFT HANGAR. b6 b7C

AT THE TIME SEAL STARTED COOPERATING WITH DEA MIAMI HE HAD AN ESTABLISHED BASE AT RICH MOUNTAIN AVIATION AND HAD FREQUENT CONTACT WITH SUBJECTS.

[redacted] PURCHASED SEVERAL THOUSAND DOLLARS WORTH OF MONEY ORDERS IN VIOLATION OF IRS CTR REGULATIONS. IN AN INTERVIEW SHORTLY BEFORE HIS DEMISE, SEAL STATED THAT HE HAD INSTRUCTED [redacted] TO PURCHASE MONEY ORDERS IN LESS THAN $10,000 AMOUNTS. [redacted] ALSO PURCHASED LARGE AMOUNTS OF PROPERTY IN THE MENA, ARKANSAS, AREA AND A $150,000 b6 b7C

NEGOTIABLE NOTE FROM [redacted] TO SEAL WAS LOCATED IN SEAL'S BRIEFCASE FOLLOWING HIS MURDER.

LITTLE ROCK IS ATTEMPTING TO ESTABLISH THAT [redacted] MODIFIED, MAINTAINED, AND STORED SEAL'S AIRCRAFT WITH THE KNOWLEDGE THAT HE WAS INVOLVED IN COCAINE SMUGGLING ACTIVITIES PRIOR TO SEAL'S PLEA BARGAINING AGREEMENT ON MARCH 24, 1984.

MIAMI IS REQUESTED TO INTERVIEW DEA SUPERVISOR [redacted] AND DEA SA [redacted] CONCERNING, BUT NOT LIMITED TO, THE FOLLOWING:

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1. WHAT INFORMATION DID SEAL FURNISH CONCERNING [redacted] AND RICH MOUNTAIN AVIATION, MENA, ARKANSAS?

2. WHAT WAS SEAL'S ASSOCIATION WITH [redacted] PRIOR TO HIS (SEAL'S) COOPERATION WITH DEA?

3. NOTING THAT RICH MOUNTAIN AVIATION MODIFIED SEAL'S AIRCRAFT DURING HIS COOPERATING PERIOD WITH DEA, DID SEAL MAKE ANY STATEMENTS CONCERNING HIS TWO SENECAS AND TWO NAVAJO AIRCRAFT WHICH WERE MAINTAINED AT RICH MOUNTAIN AVIATION, PRIOR TO MARCH, 1984.

4. WAS SEAL PART OWNER OF RICH MOUNTAIN AVIATION OR

A PARTNER WITH [redacted]

5. DID SEAL FURNISH INFORMATION CONCERNING THE HANDLING OF CASH HE RECEIVED IN SMUGGLING ACTIVITIES, SPECIFICALLY INSTRUCTING [redacted] TO PURCHASE MONEY ORDERS IN VIOLATION OF IRS CTR REGULATIONS?

6. DID SEAL PURCHASE PROPERTY IN THE MENA, ARKANSAS AREA (NOTING THAT [redacted] PURCHASED SMALL LANDING STRIP IN SCOTT COUNTY, ARKANSAS DURING THIS PERIOD)? b6 b7C

7. DID HE EVER MENTION UTILIZING AN AIRPORT IN ARKANSAS OTHER THAN THE MENA AIRPORT?

8. DID SUPERVISOR [redacted] OR SA [redacted] EVER TRAVEL TO MENA, ARKANSAS, TO MEET WITH [redacted] OR DID THEY HAVE ANY DIRECT CONTACT WITH SUBJECTS?

BT

NOO 002 143 1714Z

RECEIVED
TELETYPE UNIT
23 MAY 86 1990
FEDERAL BUREAU
OF INVESTIGATION

DE NO

0 23 1640Z MA Y 86

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

TO DIRECTOR (245D-76) IMMEDIATE

BT

UNCLAS

ATTENTION: SUPERVISOR [redacted] NARCOTICS SECTION

[redacted] ET AL, ADLER B. SEAL - VICTIM; OCDE TASK FORCE

INVESTIGATION; OBSTRUCTION OF JUSTICE; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO THE BUREAU DATED FEBRUARY 25, 1986, BUREAU AIRTEL TO NEW ORLEANS DATED FEBRUARY 27, 1986, NEW ORLEANS TELETYPE TO THE BUREAU DATED MAY 12, 1986, AND NEW ORLEANS TELEPHONE CALL WITH SUPERVISOR [redacted] OF MAY 23, 1986.

REFERENCED AIRTEL CONFIRMED THAT [redacted] HAD BEEN WIRE TRANSFERRED TO THE NEW ORLEANS TO PAY EXPENSES INVOLVED IN THIS INVESTIGATION.

FOR INFORMATION OF THE BUREAU, A TOTAL OF [redacted] WAS EXPENDED IN THE PROTECTION OF AN ESSENTIAL WITNESS IN THIS MATTER.

245-76-97X

JUN 12 1986

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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96-048

0-93 to NO
5/27/86

NJ/ecm

17 DEC 24 1986

THOSE EXPENSES WERE INCURRED PRIOR TO THAT WITNESS BEING PLACED INTO THE FEDERAL WITNESS SECURITY PROGRAM. A BALANCE OF [redacted] b7E REMAINS ON HAND FROM THAT [redacted] ADVANCE.

CURRENTLY NEW ORLEANS OWES A TOTAL OF [redacted] FOR THE COSTS OF TOWING THREE (3) SEPARATE AUTOMOBILES, WHICH WERE INVOLVED IN b7D THE MURDER OF SEAL. ADDITIONAL EXPENSES OF APPROXIMATELY [redacted] b7E HAVE BEEN INCURRED TO RENT MOTEL ROOMS FOR THE PURPOSE OF WIRING AND DEBRIEFING A SOURCE INVOLVED IN [redacted] ONE OF THE DEFENDANTS IN THIS CASE.

NW ORLEANS ADDITIONALLY HAS EXPENDED APPROXIMATELY [redacted] b7E RELATING TO THE TRANSPORATATION OF A COLOMBIAN NATIONAL TO THE UNITED STATES AND HOUSING FOR EXTENSIVE DEBRIEFING CONCERNING THE MURDER OF SEAL.

IN VIEW OF THE FOREGOING, THE BUREAU IS EXPEDITIOUSLY REQUESTED b6 TO WIRE TRANSFER AN ADDITIONAL [redacted] TO FIDELITY NATIONAL BANK, b7C 440 RIVERSIDE MALL, BATON ROUGE, LOUISIANA, ATTENTION [redacted] b7E FOR PICKUP BY SPECIAL AGENT [redacted]

BT

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
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$F009I00 NOIDE HQ H0009 1481500IYEI0 2814172 MAY 86

START HERE

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS (245D-7) IMMEDIATE

PERSONAL ATTENTION: SAC

14 BT

UNCLAS E F T O

12 ADLER B. SEAL-VICTIM; OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE; 00: NEW ORLEANS.

10 RENOTEL TO DIRECTOR, MAY 23, 1986.

BUREAU AUTHORITY GRANTED FOR NEW ORLEANS TO EXPEND AN

8 ADDITIONAL [redacted] CASE FUNDS TO DEFRAY EXPENSES AS OUTLINED IN REFERENCED TELETYPE.

6 ADMINISTRATIVE SERVICES DIVISION WILL WIRE FUNDS TO FIDELITY NATIONAL BANK, 440 RIVERSIDE MALL, BATON ROUGE, LOUISIANA, ATTENTION [redacted] FOR PICKUP BY SA [redacted]

2 BT

245-76-9nx1

DO NOT TYPE MESSAGE BELOW THIS LINE

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JUN 12 1986

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SEE NOTE - PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAY 28 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

17 DEC 24 1986

DEC 24 41

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NOTE: ON FEBRUARY 19, 1986, ADLER B. SEAL, A GOVERNMENT WITNESS AGAINST [redacted] A MAJOR COLOMBIAN COCAINE TRAFFICKER, WAS MURDERED. IMMEDIATE ARRESTS WERE MADE AND VEHICLES DRIVEN BY THE ARRESTEES WERE TOWED FOR SECURITY AND EVIDENTIARY PURPOSES. WITNESSES HAVE BEEN DEVELOPED AND POTENTIAL WITNESSES ARE BEING DEVELOPED. REQUESTED FUNDS ARE NECESSARY TO DEFRAY EXPENSES ALREADY INCURRED AND ANTICIPATED IN THIS MATTER. TO DATE, APPROXIMATELY [redacted] HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. b6 b7C b7E

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#1597)

RECEIVED

TEXT;

MMO 0031 157 2055

DO HQ NO

DE MM

O 09 2039Z JUN 86

FM MIAMI (245D-22) (OC-5) (P)

TO DIRECTOR IMMEDIATE

NEW ORLEANS (245D-7) IMMEDIATE

BT

UNCLAS

[redacted] ET AL; ADLER B. SEAL -- VICTIM; OCDE TASK FORCE INVESTIGATION; OOJ - MURDER; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO FBIHQ AND MIAMI DATED JUNE 5 1986.

U.S. MARSHAL SERVICE, CHIEF DEPUTY [redacted] IN MIAMI, FLORIDA, WAS CONTACTED ABOUT THREATS ON LIFE OF INMATE [redacted] AT [redacted] HE ADVISED THAT HE HAD JUST RECEIVED A TELEPHONE CALL REGARDING ABC NEWS BEING AT CENTER WITH INTENT TO INTERVIEW [redacted] ATTORNEY, HAD NO OBJECTIONS AS LONG AS THERE WAS NO MENTION OF PENDING CASE. UPON VERIFICATION OF TELEPHONE NUMBER GIVEN BY ABC NEWS REPORTER, ASSIGNMENT APPEARED TO BE LEGITIMATE

b6
b7C

245-16-98

JUN 25 1986

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/lw 96-048

64 OCT 2 1986

WITH ABC REPORTER BEING [redacted] OUT OF NEW YORK OFFICE,

[redacted] THEY HAVE BEEN ADVISED THAT JAIL FACILITY IS

UNDER SECURITY MODE AND THERE ARE NO VISITORS ALLOWED UNTIL

FURTHER NOTICE.

b6
b7C

ATTEMPTS TO CONTACT [redacted] HAVE BEEN UNSUCCESSFUL, [redacted]

MOVED OUT OF APARTMENT AS OF BEGINNING OF MAY, 1986, AND LEFT

NO FORWARDING ADDRESSES ACCORDING TO OWNERS OF CONDOMINIUM OR

FLORIDA POWER AND LIGHT COMPANY.

BT

--)

FM [redacted] 007 156 1818Z

OO HQ

DE NO

05 1815Z JUN 86

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

TO DIRECTOR

MIAMI (245D-297) IMMEDIATE

BT

UNCLAS

RECEIVED TELETYPE UNIT 5 JUN 86 FEDERAL BUREAU OF INVESTIGATION

IMMEDIATE

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

[redacted] ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OOJ - MURDER. OO: NEW ORLEANS.

FOR THE INFORMATION OF THE BUREAU AND MIAMI, ON JUNE 3, 1986, [redacted] EAST BATON ROUGE PARISH SHERIFF'S OFFICE, ADVISED THAT [redacted] A WHITE MALE, BORN [redacted] AND CURRENTLY INCARCERATED IN THE [redacted] PRISON, HAD MADE A COLLECT CALL TO MIAMI ON THE EVENING OF JUNE 2, 1986, AND BECAME VISIBLY UPSET AFTER MAKING THIS CALL. THE CALL WAS MADE TO EITHER [redacted] OR A PRIVATE INVESTIGATOR WHO HAD SPOKEN WITH [redacted] RELATED TO ANOTHER PRISONER WHO SPEAKS SPANISH.

CAUTION: ARMED AND DANGEROUS.

245-76-100

JUL 1 1986

b6
b7C

[redacted]

Coordinate w/ Terrorism (see page 3)

cc: DEA

cc: TERRORISM

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/DN 96-048

139 OCT 10 1986

THAT HE HAD BEEN INFORMED EITHER BY [redacted] OR A PRIVATE INVEST GATOR THAT SOMEONE FROM A GROUP KNOWN AS OMEGA SEVEN WAS EN ROUTE TO BATON ROUGE TO KILL HIM AND ANOTHER INMATE BY THE NAME OF [redacted] THE PLOT TO KILL [redacted] ALLEGEDLY INVOLVED THE POSSIBLE USE OF EXPLOSIVES TO BLOW UP PART OF THE FACILITIES IN THE [redacted] PRISON AND ALSO POSSIBLY TO KILL SOME OF THE DEPUTIES EMPLOYED THERE. b6 b7C

ON JUNE 3, 1986, WARDEN [redacted] WAS CONTACTED, AT WHIC TIME, HE INDICATED THAT THE INFORMATION PREVIOUSLY OBTAINED FROM [redacted] WAS SUBSTANTIALLY CORRECT AND THAT [redacted] HAD SUBSEQUENTLY TALKED ON JUNE 3, 1986, WITH HIS ATTORNEY IN BATON ROUGE, [redacted] ACCORDING TO WARDEN. [redacted] ATTORNEY [redacted] HAD REFUSED TO DISCUSS HER CONVERSATION WITH [redacted] LATER WHEN QUESTIONED ABOUT TH S BY PRISON OFFICIALS. WARDEN [redacted] ADVISED THAT [redacted] DID, IN FACT, MAKE A COLLECT TELEPHONE CALL TO MIAMI AT 6:30 P.M. ON JUNE 2, 19 6, FROM EXTENTION [redacted] IN A SUPERVISOR'S OFFICE AT THE [redacted] PRISON AND THAT THE MAIN SWITCHBOARD NUMBER IS [redacted] b6 b7C

ON JUNE 4, 1986, [redacted] CHIEF STRIKE FOGVE ATTORNEY, NEW ORLEANS, LOUISIANA, WAS ADVISED OF THE FOREGOING INFORMATION.

ALSO, ON JUNE 4, 1986, THE U.S. MARSHALS OFFICE, BATON ROUGE,

LOUISIANA, WAS ADVISED OF THE FOREGOING INFORMATION CONCERNING [redacted]

THE MARSHAL'S OFFICE ADVISED THAT [redacted] IS [redacted] b6
DOB: [redacted] AND CURRENTLY RESIDING AT [redacted] b7C
[redacted] SHE HAD INS ENTRY
NUMBER [redacted]

THE MARSHAL'S OFFICE ALSO ADVISED THAT [redacted] IS C RRENTL
INCARCERATED IN MIAMI AND THAT HIS [redacted] NAME IS [redacted]

ON JUNE 5, 1986, WARDEN [redacted]
[redacted] PRISON, WAS CONTACTED, AT WHICH TIME HE PROVIDED ONE COPY
OF AN INCIDENT REPORT DATED JUNE 2, 1986, PREPARED BY DEPUTY SERGEANT b6
[redacted] AND DEPUTY [redacted] CONCERNING THE PHONE CALL OMK [redacted] T I b7C
NOTED THAT IN THIS REPORT IT IS ALLEGED THAT [redacted] IS A MEMBER
OF THE OMEGA SEVEN WHICH IS ALLEGEDLY THE GROUP THAT IS SEEK NG TO
KILL [redacted]

WARDEN [redacted] ADVISED THAT HIS DEPARTMENT INTENDS TO OBTA N AN
INTERPRETER AND TO CONDUCT A RE-INTERVIEW OF [redacted] AT 3:00 P.M.
ON JUNE 5, 1986. b6
b7C

MIAMI AT MIAMI, FLORIDA: WILL ESTABLISH CONTACT WITH THE U.S.
MARSHAL'S OFFICE AT MIAMI CONCERNING INFORMATION RELATING TO A
POSSIBLE THREAT AGAINST THE LIFE OF [redacted]

MIAMI WILL ALSO CONSIDER CONTACTING [redacted] OF [redacted] AT THE ABOVE ADDRESS AND INTERVIEW HER REGARDING HER KNOWLEDGE OF ANY THREAT AGAINST [redacted] AND THE SOURCE OF THI INFORMATION. b6 b7C

NEW ORLEANS AT BATON ROUGE, LOUISIANA: WILL MAINTAIN CONTACT WITH OFFICIALS OF THE [redacted] PRISON AND FURNISH ANY PERTINENT INFORMATION RESULTING FROM THE RE-INTERVIEW OF [redacted] TO THE BUREAU AND MIAMI ON AN EXPEDITIOUS BASIS.

CAUTION: ARMED AND DANGEROUS.

BT

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

Date 6/18/86

FROM: SAC, NEW ORLEANS

SUBJECT: [redacted] b6 b7C
ET AL;
ADLER B. SEAL - VICTIM;
OCDE TASK FORCE
INVESTIGATION
OOJ
OO: NEW ORLEANS

245D-76	Bureau File Number
245D-7	Field Office File Number
2232	Squad or RA Number
	Agent's Social Security No.

☐ X if a joint operation with: _____ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

-Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -	1		
FBI Locates -			
Local Arrests -			

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____
FBI Subj. Resisted _____ ; Armed _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

DE 89 245-76-10XX
V-103

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

12 JUN 19 1986

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] white male, born [redacted] National, arrested at New Orleans, Louisiana, as a material witness under provisions of 18 USC 3144 and Rule 46(b), Federal Rules of Criminal Procedure. b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5/BCE/lw 96-048

THREE

(2) Bureau (1 - 245D-76) (1 - Stats in Process) (1 - SA [redacted] personal folder) b6
5 - Field Office (1 - SA [redacted] personal folder) (1-SA [redacted] folder) b7C
* See codes on reverse side.
JLP:rwc (7)

DEC 23 1986

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: [redacted]
ET AL; ADLER B. b6
SEAL - VICTIM; b7C
OCDE TASK FORCE
INVESTIGATION
OOJ
OO: NEW ORLEANS

245D-76
Bureau File Number
245D-7
Field Office File Number
2232
Squad or RA Number
[redacted]
Agent's Social Security No.

XX X if a joint operation with: DEA
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 6/5/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows: b7E
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warra Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)

-Complaints	Informations	Indictments
		2

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____
FBI Subj. Resisted _____ ; Armed _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

DE-182 245-76-100X1

4 JUN 1986

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] white male, born [redacted] SSAN [redacted]
a resident of [redacted] on 10/23/85
indicted for one count violation T. 21, USC 841(a)(1), Possession
with Intent to Distribute Cocaine.

[redacted] white male, born [redacted] a resident at [redacted] b6
[redacted] indicted on 2/26/86, for violation b7C
of T. 18, USC 1952, Interstate Travel in Aid of Racketeering-
Narcotic Trafficking.

FEB 9 - 1987

2 Bureau
4 Field Office
* See codes on reverse side

(1 - 245D-7) (1 - SA [redacted] personal folder) (1 - Stats in Process)
(1 - SA [redacted] personal folder

JLP:rwc (6)

AIRTEL

6/16/86

Director, FBI — PERSONAL ATTENTION

SAC, New Orleans (245D-7)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/dw 96-048

ADLER B. SEAL-VICTIM
OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

Re Butel to New Orleans dated 5/27/86.

This will confirm that [redacted] was wired on 6/13/86 to the FIDELITY NATIONAL BANK, 440 Riverside Mall, Baton Rouge, Louisiana, Attention: [redacted] for pickup by SA [redacted] b6 b7C b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenditures in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D, and F. In the "Details" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388.

MAILED IN JUN 16 1986 FBI

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

245-76-101

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

1 - SAC, New Orleans (66F-) (Advance of Funds Control File)
1 - Mr. Clarke
(1 - [redacted] Room 3075)
2 - [redacted] b6 b7C
(1 - [redacted] Room 1388)
(1 - [redacted]
CP:cp (7)

NOV 2 [illegible] MAIL ROOM

5 JUL 2 1986

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Acting Section Chief Parks on referenced Butel.

While these funds are in your possession you should ensure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month the advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of July.

NOOØØ719ØGØ2Z

RR HQ JN MM NY SJ

DE NO

R 14 2ØØØZ JUUL86

RECEIVED
TELETYPE UNIT

15 JUL 86 06 07 Ø

FEDERAL BUREAU
OF INVESTIGATION

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245D-76) ROUTINE

JACKSON ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

SAN JUAN ROUTINE VIA FBIHQ

BT

UNCLAS

[redacted] AKA; ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE-
INVESTIGATION; OBSTRUCTION OF JUSTICE-MURDER; OO: NEW ORLEANS.

FOR INFORMATION OF THE BUREAU AND RECIPIENTS, A DISCUSSION WA
HELD WITH ASSISTANT DISTRICT ATTORNEY (ADA) [redacted] BATON
ROUGE, LOUISIANA, ON JULY 11, 1986, IN WHICH SHE STATED THAT A
NUMBER OF PRE-TRIAL MOTIONS, INCLUDING MOTIONS TO SUPPRESS EVIDENCE,
RELATING TO THE FOUR DEFENDANTS WHO ARE CHARGED WITH MURDER AND

b6
b7C

245-76-107

JUL 23 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SBBCE/ow
96-048

64 NOV 26 1986

RELAYED TO SJ SIXI

CONSPIRACY TO MURDER SEAL, ARE SCHEDULED FOR JULY 28, 1986 AT BATON ROUGE, LOUISIANA.

ADA [redacted] CONSIDERED IT ESSENTIAL THAT THE FOLLOWING FBI AGENTS BE AVAILABLE ON THE MORNING OF JULY 28, 1986 FOR TESTIMONY AS FOLLOWS:

1. SA [redacted] JACKSON DIVISION, RELATING TO THE ARREST AND EVIDENCE SEIZED FROM DEFENDANT [redacted]

2. SAS [redacted] SAN JUAN DIVISION, AND [redacted] NEW YORK DIVISION, TO TESTIFY RELATING TO INITIAL QUESTIONING OF [redacted] AND SEARCH WARRANTS OF [redacted] HOTEL ROOM. b6 b7C

3. SAS [redacted] MIAMI DIVISION, TO TESTIFY REGARDING DETENTION, QUESTIONING, AND INVENTORY OF PROPERTY OF SUBJECT [redacted]

THE FOLLOWING NEW ORLEANS SAS WILL BE NEEDED TO TESTIFY RELATING TO THE ARRESTS OF SUBJECTS, SEARCH WARRANTS EXECUTED AND SEARCHES INCIDENTAL TO ARREST, AND PHYSICAL SURVEILLANCES CONDUCTED: SAS [redacted] (CURRENTLY ASSIGNED TO MIAMI DIVISION), [redacted] b6 b7C

THE CONTENTS OF THIS TELETYPE HAVE BEEN DISCUSSED WITH THE PRINCIPAL LEGAL ADVISOR (PLA), NEW ORLEANS.

UACB, AND WITH CONCURRENCE OF THE SACS INVOLVED CONCERNING THE

PREVIOUSLY NAMED SAS, THOSE AGENTS WILL BE EXPECTED TO BE IN BATON ROUGE FOR TESTIMONY ON JULY 28, 1986. TRAVEL EXPENSES WILL BE REIMBURSED BY THE STATE OF LOUISIANA.

BT

Office of Enforcement Operations
Criminal Division

July 10, 1986

Director, FBI

FEDERAL GOVERNMENT

ADLER B. SEAL - VICTIM;
OBSTRUCTION OF JUSTICE - MURDER;
ORGANIZED CRIME DRUG ENFORCEMENT
TASK FORCE MATTER

OJ

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters official on April 4, 1986. Exigent circumstances precluded a request for authorization in advance.

Monitoring/recording of these conversations was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for the interception of conversations, as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days, beginning on the above mention date.

8

245-76-103

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/DV
96-048

2 JUL 22 1986

1 - ELSUR INDEX, RMD
1 - [redacted]
ALJ/ecn (5)

b6
b7C

NOTE: Emergency authority granted by OC Section Chief F. Storey on 4/4/86. New Orleans Division was advised same date.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___ MAIL ROOM ☐

APPROVED: Adm. Servs. ___ Crim. Inv. ___ Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs. ___
Director ___ Exec. AD-Adm. ___ Exec. AD-Inv. ___ Exec. AD-LES ___ Ident. ___ Inspection ___ Intell. ___ Rec. Mgnt. ___ Tech. Servs. ___ Training ___

FOUR ELSUR INDEX

Walked out 7-14-86 [illegible]

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

Date 7/9/86

TO: Chief FRANK STOREY OC Section
FROM: SSA [redacted] C/SAT Unit
SUBJECT: ADLER B. SEAL - VICTIM; OOJ - MURDER b6
OCDETF MATTER b7C
OO: NEW ORLEANS

Attached communication from NEW ORLEANS Field Office, dated 4/7/86, requests Routine, Renewal, (Emergency,) Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60* days) (circle one), beginning on 4/4/86. Previous authority granted on N/A and expires/expired on N/A. (Fill in blanks, if applicable.)

Emergency authority granted by CHIEF FRANK STOREY on 4/4/86 to SSA, NEW ORLEANS FIELD DIVISION.

	YES	NO
1. The consenting party has:		
a. agreed to testify	✓	—
b. executed the consent form	✓	—
2. Recording/transmitting device will only be activated when the consenting party is present	✓	—
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	✓	—

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/lw 96-048

Subject(s) of this case are alleged to be involved in:
TITLE 18 § 1952
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request (does) does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes (No)) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: 3
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: ___

REVIEW/APPROVAL

1. Unit Chief [redacted] b6 b7C
2. **LCD _____
3. Approved: _____, Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.
** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

_____ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

_____ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

_____ it does not relate to an investigation of a Federal law enforcement officer;

_____ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

_____ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

_____ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

_____ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

_____ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

[redacted] IT IS FURTHER ANTICIPATED THAT WITHIN THREE WEEKS THE COOPERATING WITNESS WILL AGAIN MEET WITH [redacted] THE BODY RECORDER WILL BE UTILIZED ONLY ON THE PERSON OF THE COOPERATING WITNESS.

THE COOPERATING WITNESS MAY OR MAY NOT MEET PERSONALLY WITH [redacted] BUT IS EXPECTED TO PLACE TELEPHONE CALLS TO [redacted] b6 b7C b7D

THE COOPERATING WITNESS HAS AGREED TO FURNISH WRITTEN CONSENT TO RECORD THE CONVERSATIONS AND IS WILLING TO TESTIFY IN THIS MATTER.

USA OPINION: ON APRIL 4, 1986, AUSA [redacted] MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, CONCURRED WITH THE USE OF ELECTRONIC EQUIPMENT AS ENUMERATED ABOVE AND DID NOT FORESEE ENTRAPMENT AS BEING AT ISSUE IN THIS CASE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS REQUESTED OF THE FBIHQ TO UTILIZE ELECTRONIC RECORDING EQUIPMENT INASMUCH AS TIME CONSTRAINTS PRECLUDED THE HANDLING OF THIS PARTICULAR MATTER IN REGULAR FASHION.

ADMINISTRATIVE DATA: THE COOPERATING WITNESS IN THIS MATTER

IS [redacted] FORMERLY AN INMATE AT [redacted] b6 b7C

PRISON, CURRENTLY OUT OF PRISON ON BOND.

THE FBIHQ OFFICIAL WHO GRANTED EMERGENCY AUTHORITY FOR USE OF ELECTRONIC EQUIPMENT IS SA FRANK STOREY, SECTION CHIEF, ORGANIZED CRIMSECTION, DIVISION SIX.

BT

0-73 (Rev. 3-31-82)

Thursday E

1114

PH-ED/MP

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/24/86 PRECEDENCE: ☑ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAL ATTACHE BOGOTA

205 | 0014 L

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: UNCLAS (Per [redacted])

Addressee Internal Distribution

For: _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/DW 96-048

Subject: _____

245-76-104

b6
b7C

☐ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
WC BM	[redacted]	2957	3075 CID

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUL 24 1986

139 NOV 4 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

[illegible] 191 1337Z

[illegible]

[illegible]

D 19 1633Z JUL 86!. ,32 94)3-, (245D-7)(P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

[redacted] AKA; ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE; OO: NEW ORLEANS.

FOR INFORMATION OF FBIHQ, BASED UPON THE ONGOING INVESTIGATION RELATING TO THE ASSASSINATION OF ADLER B. SEAL, THE UNITED STATES ATTORNEY (USA), MIDDLE DISTRICT OF LOUISIANA (MDLA), BATON ROUGE, LOUISIANA, AND THE ORGANIZED CRIME STRIKE FORCE, NEW ORLEANS, LOUISIANA, PLANS TO RETURN INDICTMENTS ON JULY 22, 1986 IN THE MDLA, BATON ROUGE, LOUISIANA, AGAINST [redacted] AKA [redacted] PABLO ESCOBAR-GAVIRIA, AKA "PABLITO"; AND [redacted] AKA [redacted] CHARGING EACH OF THE ABOVE WITH CONSPIRACY TO VIOLATE THE CIVIL RIGHTS OF ADLER B. SEAL, IN VIOLATION OF [redacted]

b6
b7C

TITLE 18, U. S. CODE, SECTION 241, AND CAUSING ANOTHER TO TRAVEL IN INTERSTATE COMMERCE IN CONNECTION WITH THE MURDER FOR HIRE OF SEAL, IN VIOLATION OF TITLE 18, U. S. CODE, SECTION 1952 (A) AND 2. SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, IS ALSO EXPECTED TO RETURN SIMILAR INDICTMENTS.

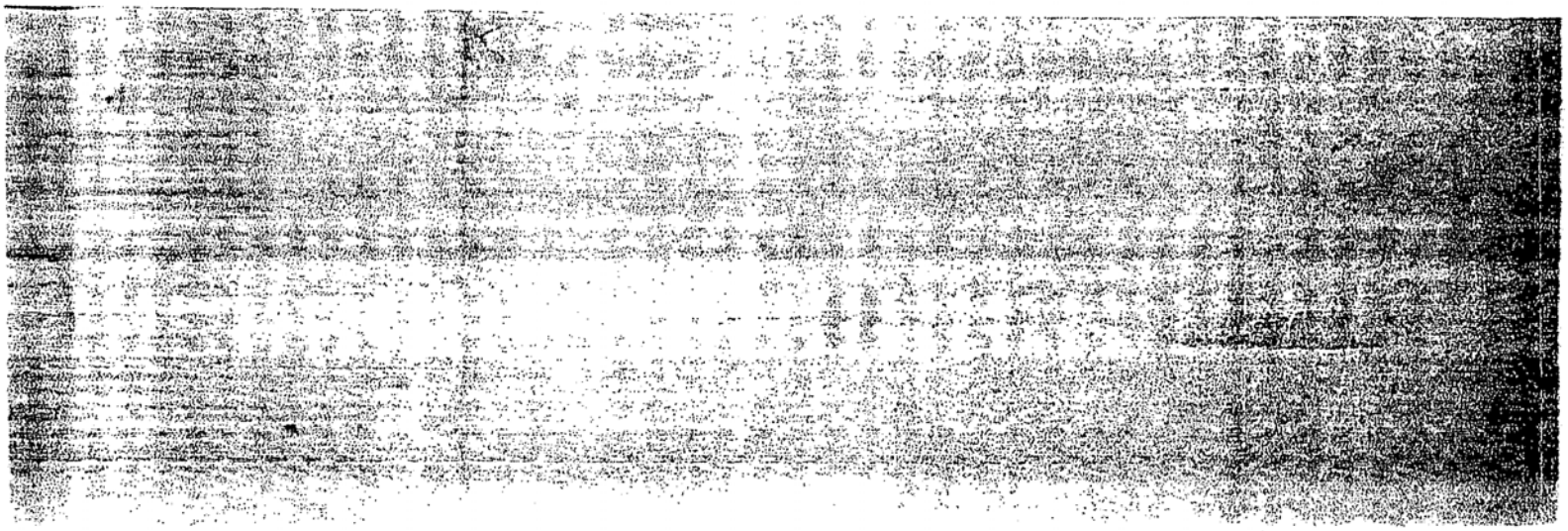
EACH OF THE ABOVE INDIVIDUALS IS A RANKING MEMBER OF THE OCHOA COLOMBIAN DRUG SMUGGLING CARTEL, ESTIMATED TO BE THE SUPPLIER OF APPROXIMATELY 60 OF THE COCAINE BROUGHT INTO THE UNITED STATES.

PABLO ESCOBAR-GAVIRIA IS CURRENTLY A FUGITIVE FROM A PENDING INDICTMENT IN THE SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA. SIMILARLY, [redacted] IS A FUGITIVE RELATING TO AN INDICTMENT PENDING IN THE CENTRAL DISTRICT OF CALIFORNIA. b6 b7C

IT IS ANTICIPATED THAT THE ATTORNEY GENERAL WILL ISSUE A PRESS RELEASE RELATING TO THOSE INDICTMENTS.

THE ABOVE IS FOR INFORMATION.

BT EXTRADITION PROCEEDINGS WILL BE INITIATED



FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#2334)

TEXT: VZCZCNYO102

RR HQ NO MM

DE NY #0102 1841610

ZNY UUUUU

R 031553Z JUL 86

FM FBI NEW YORK (245D-255) (P) (C-23)

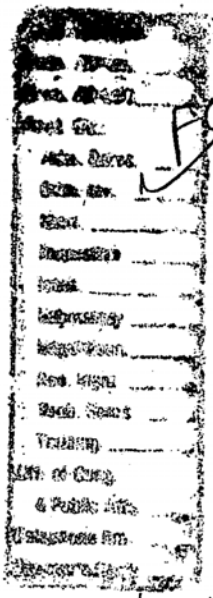
TO DIRECTOR FBI ROUTINE

FBI NEW ORLEANS (245D-7) (BATON ROUGE RA) ()ROUTINE

FBI MIAMI (245D-22) ROUTINE

BT

UNCLAS



b6
b7C

[redacted]

COINROLL; [redacted] ET AL; ADLER B. SEAL-VICTIM; OBSTRUCTION OF JUSTICE-MURDER; OCDETF; OO: NEW ORLEANS

REFERENCE BUREAU TELETYPE TO NEW YORK, DATED MAY 16, 1986 AND NEW YORK OFFICE (SPECIAL AGENT [redacted] TELEPHONE CALL TO NEW ORLEANS (SPECIAL AGENT [redacted] DATED MAY 21, 1986.

b6
b7C

245-76-105

FOR THE INFORMATION OF RECEIVING OFFICES, CHECK OF NEW YORK POLICE DEPARTMENT (NYPD) RECORDS RE ARREST OF [redacted]

7 JUL 21 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/dm
96-049

139NOV 12 [illegible]

[redacted] UNDER THE ALIAS [redacted] FOR WEAPONS CHARGE IN 1975 OR 1976 AT QUEENS, NEW YORK, WAS NEGATIVE. AS RELAYED IN RE TELEPHONE CALL IN THE ABSENCE OF DATE OF BIRTH UTILIZED BY [redacted] AT TIME OF ARREST, NO FURTHER RECORD CHECKS CAN BE PERFORMED.

b6
b7C

THIS MATTER IS CONSIDERED RUC BY NEW YORK.

BT

#0102

NNNN

--)

FORMS.TEXT HAS 1 DOCUMEN

INBOX.24 (#2027)

TEXT:

MMO0029 1640116

RR HQ

DE MM

R 0131931Z JUN 86

FM MIAMI (12B-1392) (P)

TO DIRECTOR ROUTINE

(ATTN: INTERNATIONAL - DOMESTIC NARCOTICS TRAFFICKERS UNIT)

LITTLE ROCK (12B-283) ROUTINE

BT

UNCLAS

[redacted],

MENA, ARKANSAS; NARCOTICS; OO: LITTLE ROCK

RE LITTLE ROCK TELETYPE TO MIAMI, MAY 16, 1986.

MIAMI HAS CONTACTED DEA SUPERVISOR [redacted] AND SA [redacted] REGARDING THE INVESTIGATION ON ABOVE MENTIONED SUBJECTS. BOTH ADVISED THAT NO QUESTIONS WERE ASKED OF SEAL REGARDING HIS KNOWLEDGE OF OR ASSOCIATION WITH THESE SUBJECTS BECAUSE THEY WERE DIRECTED BY THE GRAND JURY NOT TO ASK ABOUT SEALS ACTIVITIES PRIOR TO FEBRUARY, 1984. THEIR INFORMATION ON SUBJECTS WAS VERY LIMITED. FD-302'S ARE TO FOLLOW REGARDING INTERVIEWS.

BT

-->

b6
b7C

RECEIVED
TELETYPE UNIT
14 JUN 86 01 19Z
FED[illegible] BUREAU
OF I[illegible]TION

245-76-106

[redacted]

29 JUL 11 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/lw
96-0418

117 DEC 1 1986

FD-36 (Rev. 3-24-77)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 7/22/86

TO: DIRECTOR, FBI (245D-76)
ATTENTION: CID

FROM: LEGAT, BOGOTA (72-4) (RUC)

COINROLL;

[redacted]

b6
b7C

ADLER B. SEAL - VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE - MURDER
OO: NEW ORLEANS

ReBOGtel, 5/20/86.

Enclosed for New Orleans are the following items:

1. Letter dated 5/15/86 from the Laboratory and Identification Division of the [redacted] concerning [redacted]

b6
b7C

2. [redacted] information concerning the following individuals that was received 4/3/86 from [redacted]

b7D

ARMED AND DANGEROUS

V-50

245-76-107

(3) - Bureau
1 - Liaison Unit
2 - New Orleans (Encs. 20) (Sent Direct)
1 - Bogota

12 AUG 20 1986

DKS/dgo
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/lw 96-048

MAR 5 1981

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

BOG 72-4

Colombia All

Name Date of Birth

[redacted]

3. Passport applications that were received 5/2/81 from the Colombian Foreign Ministry, Passport Section:

b6
b7C

Name Date of Birth

[redacted]

ARMED AND DANGEROUS

July 14, 1986

Florida: CLARKE

RE: ADLER B. SEAL - VICTIM
OCDE TASK FORCE MATTER
OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

On July 29, 1986, the United States Attorney, Middle District of Louisiana, Baton Rouge, Louisiana, plans to return indictments against three ranking members of the Ochoa Colombian drug smuggling cartel on charges relating to the murder of Adler B. Seal, a Government witness. The Southern District of Florida, Miami, Florida, is expected to return similar indictments.

The subjects of the indictments are [redacted] b6 b7C
PABLO ESCOBAR-GAVIRIA and [redacted]

It is anticipated that the Attorney General of the United States will issue a press release relating to the indictments.

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP6BCE/lw
96-048

b6
b7C

V-103 DE-229 [redacted] - 76 - 109

TO AUG 13 1986

FILE

[redacted]

NOO 106 198 2246

RR HQ

DE NO

R 17 2137Z JUL 86

RECEIVED
TELETYPE UNIT
17 JUL 86 22 56Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. AD-Adm.
Dep. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

6

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

TO DIRECTOR ROUTINE

BT

UNCLAS

[redacted] AKA ET AL; ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO THE BUREAU, JULY 10, 1986.

REFERENCED TELETYPE NOTED THAT THE USA, MIDDLE DISTRICT OF LOUISIANA (MDLA), AND THE STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA, PLAN INDICTMENTS RELATING TO THE MURDER OF ADLER B. SEAL ON JULY 29, 1986.

FOR THE INFORMATION OF THE BUREAU, THE INDICTMENTS AS SET FORTH IN REFERENCED TELETYPE HAVE NOW BEEN CHANGED TO JULY 22, 1986, AND WILL ADDITIONALLY CHARGE THOSE DEFENDANTS MENTIONED IN THE TELETYPE

b6
b7C

245-76-1176

JUL 31 1986

117 NOV 25 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/DJ
96-048

WITH CONSPIRACY TO VIOLATE T18 USC 371, CONSPIRACY.

INFORMATION RELATING TO A PRESS RELEASE IN CONNECTION WITH THE PROPOSED INDICTMENTS HAVE BEEN PROVIDED TO THE DEPARTMENT OF JUSTICE (DOJ), AND IT IS ANTICIPATED THAT THE ATTORNEY GENE RAL WILL ISSUE A PRESS RELEASE RELATING TO THE PROPOSED INDICTMENTS.

BT

FD-65 (Rev. 1-13-86)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 8/1/86

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

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

Subjec [redacted] aka; b6 b7C
ET AL;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER
OO: NEW ORLEANS

- ☐ III Inquiry
- ☒ Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☐ Supplements FD-65 dated _____

Indicate Fugitive Priority
- ☒ A
- ☐ B
- ☐ C
- ☐ D (Parental Kidnaping)

FUGITIVE INDEX

Caution MKE	Name NAM	Sex SEX	Race RAC
C	[redacted]	M	W

Place of Birth POB	Birth Date DOB	Date of Emancipation DOE	Height HGT	Weight WGT
[redacted]	[redacted]		5'4"	150 lbs.

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Brown	Black		

Scars, Marks, Tattoos, and Other Characteristics SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
	Colombian passport [redacted]	

Operator's License Number OLN	Operator's License State OLS	Year Expires DLY

Offense Charged Conspiracy to violate Civil Rights; causing interstate travel for contract murder; conspiracy to obstruct justice OFF
U.S. Code, Title and Section 18 U.S.C. 241, 18 USC 1952(A), 18 U.S.C.371
Warrant Issued By U.S. District Court, Baton Rouge, LA, 7/22/86 DOW
F.O. File # 245D-7 OCA

Miscellaneous Including Bond Recommended (MIS)

ARMED AND DANGEROUS due to contract murder. No bond to be set until returned to Middle District of Louisiana. Subject is also a fugitive from the Central District of California since June, 1985.

245-76-110X

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT
		V-229	

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO
			DE-21 12-31-18		

Aliases [redacted]

Additional Identifiers
Venezualan passport [redacted]
Other dates of birth [redacted] b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP6 BCE/LOUSTOP CARDS ATTACHED

96-048

4 AUG 8/7/86

FILE SUP.

NCIC # NIC
W420893113

JUN 24 1987

(2) FBIHQ (1 - Fugitive Unit)
3 - New Orleans
JLP/kim (4)

FBI/DOJ

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Subject is a ranking member of a major international drug smuggling apparatus, responsible for contract murder.

INSTRUCTIONS

1. **Caution (MKE) -** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block e.g., armed and dangerous.
2. **Name (NAM) -** Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX) -** Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC) -** Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB) -** Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB) -** Enter as month, day, and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE) -** Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT) -** Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT) -** Express in pounds. Omit fractions.
10. **Eye Color (EYE) -** Use appropriate three-character symbol.
11. **Hair Color (HAI) -** Use appropriate three-character symbol.
12. **Skin Tone (SKN) -** Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics -** Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC) -** Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU) -** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number, and be separated from the number by use of a hyphen.
16. ***Social Security Number (SOC) -*** *Place subject's Social Security Account Number in this block.*
17. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS), and year license expires (OLY).
18. **Warrant Issued By-On-(DOW) -** Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers -** Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth, e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32, etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

b6
b7C

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: **DIRECTOR, FBI**

245B-76
Bureau File Number

245B-7
Field Office File Number

2232
Squad or RA Number

Agent's Social Security No.

Date 8/11/86

FROM: **SAC, NEW ORLEANS**

SUBJECT:
COINROLL
aka, ET AL;
OCDE TASK FORCE
INVESTIGATION
OOJ
OO: NEW ORLEANS

b6
b7C

☒ X if a joint operation with: DEA
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance 2	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

Subject Priority*	A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____
FBI Subj. Resisted _____ ; Armed _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District MD | LA (District | State) _____ (Conviction or Pretrial Div. Date) 4/4/86 (Sentence Date) No. of Subjects _____ (Acquitted) _____ (Dismissed)

Subject 1 Subject Description Code* — 8A

☒ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
	21	841 (a) (1)	1	0	0	5	0	5	0

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

245-76-11021
☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

5 AUG 26 1986

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] white male, DOB [redacted] SSAN [redacted] b6 b7C
[redacted] on 4/4/86, received a five years suspended sentence and placed on probation for a like term for violation of T. 21, USC, Sec. 841 (a)(1), Possession with Intent to Distribute Cocaine.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP3BCE/AN
96-048

THREE

FBI JUL 22 1987

(2) Bureau
4 Field Office (1 - 245B-7) (1 - SA Cleveland,Info) (1 - Stats in Process) b6
(1 - SA [redacted] personal file folder) b7C
* See codes on reverse side.
JLP:rwc (6)

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

Date 8/11/86

FROM: SAC, NEW ORLEANS

SUBJECT:
COINROLL;
aka, ET AL;
OCDE TASK FORCE
INVESTIGATION
OOJ
OO: NEW ORLEANS

245B-76
Bureau File Number
245B-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with: DEA (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District MD (District) / LA (State) — Conviction or Pretrial Div. Date — 6/20/86 (Sentence Date) — No. of Subjects ____ Acquitted ____ Dismissed ____

Subject 1 Subject Description Code* — 8A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	1952	1	0	6	2	6	5	0
☒ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

245-76-110X

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

5 AUG 26 1986

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 6/20/86, [redacted] white male, DOB [redacted] a resident of [redacted], received six month jail term, two and one half years suspended sentence followed by five years probation for violation T. 18, USC, Sec. 1952, Interstate Travel in Aid of Racketeering. b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/dw
96-048

2 Bureau
4 Field Office (1 - 245B-7) (1 - SA Cleveland,Info) (1 - Stats in Process)
* See codes on reverse side.
(1 - SA [redacted] personal file folder) b6 b7C

JLP:rwc 89 JUL 22 1987

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: **DIRECTOR, FBI**

FROM: SAC, NEW ORLEANS

SUBJECT: BARRY ADLER SEAL; INVESTIGATIVE TASK FORCE, INTERNATIONAL TRAFFICKING GROUPS. (OO:NO) b6 b7C

Bureau File Number
245D-7
Field Office File Number
2216
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with: _____ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 7/18/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served 1
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District) _____ (State) _____ (Conviction or Pretrial Div. Date) _____ (Sentence Date) No. of Subjects _____ (Acquitted) _____ (Dismissed)

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor	21	5		96-10X2					
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

DE 43

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 7/7/86, _____ was served one subpoena involving captioned matter. b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/lw 96-043

2 JUL 29 1986

2 - Bureau (1-Stats. & Processing) (1- _____ file) (1-245D-7) b6 b7C
3 - Field Office
* See codes on reverse side.
LWH:dgs
(5)

THREE

N000 004 227 1744Z

RR HQ

DE NO

R 15 1744Z AUG 86

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

TO DIRECTOR ROUTINE

RECEIVED
TELETYPE UNIT
15 AUG 86 10 00Z
FBI BUREAU OF INVESTIGATION

BT

UNCLAS

CONTROLL; [redacted] AKA; ET AL; ADLER B. SEAL - VICTIM; OCDE TFC; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN A COOPERATING CITIZEN, [redacted]

ON AUGUST 14, 1986, [redacted] ADVISED HE [redacted] REPRESENTS [redacted] A DEFENDANT IN THE SEAL MURDER. [redacted]

b6
b7C
b7D

245-76-[redacted]

SEP 12 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/dw

96-048 09 sent to New Orleans
8/18/86
ALI:hmd

FBI/DOJ

NOV 24 1986

[redacted]

b6
b7C
b7D

[redacted] HAS AGREED TO RECORD FUTURE CONVERSATIONS WITH [redacted] WILL SIGN A WRITTEN CONSENT TO UTILIZE A RECORDING DEVICE AND IS WILLING TO TESTIFY IN ANY COURT PROCEEDINGS. THE ELECTRONIC DEVICE WILL BE UTILIZED ONLY WHEN THE CONSENTING PARTY IS PRESENT.

ON AUGUST 14, 1986, [redacted] STRIKE FORCE CHIEF, EASTERN DISTRICT OF LOUISIANA (EDLA), ADVISED HE BELIEVED [redacted] HAVE COMMITTED POSSIBLE VIOLATIONS OF FEDERAL LAW, INCLUDING CONSPIRACY TO VIOLATE [redacted]

b6
b7C

E,Ø84-:6 59 ;89)-53 518 USC 1952 SHOULD IT BE PROVEN [redacted] HAS ISSUED A SUBPOENA FOR [redacted] TO APPEAR BEFORE THE FGJ, NEW ORLEANS, LOUISIANA, ON AUGUST 21, 1986. [redacted] CONCURS WITH THE USE OF AN ELECTRONIC DEVICE TO RECORD/MONITOR CONVERSATIONS WITH SUBJECTS AND FORESEES NO ENTRAPMENT ISSUE.

b3
b6
b7C
b7D

BT

AIRTEL

8/18/86

Director, FBI

SAC, New Orleans (245B-7) (P)

COINROLL; [redacted] aka; b6 b7C
ET AL;
ALDER B. SEAL - VICTIM; OCDE TFC;
OBSTRUCTION OF JUSTICE - MURDER
OO: NEW ORLEANS

Re New Orleans teletype dated 8/15/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 8/18/86 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of [redacted] days beginning on 8/18/86.

You are to submit an FD-621 within 60 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Elsur Coordinator - New Orleans
1 - Elsur Index, RMD
1 - [redacted] b6 b7C

MAILED 22
AUG 19 1986
FBI

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

245-76 [illegible]
SEP 15 1986
ELSUR INDEX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/lw 96-048

08 NOV 24 1986
MAIL ROOM

FBI/DOJ

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

Date 8/18/86

TO: Chief, FRANK STOREY OC Section
FROM: SSA [redacted] b6, b7C C/SAT Unit
SUBJECT: ADLER B. SEAL ET AL
NARCOTICS MATTER
OO: NEW ORLEANS

Attached communication from NEW ORLEANS Field Office, dated 8/15/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor ~~and/or~~ record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 8/18/86. Previous authority granted on N/A and expires/expired on N/A. (Fill in blanks, if applicable.)

Emergency authority granted by N/A on _____ to _____.

	YES	NO
1. The consenting party has:		
a. agreed to testify	✓	
b. executed the consent form	✓	
2. Recording/transmitting device will only be activated when the consenting party is present	✓	
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	✓	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 5-15-96 BY SP5BCE/aw 96-048

Subject(s) of this case are alleged to be involved in: TITLE 18 AND 31
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 1/2

APPROVAL

1. Unit Chief [redacted] b6 b7C
2. **LCD _____
3. Approved: _____, Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file
1 - Tickler file

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: **DIRECTOR, FBI**

Date 8/18/86

245B-76	Bureau File Number
245B-7	Field Office File Number
2232	Squad or RA Number
	Agent's Social Security No.

FROM: **SAC,** NEW ORLEANS

SUBJECT:
COINROLL; [redacted]
aka; ET AL;
ADLER B. SEAL-VICTIM
OCDETFI
OOJ-MURDER
OO: NEW ORLEANS

b6
b7C

☒ X if a joint operation with: DEA (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

225 b7E

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Suppo		20. SWAT Team Action		27. Visual Invest Analysis (VIA	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
			3

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C	
FBI Arrests -				Subpoenas Served
FBI Locates -				Criminal Summons
Local Arrests -				Local Crim. Summons

FBI Subj. Resisted _____ ; Armed _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government-Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

DE-202 245-116

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects 1 2 X Acquitted Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

5 AUG 28 1986

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 7/22/86, [redacted] DOB [redacted] PABLO ESCOBAR-GAVIRIA, DOB 12/1/49, and [redacted] DOB [redacted] all Colombian males, each indicted by Federal Grand Jury, Baton Rouge, Louisiana, for violation of T. 18, USC 241; T. 18, USC 1952 (A); T. 18, USC 371 and T. 18, USC 2; Conspiracy Against the Rights of a Citizen, Interstate Commerce for Murder-for-Hire, Influencing or Injuring an Officer and Conspiracy To Defraud the United States.

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/lw 96-049

2 - Bureau
4 - Field Office (1 - 245B-7) (1 - Stats in Process) (1 - SA [redacted] Info) b6
* See codes on reverse side. (1 - SA [redacted] personal file) b7C
JLP:rwc (6)

16 NOV 7 1988

RECEIVED
TELETYPE
UNIT
5 DEC 86 14
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#7500)

TEXT;

NOO 0016 339 1449Z

PP HQ SJ

DE NO

P 05 2345Z DEC 86

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

TO DIRECTOR (245B-76) PRIORITY

SAN JUAN PRIORITY

BT

UNCLAS

ATTN: ASSISTANT DIRECTOR THOMAS L. SHEER, INSPECTION DIVISION.

COINROLL; AKA ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION, OOJ-MURDER, OO: NEW ORLEANS.

RE TELEPHONE CALLS OF INSPECTOR [redacted] FBIHQ, AND SSRA [redacted] BATON ROUGE, LA., AND SA [redacted] WITH SA [redacted] SAN JUAN DIVISION.

245-76-113

AS NOTED IN REFERENCED CONVERSATIONS, INSPECTOR [redacted] AND SA [redacted] HAVE BEEN SUBPOENAED TO TESTIFY IN STATE COURT IN A PRE-TRIAL HEARING ON A MOTION TO SUPPRESS EVIDENCE WHICH HEARING IS TO COMMENCE AT 10:00 AM, DEC. 10, 1986, IN THE EAST BATON ROUGE PARISH COURTHOUSE, BATON ROUGE, LA.

IT IS NOTED THAT SA [redacted] HAS PREVIOUSLY TESTIFIED IN THIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-15-96 BY SP5 BCE/lw
96-049

FBI/DOJ APR 9 1987

MATTER AND IT IS PRESUMED THAT HIS TESTIMONY WILL BE A CONTINUATION OF HIS PRIOR TESTIMONY. WITH RESPECT TO INSPECTOR [redacted] IT IS ANTICIPATED THAT HIS TESTIMONY WILL RELATE TO HIS OVERALL SUPERVISION OF THIS MATTER WHICH INCLUDED ARRESTS OF DEFENDANTS IN NEW ORLEANS, LA. DURING FEB., 1986.

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A PRE-HEARING CONFERENCE WITH THE ASSISTANT DISTRICT ATTORNEY HANDLING THE LOUISIANA MURDER TRIAL HAS BEEN SCHEDULED FOR 8:00 AM, DEC. 10, 1986.

IN VIEW OF THE FOREGOING, IT IS REQUESTED THAT INSPECTOR [redacted] AND SA [redacted] BE AVAILABLE DEC. 10, 1986, AS OUTLINED ABOVE. IN THE EVENT THAT THESE CIRCUMSTANCES CHANGE, THE BUREAU AND SAN JUAN WILL BE IMMEDIATELY INFORMED.

BT

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 2/10/87

TO : DIRECTOR, FBI (245B-76)

FROM : LEGAT, MEXICO CITY (245B-31) (RUC)

SUBJECT: COINROLL;
[redacted] aka;
ET AL;
ADLER B. SEAL - VICTIM;
OCDE TASK FORCE INVESTIGATION;
OOJ - MURDER;

OO: NEW ORLEANS

Re New Orleans teletype dated 12/20/86; Mexico City telcal to SA [redacted] Baton Rouge, Louisiana RA, on 1/7/87.

This communication will confirm information previously provided to SA [redacted] via referenced telcal.

A Confidential Source Abroad (CSA), who has provided reliable information in the past, gave the following report regarding captioned matter:

In an effort to locate [redacted] the CSA traveled to [redacted] In [redacted] the CSA conducted investigation among [redacted] He was unable to find anyone who was familiar with [redacted]

The CSA was able to locate a birth record for [redacted] in [redacted] in [redacted] From the birth record, he was able to determine the names of [redacted] and their place of residence at the time of his birth. The birth record indicated that they were living at [redacted]

5 - BUREAU (245B-76)
1 - OLIA
2 - NEW ORLEANS (245B-7)
1 - MEXICO CITY (245B-31)
RFT/lavl
(6)

10 FEB 17 1987

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

17 APR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/law
96-048

The CSA conducted investigation at that address without being able to find anyone who remembers [redacted]

Without more detailed information regarding [redacted] possible whereabouts in [redacted] the CSA was unable to locate him.

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Legat, Mexico City, is conducting no further investigation regarding this matter unless specific leads are set out by Office of Origin.

ADMINISTRATIVE

The CSA referred to above is [redacted]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#1042)

TEXT:

NOO 0008 353 0150Z

RR HQ MX

DE NO

R 20 1700Z DEC 86

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

TO DIRECTOR (245B-76) ROUTINE

LEGAT MEXICO CITY ROUTINE

BT

UNCLAS

ATTENTION: CID/OCS - COLOMBIAN TRAFFICERKS UNIT, ROOM 3075, INFO [redacted]

FOR LIAISON AND INT'L AFFAIRS UNIT.

COINROLL; [redacted] AKA, ET AL; ADLER B. SEAL - VICTIM; b6 b7C

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE INVESTIGATION;

OBSTRUCTION OF JUSTICE - MURDER; OO: NEW ORLEANS.

RE BATON ROUGE, LOUISIANA, TELEPHONE CALL TO FBIHQ, FOREIGN LIASION SECTION, DECEMBER 17, 1986.

ON FEBRUARY 19, 1986, VICTIM ADLER B. SEAL WAS MURDERED IN BATON ROUGE, LOUISIANA. FBI INVESTIGATION HAS DETERMINED THAT SEAL WAS A CONTRACT "HIT" BY THE OCHOA AND MEDILLIN CARTEL, COLOMBIA, REPORTEDLY THE LARGEST INTERNATIONAL COCAINE SMUGGLING APPARATUS IN THE WORLD. CURRENTLY FOUR DEFENDANTS ARE AWAITING TRIAL IN BATON

245-76-115

HEREIN INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5PCE/DW
96-048

cc-Liaison Unit

RELAYED TO: Mex

ROUGE, LOUISIANA, SLATED TO COMMENCE ON JANUARY 12, 1987, ON FIRST DEGREE MURDER CHARGES RELATING TO THE MURDER OF SEAL. ADDITIONALLY, COLOMBIAN DEFENDANTS HAVE BEEN INDICTED FEDERALLY FOR CONSPIRACY TO HAVE SEAL MURDERED.

DEEMED TO BE AN ESSENTIAL WITNESS IN THE FORTHCOMING MURDER TRIAL IN BATON ROUGE, LOUISIANA, IS ONE [redacted] ALSO KNOWN AS [redacted] HISPANIC MALE, BORN [redacted] 5'8" IN HEIGHT, WEIGHT 115 POUNDS, [redacted] MURDER CONSPIRATORS IN NEW ORLEANS, LOUISIANA. b6 b7C

DURING NOVEMBER, 1986 [redacted] ABSENTED HIMSELF FROM LOUISIANA, AND WAS LAST REPORTED TO HAVE GONE TO [redacted] b6 b7C [redacted] IS REPORTEDLY IN THE COMPANY OF [redacted] HISPANIC MALE, BORN [redacted] 6'0" IN HEIGHT, WEIGHT 160 POUNDS.

LEGAT MEXICO CITY IS REQUESTED TO UNDERTAKE THOSE INQUIRIES NECESSARY TO LOCATE [redacted] ALSO KNOWN AS [redacted] [redacted] AND HAVE HIM EXPEDITIOUSLY CONTACT THE FBI, NEW ORLEANS, LOUISIANA, TELEPHONE [redacted] SPECIAL AGENT [redacted] BATON ROUGE, LOUISIANA, FBI, TELEPHONE [redacted] OR INVESTI- b6 b7C

GATOR [redacted] EAST BATON ROUGE PARISH DISTRICT ATTORNEY'S OFFICE, b6 b7C
TELEPHONE [redacted] TO INSURE HIS PRESENCE AT TRIAL IN BATON ROUGE, LOUISIANA, COMMENCING JANUARY 12, 1987.

BUREAU IS REQUESTED TO RELAY TO LEGAT MEXICO CITY.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#6146)

TEXT:

NOO 0002 364 2236Z

RR HQ CG MM NY SJ

DE NO

R 30 1900Z DEC 86

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

TO DIRECTOR (245B-76) ROUTINE

CHICAGO ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

SAN JUAN ROUTINE

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER; OO: NEW ORLEANS.

FOR INFORMATION OF RECIPIENTS, THE STATE OF LOUISIANA MURDER TRIAL OF THREE (3) COLOMBIAN NATIONALS INDICTED FOR THE FIRST DEGREE MURDER OF ADLER B. SEAL WILL COMMENCE JAN. 12, 1987, IN BATON ROUGE, LOUISIANA. AGENTS LATER IDENTIFIED IN THIS COMMUNICATION HAVE PREVIOUSLY RECEIVED SUBPOENAS IN CONNECTION WITH THIS TRIAL.

245-76-116

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/DW 96-048

FEB 23 1987

208 MAY 19

FOR THE ADDITIONAL INFORMATION, PRIMARILY FOR MIAMI, IN RESPONSE TO DEFENSE MOTIONS, THE TRIAL FOR DEFENDANT [redacted] HAS BEEN SEVERED FROM OTHER DEFENDANTS IN THIS CASE, WHICH WILL NECESSITATE ANOTHER TRIAL, DATE WHICH HAS NOT BEEN SET, IN WHICH VIRTUALLY ALL EVIDENCE, INCLUDING THAT FROM MIAMI WILL HAVE TO BE PRESENTED AGAIN. b6 b7C

ON DEC. 29, 1986, CONTACT WITH THE EAST BATON ROUGE PARISH DISTRICT ATTORNEY'S OFFICE, PROSECUTORS IN THIS CASE FOR THE STATE OF LOUISIANA, DISCLOSED THAT JURY SELECTION WILL PROBABLY TAKE FROM TEN TO TWELVE DAYS. IT IS ANTICIPATED THAT THE PROSECUTION CASE WILL BE PRESENTED FROM APPROXIMATELY JAN. 26, 1987, THROUGH FEB. 9, 1987. IT SHOULD BE NOTED THAT THE ABOVE DATES ARE MERELY PROJECTIONS, AND ARE SUBJECT TO CHANGE, NOTING AS WELL THAT SPECIAL AGENTS UNDER SUBPOENA WILL BE SUBJECT TO RECALL AS DEFENSE WITNESSES.

THE FOLLOWING SPECIAL AGENTS, IDENTIFIED B DIVISION, HAVE PREVIOUSLY RECEIVED SUBPOENAS IN CONNECTION WITH THIS MATTER, AND SHOULD BE AVAILABLE TO PROVIDE TESTIMONY IN THIS CASE, DEPENDING UPON SUBSEQUENT NOTIFICATION BY THE NEW ORLEANS DIVISION. EACH AGENT WILL BE INDIVIDUALLY NOIFIED, AT THE EALIEST EXTENT

POSSIBLE, AS TO WHEN IT WILL BE EXPECTED FOR THEM TO APPEAR IN BATON ROUGE, LOUISIANA, FOR PRE-TRIAL CONFERENCE AND/OR TESTIMONY.

SPECIAL AGENTS ARE IDENTIFIED AS OLLOWS: NEW ORLNS DIVISION: [redacted] (UNDER TRANSFER TO NEW YO), [redacted]

NW YORK DIVISION: SPECIAL AGENTS [redacted] (NEW ORLEANS DIVISION, UNDER TRANSFER TO NEW YORK).

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b7C

MIAMI DIVISION: SPECIAL AGENTS [redacted]

CHICAGO DIVISION: SPECIAL AGENT [redacted]

SAN JUAN IVISION: SPECIA AGENT [redacted]

LIASON IS BEING MAITAINED WITH THE PROSECUTOR FOR ARRANGEMENTS FOR PRE-TRIAL CONFERENCES WITH THE AGENTS INVOLVED.

ADDITIONALLY, INDIVIDUAL PRE-TRIAL CONFERENCE PACKAGES HAVE BEN PREPARED FOR SS [redacted] WHICH ARE BEING FORWARDED INDIVIDUALLY TO THOSE AGENTS.

INDIVIDUAL QUESTIONS REGARDING THIS MATTER SHOULD BE REFERRED

TO SPECIAL AGENT [redacted] BATON ROUGE RESIDENT AGENCY,

NEW ORLANS DIVISION, FTS TELEPHONE [redacted] COMMERCIAL TELEPHONE [redacted]

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BT

FD-448 (Rev. 9-19-78)

RECEIVED
TELETYPE UNIT
4 DEC 86 23 06
FBI/DOJ

Transmit attached by Facsimile - UNCLAS Precedence IMMEDIATE

To: FBIHQ; ATTN. OC SECTION COLOMBIAN/SOUTH AMERICAN TRAFT. UNIT ROOM 3075 Date: 12/4/86

From: NEW ORLEANS (245B-7) Time: Transmitted -

Subject: COIN ROLL; AKA; ET AL.; ADLER B. SEAL - VICTIM; OCDE TASK FORCE; OOJ; MURDER OO: NEW ORLEANS Initials -

Exec. AD-Adm.
Exec. AD-LES
Asst. Dir.:
Admin. Servs.
Crim. Inv.
Ident.
Intell.
Legal Coun.
Off. of Cong.
Photographic
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photographs

☐ Artists Conception ☑ Other

Special handling instructions:
HAND DELIVER TO SSA [redacted] OC SECTION ROOM 3075

b6
b7C

[redacted]

FBI/DOJ

EC

245-76-117

1- ENCLOSURE

MAR 23 1987

[redacted]

CALLED
M
By [redacted] Time 8:15

b6
b7C

0-93 to ND
12/8/86
ALJ:ecw

108 MAY 28 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP3 BCE/DW
96-048

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

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

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

Date 12/2/86

FM NEW ORLEANS (245B-7)(P)
TO DIRECTOR (245B-76) IMMEDIATE
BT
UNCLAS
COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION, OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS.

RE BATON ROUGE, LOUISIANA, RESIDENT AGENCY TELCALL OF SSRA [redacted] TO THE ORAGNIZED CRIME-COLOMBIAN NARCOTICS TRAFFICKING UNIT, FBIHQ, DECEMBER 1, 1986.

AS NOTED IN REFERENCED TELCALL, [redacted] IS AN ESSENTIAL WITNESS IN FORTHCOMING TRIAL IN BATON ROUGE, LOUISIANA, OF THE FOUR COLOMBIAN NATIONALS WHO EXECUTED ADLER B. SEAL UNDER THE DIRECTION OF THE MEDELLIN DRUG CARTEL OF COLOMBIA. [redacted]

[redacted]

[redacted] MURDER OF SEAL.

SHORTLY AFTER THE MURDER OF SEAL [redacted] ABSENTED HIMSELF FROM THE STATE OF LOUISIANA FOR APPROXIMATELY THREE MONTHS OUT OF FEAR

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1 - New Orleans
JLP/bdw
(1) FBI

245B- 7

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Approved: _____ Transmitted 336/0001 1720 (Number) (Time) Per [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/dw 96-048

D-93 to NO 12/8/86 RLJ: cm

245-76-117

FD-36 (Rev. 6-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO NO 245B-7 UNCLAS

FOR HIS LIFE. NO DEFINITE THREAT TO [ ] HAS DEVELOPED, NONETHELESS THERE IS A REMOTE POSSIBILITY OF DANGE TO HIM, AND HE DEFINITELY HAS AN UNDUE FEAR FOR HIS LIFE. b6 b7C

THE LOUISIANA MURDER TRIAL IS DUE TO COMMENCE ON JANUARY 12, 1987, WITH AN EXPECTED DURATION OF ONE AND ONE HALF MONTHS. ARRANGEMENTS HAVE BEEN MADE TO SECURE TEMPORARY APARTMENT LODGING FOR [ ] WHERE HE CAN BE CLOSELY MONITORED TO INSURE THAT HE IS AVAILABLE WHEN HIS TESTIMONY IS REQUIRED, BOTH FOR THE LOUISIANA MURDER TRIAL AS WELL AS THE SUBSEQUENT HEARING ON THE PENALTY PHASE OF THE EXPECTED GUILTY VERDICT.

[redacted] b6 b7C

IN VIEW OF THE FOREGOING, IT IS REQUESTED THAT FBIHQ EXPEDITIOUSLY WIRE TRANSFER THE SUM OF [ ] TO THE NEW ORLEANS DIVISION, ATTN: SA [ ] TO [ ] HIBERNIA NATIONAL BANK, BATON ROUGE, LOUISIANA, FOR PICK UP BY SA [ ] THOSE FUNDS WILL BE UTILIZED FOR TEMPORARY HOUSING EXPENSES FOR THIS ESSENTIAL WITNESS UNTIL CULMINATION OF THE TRIAL. FBIHQ ALSO REQUESTED TO FURTHER NOTE THAT INITIAL HOUSING EXPENSES FOR [ ] ARE DUE DECEMBER 3, 1986. b6 b7C b7E

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

FD-36 (Rev. 6-29-85)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE THREE NO 245B-7 UNCLAS

BT

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

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

064

PAGE 1 OF 1

Tues-E

DATE	CLASSIFICATION	PRECEDENCE
12/8/86	UNCLAS E F T O	IMMEDIATE

343|1065

START HERE

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS (245D-7) IMMEDIATE

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

ADLER B. SEAL-VICTIM; OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE; OO: NEW ORLEANS.

RENOTEL TO FBIHQ, DECEMBER 4, 1986.

FBIHQ AUTHORITY GRANTED FOR NEW ORLEANS TO EXPEND AN ADDITIONAL [redacted] CASE FUNDS TO DEFRAY EXPENSES AS OUTLINED IN REFERENCED TELETYPE.

ADMINISTRATIVE SERVICES DIVISION WILL WIRE FUNDS TO HIBERNIA NATIONAL BANK, 440 RIVERSIDE MALL, BATON ROUGE, LOUISIANA, ATTENTION: [redacted] FOR PICKUP BY SA [redacted]

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP8BCE/ow 9-6-048

245-76-118

NOT RECORDED

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	AAJ:ECN (7)	12/8/86	3075/6	2957

b6
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MAR 23 1987

1 - [redacted]
1 -
1 -
1 -
1 -
1 -

OM 1388)

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b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
DEC 9 1986

SEE NOTE - PAGE - 2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE TO FBI NEW ORLEANS
RE: ADLER B. SEAL-VICTIM

NOTE: ON FEBRUARY 19, 1986, ADLER B. SEAL, A GOVERNMENT WITNESS AGAINST [redacted] A MAJOR COLOMBIAN COCAINE TRAFFICKER, WAS MURDERED. IMMEDIATE ARRESTS WERE MADE AND WITNESSES HAVE BEEN DEVELOPED. REQUESTED FUNDS ARE NECESSARY TO DEFRAY EXPENSES INCURRED AND ANTICIPATED FOR TEMPORARY LODGING OF ONE ESSENTIAL WITNESS. TO DATE, APPROXIMATELY [redacted] HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. b6 b7C b7E

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT:
COINROLL; aka,
ET AL;
ADLER E. SEAL-VICTIM
OCDETFI;
OOJ-MURDER
OO: NEW ORLEANS

b6
b7C

245B-76	Bureau File Number
245B-7	Field Office File Number
2232	Squad or RA Number
	Agent's Social Security No.

☒ X if a joint operation with: DEA (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 12/9/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
		1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District MD | LA (District | State) 10/29/86 (Conviction or Pretrial Div. Date) 10/29/86 (Sentence Date) No. of Subjects _____ (Acquitted) _____ (Dismissed)

Subject 1 Subject Description Code* — 3A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony	21	841(a)(1)	1	30					
☐ Misdemeanor									
☒ Plea	21	952(a)	1	Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

DE-TUL 2-17 118X

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subject [redacted] DOB [redacted] at [redacted] b6 b7C
on 10/20/86, indicted for 2 counts violation for Conspiracy to Import and Conspiracy to Possess with Intent to Distribute Cocaine. On 10/29/86 subject entered guilty plea and was sentenced on that same date to two 15 year terms. Sentences to run consecutively.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/lw
96-048

MAY 17 1988

2 - Bureau
4 - Field Office (1 - 245B-7) (1 - Stats in Process) (1 - SA [redacted] Info) (1 - SA [redacted] personal folder) b6 b7C
* See codes on reverse side.

JLP:rwc (6)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#10807)

TEXT:

NOO 0006 016 0005Z

PP HQ CG JN MM NY SJ

DE NO

P 15 2025Z JAN 87

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

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

JACKSON PRIORITY

MIAMI PRIORITY

NEW YORK PRIORITY

SAN JUAN PRIORITY

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; ORGANIZED CRIME DRUG ENFORECMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER: OO: NEW ORLEANS.

RECEIVED TELETYPE UNIT 16 JAN 87 FEDERAL BUREAU OF INVESTIGATION

245-76-119

MAR 17 1987

RE NEW ORLEANS TELETYPE TO FBIHQ DATED DEC. 30, 1986.

FOR THE INFORMATION OF THE BUREAU AND ALL RECIPIENT OFFICES, JURY SELECTION IN THE STATE OF LOUISIANA, MURDER TRIAL OF THREE DEFENDANTS CHARGED WITH THE MURDER OF ADLER B. SEAL COMMENCED ON JAN. 12, 1987. THE PROSECUTION EXPECTS JURY SELECTION TO TAKE

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b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/DW 96-048

MAY 28

APPROXIMATELY TWO WEEKS. AFTER THREE DAYS OF COURT ACTION, ONLY ONE JUROR HAS BEEN SELECTED.

THE PROSECUTION INTENDS TO PRESENT APPROXIMATELY 116 WITNESSES FOR THE STATE OF LOUISIANA. DURATION OF THE TRIAL ITSELF, EXCLUDING JURY SELECTION, IS EXPECTED TO BE AT LEAST ONE MONTH. THE TRIAL JUDGE HAS INDICATED THAT COURT WILL BE HELD SEVEN DAYS PER WEEK.

SPECIAL AGENT WITNESSES FROM THE FBI ARE LISTED IN THEIR PROJECTED ORDER OF APPEARANCE, BY DIVISION AS FOLLOWS: [redacted] (NEW ORLEANS); [redacted] (NEW ORLEANS); [redacted] (NEW ORLEANS); [redacted] (NEW YORK); [redacted] (NEW ORLEANS); [redacted] (JACKSON); [redacted] (MIAMI); [redacted] (NEW ORLEANS); [redacted] (NEW ORLEANS, UNDER TRANSFER TO NEW YORK); [redacted] (NEW ORLEANS); [redacted] (NEW ORLEANS); [redacted] (NEW ORLEANS); [redacted] (NEW ORLEANS); [redacted] (NEW ORLEANS); [redacted] (SAN JUAN); [redacted] (CHICAGO); [redacted] (MIAMI); [redacted] (MIAMI); [redacted] (MIAMI); [redacted] IDENTIFICATION DIVISION (FBIHQ).

b6
b7C

IT SHOULD BE NOTED THAT SPECIAL AGENTS DELETED FROM REFERENCED TELETYPE AS BEING REQUIRED TO TESTIFY ARE [redacted] ALL OF

NEW ORLEANS, [redacted] (NEW YORK), [redacted]

[redacted] (MIAMI). IT IS NOT ANTICIPATED THAT THOSE AGENTS NOTED IMMEDIATELY ABOVE WILL BE UTILIZED IN THE CASE IN CHIEF; HOWEVER, CIRCUMSTANCES AT TRIAL MAY DICTATE THAT THEIR TESTIMONY IS NEEDED.

RECIPIENT SPECIAL AGENTS IN CHARGE ARE REQUESTED TO ADVISE INDIVIDUAL AGENTS TO BE AVAILABLE TO PROVIDE TESTIMONY IN THIS MATTER AS SUBSEQUENTLY ADVISED BY SA [redacted] BATON ROUGE RESIDENT AGENCY, FTS [redacted]

b6
b7C

AUSA [redacted] MIDDLE DISTRICT OF LOUISIAN, BATON ROUGE, TS [redacted] IS IN RECEIPT OF QUESTIONS OUTLINING TESTIMONY ANTICIPATED FROM EA AGENT. AUSA [redacted] AND SA [redacted] WILL ASSURE THAT EACH AGENT IS BRIEFED PRIOR T COURT APPEARANCE.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#3789)

TEXT:

NOO 0001 076 2356Z

RR HQ CG JN MM NY SJ

DE NO

R 17 2013Z MAR 87

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

TO DIRECTOR (24B-76) ROUTINE

CHICAGO ROUTINE

JACKSON ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

SAN JUAN ROUTINE

BT

UNCLAS

COIN ROLL; AKA ET AL; ADLAR B. SEAL - VICTIM; OCDE TFI; OOJ-MURDER; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO BUREAU, DATED JANUARY 18, 1987.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE STATE OF LOUISIANA MURDER TRIAL OF THREE DEFENDANTS CHARGED WITH THE MURDER OF ADLAR B. SEAL HAS BEEN REASSIGNED TO LAKE CHARLES, LOUISIANA, WITH JURY SELECTION TO COMMENCE APRIL 6, 1987, WITH THE ACTUAL TRIAL EXPECTED TO BEGIN ON OR ABOUT APRIL 15, 1987.

245-76-120

1 APR 20 1987

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP3 BCE/pw 96-0478

117 JUL 21 1987

6- [redacted]

b6
b7C

SITE FOR THE TRIAL IS THE U.S. COURTHOUSE, LAKE CHARLES.

SPECIAL AGENTS (SAS) EXPECTED TO TESTIFY, IN ORDER OF THEIR APPEARANCE, ARE LISTED AS FOLLOWS BY DIVISION:

[redacted] NEW ORLEANS; [redacted] NEW ORLEANS; [redacted] NEW ORLEANS; [redacted] NEW ORLEANS; [redacted] NEW YORK; [redacted] NEW ORLEANS; [redacted] JACKSON; [redacted] MIAMI; [redacted] NEW ORLEANS; [redacted] NEW YORK; [redacted] NEW ORLEANS; [redacted] NEW ORLEANS; [redacted] NEW ORLEANS; [redacted] NEW ORLEANS; [redacted] SAN JUAN; [redacted] CHICAGO; [redacted] MIAMI; [redacted] MIAMI; [redacted] MIAMI.

b6
b7C

THE ASSISTANT DISTRICT ATTORNEY HANDLING THIS PROSECUTION HAS FORMULATED A SERIES OF PROPOSED HANDWRITTEN QUESTIONS WHICH OUTLINE THE AREA OF QUESTIONING FOR EACH SA. ADDITIONALLY, TRANSCRIPTS OF PRIOR SA TESTIMONY IN HEARINGS RELATING TO THIS MATTER HAD BEEN OBTAINED. THESE ITEMS ARE BEING FORWARDED UNDER SEPARATE COVER FOR EACH AGENT SLATED FOR TESTIMONY.

PRIOR TO THE TRIAL DATE, EACH SA SHOULD CONTACT ASSISTANT U.S. ATTORNEY (AUSA) [redacted] MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, LOUISIANA, FTS [redacted] COMMERCIAL TELEPHONE [redacted]

b6
b7C

[redacted] WHO WILL BRIEF EACH AGENT ON EXPECTED TESTIMONY.

RECIPIENT SAS IN CHARGE ARE REQUESTED TO ADVISE INDIVIDUAL AGENTS TO BE AVAILABLE TO PROVIDE TESTIMONY IN THIS MATTER AS SUBSEQUENTLY ADVISED BY SA [redacted] BATON ROUGE RESIDENT AGENCY, FTS [redacted] COMMERCIAL TELEPHONE [redacted]

b6
b7C

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.24 (#8669)

TEXT:

NOO 0009 092 0047Z

RR HQ

DE NO

R 1 2020Z APR 87

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

TO DIRECTOR (245B-76) ROUTINE

BT

UNCLAS

ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION.

COIN ROLL, AKA [redacted] AKA ET AL; ADLER B. SEAL - VICTIM;

OCDE TFI; OOJ - MURDER

RE TELEPHONE CALL OF SA [redacted] BATON ROUGE RESIDENT AGENCY, TO [redacted] IDENTIFICATION DIVISION, FBIHQ, MARCH 31, 1987.

AS NOTED IN REFERENCED TELEPHONE CALL, THE STATE OF LOUISIANA MURDER TRIAL OF THREE DEFENDANTS CHARGED WITH THE MURDER OF VICTIM (SEAL) WILL COMMENCE WITH JURY SELECTION ON ARPIL 6, 1987. IT IS ANTICIPATED THAT TESTIMONY WILL PROBABLY START ON APRIL 13, 1987. TRIAL WILL BE HELD AT THE FEDERAL COURTHOUSE, LAKE CHARLES, LOUISIANA.

THE STATE WILL PRESENT TESTIMONY THAT THE MURDER WEAPON

RECEIVED TELETYPE UNIT 2 APR 87 07 34 FEDERAL BUREAU OF INVESTIGATION

b6 b7C

245-76-121

12 MAY 8 1987

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/AW 96-048

cc-Identification Div.

6

89 JUL 23 1987

UTILIZED IN THE KILLING OF SEAL WAS THE PERSONAL PROPERTY OF [redacted] AKA [redacted] AKA [redacted] DBA [redacted] DESCRIBED ONLY AS A COLUMBIAN MALE, 5'4", 150 POUNDS, BLACK HAIR, BROWN EYES. b6 b7C

[redacted] IS ONE OF THREE COLUMBIANS CURRENTLY UNDER INDICTMENT IN THE MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, LOUISIANA, FOR CAUSING THE CONTRACT MURDER OF SEAL.

IT IS NOTED THAT SOME LATENT FINGERPRINT IMPRESSIONS ON THE MURDER WEAPON HAVE NOT BEEN IDENTIFIED. IT IS ANTICIPATED THAT THE DEFENSE WILL RAISE THAT ISSUE AT TRIAL AND WILL PROBABLY ATTEMPT TO SHOW THOSE PRINTS AS POSSIBLY BEING IDENTICAL TO THOSE OF [redacted]

STATE PROSECUTOR WANTS TO BE IN POSITION TO SHOW THROUGH [redacted] b6 b7C TESTIMONY THAT THE FBI IDENTIFICATION DIVISION DOES NOT HAVE FINGERPRINTS OF [redacted] ON FILE.

THE IDENTIFICATION DIVISION IS REQUESTED TO FURNISH NEW ORLEANS WITH THE IDENTITY OF THE PERSON TO PROVIDE SUCH TESTIMONY. NEW ORLEANS WILL ASUURE THAT THE REPRESENTATIVE OF THE IDENTIFICATION DIVISION WILL BE TIMELY ADVISED AS TO WHEN HE WILL BE REQUIRED TO TESTIFY.

BT

IMMF Apr 1987 1-8-87 WSB

RECEIVED TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

8 JAN 87 0516

INBOX.4 (#8297)

FEDERAL BUREAU OF INVESTIGATION

TEXT:

NOO 0012 007 2250Z

PP HQ

DE NO

P 0 2112Z JAN 87

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

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

COINROLL, AKA, ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OOJ-MURDER; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALLS TO SUPR. [redacted] LATENT FINGERPRINT SECTION AND [redacted] EXPEDITE SERVICE UNIT, IDENTIFICATION DIVISION, JAN. 6, 1987.

245-76-122

AS NOTED IN REFERENCED TELEPHONE CALLS, NO FINGERPRINT RECORD IS LOCATED WITHIN THE IDENTIFICATION DIVISION IDENTIFIABLE WITH [redacted] BORN [redacted] IN [redacted] DESCRIBED AS A HISPANIC MALE, 5'4" IN HEIGHT, 150 POUNDS.

2 APR 6 1987

AS FURTHER NOTED, THE STATE OF LOUISIANA MURDER TRIAL OF THREE COLOMBIAN NATIONALS INDICTED IN CONNECTION WITH THE MURDER OF ADLER B. SEAL IS SCHEDULED TO COMMENCE IN BATON ROUGE, LA. ON JAN. 12, 1987.

Formfo only No further action 2/25/87

Orig 1 to 6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5BCE/ow 96-048

69 AUG 17 1987

IT IS PROJECTED THAT THE PROSECUTION CASE WILL BE PRESENTED TO THE JURY FROM APPROXIMATELY JAN. 26, 1987, THROUGH FEB. 9, 1987.

THE PROSECUTOR IN THIS MATTER FEELS IT MAY BE NECESSARY TO HAVE SOMEONE FROM THE FBI IDENTIFICATION DIVISION TESTIFY THAT NO FINGERPRINT CARDS RELATING TO [redacted] ARE ON FILE WITHIN THE FBI IDENTIFICATION DIVISION. b6 b7C

NEW ORLEANS WILL ADVISE FBIHQ, IDENTIFICATION DIVISION, AS TO WHEN AND WHERE THE APPROPRIATE WITNESS IS EXPECTED TO TESTIFY IN THIS TRIAL.

BT

AIRTEL

12/17/86

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245B-7) (SQ 8)

ADLER B. SEAL - VICTIM
OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

Re Butel to New Orleans dated 12/8/86.

This will confirm that [redacted] was wired on 12/10/86 to the HIBERNIA NATIONAL BANK (formerly FIDELITY NATIONAL BANK), 440 Riverside Mall, Baton Rouge, Louisiana, Attention: [redacted] for pickup by SA [redacted] b6 b7C b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary Attorney General exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

These funds cannot be used to purchase non-expendable items unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

MAILED 22
DEC 19 1986
FBI

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide For Undercover Operations, Exhibits B, C, D and F. In the "Details" section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of January. Each voucher

1 - SAC, New Orleans (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)
1 - [redacted]
(1 - [redacted] Room 3075)
2 - [redacted]
(1 - [redacted] Room 1388)
(1 - [redacted]
KLS:kls (7)

245-76-123

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 CE/DW 96-048

10 FEB 6 1987

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Unit Chief [redacted] for Section Chief Storey on referenced Butel. b6 b7C

MAIL ROOM

must include a voucher reconciliation attached directly behind the FD-37 for all expenses for the period covered in voucher. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. This check should be attached to the final voucher listing expenditures for the month in which funds are being returned. The returned funds should be described on Lines 12-15 and Line 24 of the voucher reconciliation form.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

INBOX.56 (#6195)

TEXT:

14 MAY 87 20 57

FEDERAL BUREAU OF INVESTIGATION

NOO 0003 134 1140Z

PP HQ

DE NO

R 14 2000Z MAY 87

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

TO DIRECTOR (245B-76) PRIORITY

ALEXANDER PRIORITY

DALLAS PRIORITY

HOUSTON PRIORITY

MIAMI PRIORITY

SAN ANTONIO PRIORITY

BT

UNCLAS

COINROLL; AKA, ET AL; ALDER BARRY SEAL - VICTIM (DECEASED); OCDETFI;

OOJ - MURDER. OO: NEW ORLEANS.

RE DALLAS TELETYPE TO NEW ORLEANS, MAY 9, 1987, CAPTIONED

[redacted] POSSIBLE HOBBS ACT VIOLATION.

FOR INFORMATION OF FBIHQ, ALEXANDRIA, HOUSTON, MIAMI, AND

Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/low
96-048

DE-160 245-76-124

16 JUN 15 1987

OCT 14 1987

Referral/Consult

SAN ANTONIO, DALLAS ADVISED IN REFERENCED TELETYPE THAT [redacted]

[redacted]

[redacted]

ON MAY 11, 1987, RAIC [redacted] DEA, BATON ROUGE, WAS CONTACTED TO DETERMINE IF HE HAD ANY KNOWLEDGE OF [redacted] PRESENCE IN BATON ROUGE OR IF [redacted] WAS KNOWN TO DEA, BATON ROUGE. [redacted] REPORTED THAT HE HAD NO KNOWLEDGE OF [redacted] BEING IN THE BATON ROUGE AREA AND WOULD CHECK FURTHER ON [redacted] IDENTITY. [redacted] LATER ADVISED THAT [redacted] IS POSSIBLY IDENTICAL TO [redacted] NADDIS NUMBER [redacted] WHITE MALE, DATE OF BIRTH [redacted] BROWN HAIR, BROWN EYES, 6'0", SOCIAL SECURITY ACCOUNT NUMBER [redacted] WHO FORMERLY WORKED AND RESIDED IN [redacted]

b6
b7C

LA

SSAN

DALLAS IS BEING REQUESTED TO MAINTAIN CONTACT WITH SOURCE IN THE EVENT THAT THERE ARE FURTHER DEVELOPMENTS IN THIS MATTER. THIS INFORMATION IS BEING PROVIDED TO FBIHQ, ALEXANDRIA, HOUSTON, SAN ANTONIO, AND MIAMI FOR INFORMATIONAL PURPOSES. INASMUCH AS INFORMATION ON [redacted] AND HIS ACTIVITIES IS LIMITED, ANY SPECIFIC INVESTIGATION IS BEING LEFT TO THE DISCRETION OF RECEIVING OFFICES.

b6
b7C

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.21 (#3366)

TEXT:

RECEIVED
TELETYPE UNIT
6 MAY 87 15 44
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

NOO 0012 125 2117Z

PP HQ NY

DE NO

P 05 1900Z MAY 87

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

TO DIRECTOR (245B-76) PRIORITY

NEW YORK (HAND CARRY TO SOFO-A) PRIORITY

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM. OCDETFI; OOJ - MURDER.
OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPES TO FBIHQ AND NEW YORK, DECEMBER 30, 1986, MARCH 16, 1987, AND NEW ORLEANS TELEPHONE CALL OF SPECIAL AGENT (SA) [redacted] TO SUPERVISOR [redacted] NEW YORK DIVISION, MAY 5, 1987.

245-76-125

AS SPECIFIED IN REFERENCED TELEPHONE CONVERSATION, SA [redacted] IS REQUESTED TO MAKE ARRANGEMENTS TO BE IN LAKE CHARLES, LOUISIANA TO OFFER TESTIMONY IN CAPTIONED MATTER ON THE MORNING OF MAY 7, 1987.

b6
b7C

JUN 11 1987

DUE TO THE LARGE NUMBER OF WITNESSES INVOLVED IN THIS MATTER, THE DURATION OF SA [redacted] STAY IN LAKE CHARLES CANNOT BE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-96 BY SP3CE/ow
96-048

JAN 19 1988

b6
b7C

DETERMINED AT THIS TIME.

THE ABOVE IS FOR INFORMATION.

BT

-->

-->

STEXT DOES NOT EXIST
CANNOT FIND THE FORM

INBOX.4 (#5688)

RECEIVED TELETYPE TIME
24 MAR 87 04 34
FEDERAL BUREAU OF INVESTIGATION

TO: HQ1 @ EMH1, MM @ EMH2, JK @ EMH2,
TP @ EMH2

FROM: NO @ EMH1

SUBJECT: 082/0011 PRIORITY

DATE: 24 MAR 87 01:14:23 GMT

CC:

TEXT:

NOO 0011 083 0113Z

PP HQ MM JK TP

DE NO

P 23 2345Z MAR 87

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

TO DIRECTOR PRIORITY

MIAMI PRIORITY

JACKSONVILLE PRIORITY

TAMPA PRIORITY

BT

UNCLAS

[redacted] ET AL; ADLER D. SEAL - VICTIM; OCDE TF; OOJ - MURDER;

OO: NEW ORLEANS

[redacted] OCDE TF - COLUMBIAN NARCOTICS
TRAFFICKERS; OO: NEW ORLEANS

INTELLIGENCE WAS DEVELOPED AT LAKE CHARLES, LOUISIANA, ON MARCH 19-20, 1987, TO THE EFFECT THAT A GROUP OF HISPANIC MALES HAD ARRIVED UNDER SUSPICIOUS CIRCUMSTANCES AT THE LAKE CHARLES AIRPORT EARLIER IN MARCH, 1987. INVESTIGATION DETERMINED THAT TWO SEPARATE GROUPS APPARENTLY ARRIVED AT THE LAKE CHARLES AIRPORT AS ARMED AND DANGEROUS -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-15-96 BY SP5 BCE/aw 96-018

XEROX JUL 14 1987

ADLER D. SEAL

Unrecorded Copy Filed In

b6
b7C

DE-133 315-76-126

TO MAY 1 1987

22 MAY 06 1988

FOLLOWS:

ON MARCH 5, 1987, FIVE INDIVIDUALS BELIEVED TO BE [redacted] NATIONALS, IDENTITIES UNKNOWN, ARRIVED IN A PRIVATE AIRCRAFT, [redacted] WITH MEXICAN REGISTRATION [redacted] PILOTED BY [redacted] THE FIVE THEREAFTER FLEW VIA ROYALE AIRLINES ON MARCH 5, 1987, TO ATLANTA, GEORGIA, APPARENTLY DOING BUSINESS AS [redacted] RETURNED TO LAKE CHARLES ON MARCH 8, 1987, AND DEPARTMENT ON MARCH 9, 1987, IN THEIR PRIVATE AIRCRAFT TO UNKNOWN LOCATION IN MEXICO. b6 b7C

ON MARCH 10, 1987, A [redacted] AIRCRAFT, REGISTRATION NUMBER [redacted] LAKE CHARLES AIRPORT, LAKE CHARLES, LOUISIANA, PILOTED BY [redacted] WHITE MALE, NO FURTHER DESCRIPTION, POSSIBLY EMPLOYED BY [redacted] OF MIAMI OR JUPITER, FLORIDA. A SECOND [redacted] REGISTRATION NUMBER [redacted] ARRIVED AT [redacted] ON MARCH 11, 1987, POSSIBLY PILOTED BY [redacted] DOING BUSINESS AS (DBA) [redacted] JUPITER, FLORIDA. THIS AIRCRAFT WAS REPORTEDLY OCCUPIED BY APPROXIMATELY FIVE COLUMBIAN MALES, WHOSE PRESENCE IN LAKE CHARLES IS UNEXPLAINED. THREE OF THESE INDIVIDUALS REPORTEDLY DEPARTED BACK b6 b7C

TO MIAMI VIA ROYALE AIRLINES THE SAME DATE. REMAINING TWO REPORTEDLY STAYED THE NIGHT IN LAKE CHARLES AT THE ECONO LODGE MOTEL AND DEPARTED THE NEXT DAY VIA ROYALE AIRLINES EN ROUTE TO MIAMI, FLORIDA.

A CONFIDENTIAL SOURCE EMPLOYED BY [redacted] [redacted] REPORTED THAT [redacted] IS AN ASSOCIATE OF [redacted]

[redacted]

b6
b7C
b7D

BUT DOES NOT DO REFURBISHING WORK, WHICH IS SUBCONTRACTED TO A HOUSTON, TEXAS, FIRM. SOURCE REPORTS THAT ANYONE IN THE AIRCRAFT BUSINESS, AND PARTICULARLY ANYONE OPERATING [redacted] WILL BE AWARE OF THIS FACT AND WOULD GO DIRECTLY TO A REFURBISHING

CONTRACTOR RATHER THAN TO [redacted] SOURCE BELIEVES THE PRESENCE OF [redacted] AND THE b6 b7C COLUMBIANS THEMSELVES IN LAKE CHARLES, IS HIGHLY SUSPICIOUS.

Referral/Consult

INVESTIGATION CONDUCTED BY FBI, LAKE CHARLES AND U.S. CUSTOMS, LAKE CHARLES, REVEALED [redacted]

[redacted]

INVESTIGATION CONDUCTED WITH FAA, LAKE CHARLES DETERMINED [redacted] WAS SOLD BY [redacted] IN LAKE CHARLES IN EARLY JANUARY, 1987, TO AN UNKNOWN COLUMBIAN FIRM.

ADDITIONAL INVESTIGATION DETERMINED THAT [redacted] [redacted] ALL PURCHASED ROYALE AIRLINE TICKETS b6 b7C USING [redacted] AMERICAN EXPRESS CARD NUMBER [redacted] FOR MIAMI, FLORIDA, VIA HOUSTON, TEXAS. [redacted] DEPARTED MARCH 11, 1987, AND [redacted] DEPARTED MARCH 12, 1987. ANOTHER HISPANIC MALE, [redacted] NO FURTHER IDENTIFICATION, PURCHASED

A ROYALE AIRLINES TICKET, MARCH 11, 1987, TO MIAMI VIA HOUSTON TO A NEW ORLEANS AGENCY, AND MAY BE UNRELATED TO THE ABOVE.

RECORDS OF THE ECONO LODGE MOTEL, LAKE CHARLES, LISTED ONLY REGISTRATION OF [redacted] AND "PARTY" DURING THE EVENINGS OF MARCH 9, 10, AND 11, 1987, AS SET FORTH ABOVE.

RECEIVING OFFICES NOTE THE TRIAL OF INDIVIDUALS IN FIRST CAPTIONED MATTER WERE ACCUSED OF MURDERING FEDERAL NARCOTICS INFORMANT ADLER BARRY SEAL AS SCHEDULED TO BEGIN IN LAKE CHARLES, LOUISIANA, SHORTLY AND THE APPEARANCE OF UNKNOWN COLUMBIANS AS A MATTER OF LOCAL CONCERN IN VIEW OF RUMORS OF VIOLENCE ASSOCIATED WITH THIS TRIAL. ADDITIONALLY, INVESTIGATION CONDUCTED BECAUSE OF PUBLICIZED EXISTENCE OF SUPPOSED COLUMBIAN HIT TEAMS ATTEMPTING TO ENTER THE U.S. RE [redacted] MATTER, CURRENTLY PENDING IN MIAMI. ADDITIONAL POSSIBILITY EXIST THAT COLUMBIANS ARE NARCOTICS TRAFFICKERS OR SCOUTS, AS LAKE CHARLES IS A PRINCIPAL GULF IMPORT AREA FOR COLUMBIAN NARCOTICS TRAFFICKERS.

b6
b7C

U.S. MARSHAL SERVICE, LOCAL AUTHORITIES, AND U.S. CUSTOM SERVICE ALL ARE AWARE OF ABOVE DETAILS. EXTREME DISCRETION HAS BEEN EMPLOYED IN THE ABOVE INQUIRIES IN VIEW OF MULTIPLE POSSIBILITIES IN THIS MATTER.

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOGICAL INDICES, COMPUTER, AND OTHER CHECKS REGARDING ALL ABOVE NAMES AND BUSINESSES AND EVALUATE THE RESULTS WITH REGARD TO CAPTIONED CASES.

ADDITIONAL INQUIRIES PENDING IN LAKE CHARLES, LOUISIANA.

- ARMED AND DANGEROUS -

BT

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

AMENDED COPY b6 b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT:
COINROLL; aka
ET AL;
ADLER B. SEAL-VICTIM
OCDETFI; OOJ-MURDER
OO: NEW ORLEANS b6 b7C

245B-76	Bureau File Number
245B-7	Field Office File Number
2232	Squad or RA Number
	Agent's Social Security No.

[X] X if a joint operation with: DEA (identity of other agency)

[ ] X if case involves corruption of a public official (Federal, State or Local).

[redacted] Date 6/22/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? [ ] No [X] Yes - If Yes, rate each used as follows: b7E
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrar Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local * Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District LA (District / State) Conviction or Pretrial Div. Date Sentence Date 3-5 No. of Subjects Acquitted Dismissed

Subject 1 Subject Description Code* — 3-5

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
[ ] Felony									
[ ] Misdemeanor									
[ ] Plea				Total Fines $					
[X] Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
[ ] Pretrial Diversion									

Subject 2 Subject Description Code* — 3-5

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
[X] Felony									
[ ] Misdemeanor									
[ ] Plea				Total Fines $					
[X] Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
[ ] Pretrial Diversion									

Subject 3 Subject Description Code* — 3-5

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
[X] Felony									
[ ] Misdemeanor									
[ ] Plea				Total Fines $					
[X] Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
[ ] Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
[ ] Felony									
[ ] Misdemeanor		245-76						12 yrs	
[ ] Plea				Total Fines $					
[ ] Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
[ ] Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. 5 1987

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

REFERENCE New Orleans FD-515, dated 5/26/87. Amended FD-515 submitted to note investigative techniques inadvertently omitted from referenced FD-515

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/ad
96-043

AMENDED

(2) Bureau
(4) Field Office
* See codes on reverse side.

(1 - 245B-7) (1 - Stats in Process) (1 - SA [redacted] personal folder) b6 b7C
(1 - SA [redacted] Info)

JLP:rwc
(6)

FEB 15 1988

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: **DIRECTOR, FBI**

FROM: SAC, NEW ORLEANS

SUBJECT:
COINROLL; aka, b6
ET AL; b7C
ADLER B. SEAL - VICTIM
OCDETFI
OOJ-MURDER
OO: NEW ORLEANS

245B-76
Bureau File Number
245B-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with: DEA
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 5/26/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 ACE/AW 96-048

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here X

F. Final Judicial Process: Judicial District LOCAL / District / State — 5/13/87 Conviction or Pretrial Div. Date — 5/21/87 Sentence Date — No. of Subjects ___ Acquitted ___ Dismissed

Subject 1 Subject Description Code* — 3A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony				LF					
☐ Misdemeanor									

Total Fines $
☐ Plea ☒ Trial ☐ Pretrial Diversion
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* — 3B

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony				LF					
☐ Misdemeanor									

Total Fines $
☐ Plea ☒ Trial ☐ Pretrial Diversion
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* — 3B

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony				LF					
☐ Misdemeanor									

Total Fines $
☐ Plea ☒ Trial ☐ Pretrial Diversion
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

Total Fines $
☐ Plea ☐ Trial ☐ Pretrial Diversion
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

JUN 2

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subjects [redacted] white male, DOB [redacted] [redacted] white male, DOB [redacted] and [redacted] white male, DOB [redacted] all Colombian Nationals, convicted on 5/13/87, following jury trial each for first degree murder. Each defendant sentenced on 5/21/87, to life imprisonment without benefit of parole or probation.

Subjects tried in state court for capital offense following assassination of ADLER B. SEAL on 2/19/86. Evidence developed solely through FBI investigation.

THREE

b6
b7C

2 - Bureau
4 - Field Office (1 - 245B-7)(1 - Stats in Process)(1 - SA [redacted] personal folder)
(1 - SA [redacted] Info)
* See codes on reverse side.
JLP:rwc (6)

18 JAN 02 1988

FD-523 (Rev. 8-23-84)

THIS FORM MUST BE TYPED

AIRTEL

To: Director, FBI
Attn: Photographic Processing (R903 TL151)

CLASS
SRC'D
SER
REC

From: SAC, NEW ORLEANS (245B-7)

Cost Code: 3530

Date: 5/14/87

Subject: [redacted] aka; b6 b7C
ET AL;
ADLER BARRY SEAL - VICTIM
OC - DRUG ENFORCEMENT TASK FORCE
OO: NO

☐ Unclassified ☐ Confidential ☐ Secret

707790 b6 b7C

ENCLOSURES:

CONTACT FOR INFORMATION: SA [redacted] 5/11/87

FTS- 681-0030

	Size	Type	Quantity
Film	35mm	Color	1 roll - 12 exp.
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

MAY 28 1987

WORK REQUESTED:

☒ Develop and print 1 ea. 3½ x 5
Other:

5711

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/lw
96-048

245-76

JUSTIFICATION: Ongoing investigation--physical surveillance.

NOT RECORDED
MAY 22 1987
6 24-7

PHOTO TECHNICIAN (Intl.)

FBIHQ USE ONLY

Attn: SPS, LAB
Enclosures rec'd and ret'd with Prints/Slides to NO Intl./date Mail 5-22-87

27 JUN 29 1988

FBIHQ Enclosure

SEQ (FBIHQ ONLY) ____ ____ ____ ____ PHOTOGRAPHIC WORK Cost Code [redacted]

NEGATIVES PRODUCED (in frames)					ROLL FILM PROCESSED (in rolls)						BULK FILM PROCESSED (in feet)								PRINTS PRODUCED (in final prints)				
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date			COLOR	Intl. Date	B&W	Intl Dat
101	35mm				201	110					301	16mm							401	Contact				
102	120 or 70mm				202	135 - 12					302	35mm							402	2 x 3 C				
103	4 x 5				203	135 - 20					303	70mm							403	Cred M				
104	8 x 10				204	135 - 24					304	105mm							404	Cred C				
105	Dupe				205	135 - 36													405	3½ x 5 M				
106	Orig/Title				206	120													406	3½ x 5 C				
107	Cred				207	220													407	4 x 5 M				
[redacted]	Mugs				208	4 x 5													408	4 x 5 C				
[redacted]	[redacted]t				209	8 x 10													409	5 x 7 M				
110	[redacted]																		410	5 x 7 C				
111	D.O. (FBIHQ only)																		411	8 x 10 M				
112	G&G																		412	8 x 10 C				
113	Executive (GS-16 & above)																		413	11 x 14 M				
114	Crime Scene																		414	11 x 14 C				
115	Surveillance																		415	16 x 20 C				
116	Aerial																		416	20 x 24 C				
117	Other (Specify)																		417	30 x 40 C				
118	Copy																		418	40 x 60 C				
119	Orig.																		419	DOC				
[redacted]	Slide																		420	Trans				
[redacted]	OTAL																							

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
			Year to Date	

BPA	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work	(Hrs.)
Training	
Case work	
Other (Specify)	

FD-523 (Rev. 8-23-84)

SSP
From: Director, FBI
(Attn: Photographic Processi Rm. 1B903 TL151)

AIRTEL

CLASS
SRC'D BIX Fmlo.
DI To: SAC, NEW ORLEANS (245B-7)

Cost Code: 3530

Date: 5/14/87

Subject: (1) [redacted] aka; b6 b7C
ET AL;
ADLER BARRY SEAL - VICTIM
OC - DRUG ENFORCEMENT TASK FORCE
OO: NO

☐ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

CONTACT FOR INFORMATION: SA [redacted] 5/11/87 b6 b7C

FTS- 681-0030

	Size	Type	Quantity
Film	35mm	Color	1 roll - 12 exp.
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

MAY 28 1987

WORK REQUESTED:
☒ Develop and print 1 ea. 3½ x 5
Other:

R36214980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/lw
96-048

JUSTIFICATION: Ongoing investigation--physical surveillance.

245-76-

NOT RECORDED
16 JUN 24 1987

PHOTO TECHNICIAN (Intl.)

wkw/mal 5-28-87

SPECIAL INSTRUCTIONS
☒ Mail Room: Show shipment date and registry number.
☒ Shipping Room: Show shipment date, bill of lading number, initial invoice; invoice to be placed in administrative file.

87 JUN 2 [illegible]

Enclosure (12) MAIL ROOM ☒ wkw/mal

FD-65 (Rev. 7-30-70)

PAGE 1 OF 2

DATE 7-21-87 CLASSIFICATION UNCLAS PRECEDENCE PRIORITY

FM ACTING DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[redacted] AKA, FUGITIVE - OBSTRUCTING JUSTICE - CONTRACT MURDER, 00: NO.

REIDENT DIV TELCAL TO SA [redacted] JULY 21, 1987.

IDENT DIV FILES CONTAIN A NAME STOP ONLY FOR CAPTIONED FUGITIVE, NO FINGERPRINTS ARE AVAILABLE FOR HIM.

A FINGERPRINT CARD FOR A [redacted] HAS BEEN RECEIVED IN IDENT DIV FROM MA0071800, PD, SPRINGFIELD, MA. [redacted] WAS ARRESTED BY THEM ON JUNE 22, 1987 FOR "POSS CIA HEROIN", NO DISPOSITION LISTED. THEIR CASE NUMBER [redacted] IS DESCRIBED AS [redacted] MALE, 66 INCHES TALL, 125 POUNDS, BROWN HAIR AND EYES, BORN [redacted] IN [redacted] SKIN TONE IS DARK BROWN. RESIDENCE LISTED AS [redacted]

CAUTION: ARMED AND DANGEROUS.

b6
b7C

APPROVED BY NDH(3) DRAFTED BY [redacted] UNIT 7-21-87 FILE NO. 11199/1 TELETYPE UNIT 3362

1 - FUGITIVE UNIT, ROOM 5064, TL 233

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-15-96 BY SP5 BCE/LW 96-048

245-76-126X1

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER 1755 RT JUL 23 1987

16 AUG 19 1987

65 FEB 2[illegible] 1989

SPRINGFIELD, MA.

[redacted] FINGERPRINTS ARE IDENTICAL WITH THE FINGERPRINTS OF [redacted] FBI NUMBER [redacted] HIS COMPLETE ARREST RECORD IS AVAILABLE THROUGH THE INTERSTATE IDENTIFICATION INDEX (III).

b6
b7C

NEW ORLEANS: CONDUCT LOGICAL FUGITIVE INVESTIGATION NOTING THAT CAPTIONED FUGITIVE HAS AN AKA OF [redacted] AND AKA DOB OF [redacted]

CAUTION: ARMED AND DANGEROUS.

BT

FZ CZ BOG 784 2222020

R 100 0ZZ AUG 87

RECEIVED
TELETYPE

FM LEGAL ATTACHE BOGOTA (72-4) (RUC)

10 AUG 87 20 25

FEDERAL BUREAU
OF INVESTIGATION

TO ACTING DIRECTOR ROUTINE

ATTENTION: CID - DS - C/SATU

ATTENTION: OLIA, FOREIGN LIAISON UNIT

BT

UNCLAS

[redacted] AKA; ET AL; ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE, OO: NEW ORLEANS.

REBUTEL TO BOGOTA, JULY 24, 1986, CAPTIONED AS ABOVE. b6 b7C

A REVIEW OF BOGOTA FILE INDICATES NO OUTSTANDING LEADS.

[redacted] WAS CONVICTED AND, SINCE THE U.S.-COLOMBIAN EXTRADITION TREATY HAS BEEN INVALIDATED (JUNE 25, 1987), NO PROSPECTS OF EXTRADITING ANY ADDITIONAL COLOMBIAN SUBJECTS.

THIS MATTER IS BEING PLACED IN AN RUC STATUS.

BT

Exec AD Adm
Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

(2) ORIG & 1 CC FBI

[redacted]

[redacted] b6 b7C

245-76-427

9 SEP 4 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP6BCE/ow
96049

14 SEP 22 1988

RECEIVED
TELETYPE UNIT

INBOX.19 (#5955)

TEXT: FILES.OUTGOING.DAY16 26 AUG 87 19:12 (#624)

FEDERAL BUREAU
OF INVESTIGATION

TO: HQ1 @ EMH2

FROM: CG

SUBJECT: 230/0025S PRIORITY

DATE: 18 AUG 87 21:34:33 GMT

CC:

TEXT:

VZCZCCG0025

PP HQ LR

DE CG #0025 2301627

ZNY SSSSS

P 182227Z AUG 87
FM CHICAGO (12-0)

TO DIRECTOR PRIORITY

(ATTN: DRUG SECTION, CID, AND CI-1 SECTION, INTD)

LITTLE ROCK PRIORITY

BT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/law
96-048

Exec AD LES
Asst. Dir.
Adm. Ser.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Off. Cong. & Pub. Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Secy

b6
b7C

pls research this and determine if we need to disseminate to CIA & DEA

215-HQ-128

INFORMATION CONCERNING POSSIBLE DEA AND/OR CIA OPERATION.

THIS COMMUNICATION IS ~~CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

ON AUGUST 6, 1987, SA [redacted] WAS ADVISED BY CONFIDENTIAL SOURCES, WHO HAVE PROVIDED RELIABLE INFORMATION IN THE PAST, OF THE FOLLOWING:

12 OCT 2 1987
b6
b7C

BOTH THE NEW YORK TIMES AND THE TELEVISION NEW SHOW WEST 57TH STREET ARE PRESENTLY PREPARING STORIES REGARDING ALLEGED CIA ACTIVITIES AT AN AIRFIELD IN MENA, ARKANSAS.

THE ORIGINAL INFORMAION DATES BACK TO THE ACTIVITIES OF A PILOT, BARRY SEAL (NOW DECEASED), WHO IS PURPORTED TO HAVE FLOWN

22 OCT 05 1988

Disseminated to DEA HQ 9/1/87 and CIA

GUNS TO SOUTH AMERICA FROM MENA AND DRUGS BACK INTO THE UNITED STATES. THE INFORMATION INDICATES THAT SEAL WAS AN INFORMANT FOR DEA AT THE TIME BUT ALSO WORKING AS AN OPERATIVE OF THE CIA. DURING THE PAST FEW YEARS, THE ACTIVITY AT THIS AIRSTRIP HAS AROUSED THE INTEREST OF LOCAL LAW ENFORCEMENT WHO THEN ATTEMPTED TO CONDUCT SOME INVESTIGATIONS BUT WERE BLOCKED BY THE U.S. ATTORNEY. IN 1986, SEAL WAS GUNNED DOWN IN BATON ROUGE, LOUISIANA. THIS WAS PURPORTED TO BE A HIT BY COLUMBIAN DRUG DEALERS.

EVEN WITH THE DEMISE OF SEAL, ACTIVITY AT THE AIRFIELD CONTINUED. THERE IS CONTINUOUS TRAFFIC FROM C-130 AIRCRAFT BELONGING TO HERC AIRLIFT CORPORATION. FOKKER AIRCRAFT OF ANTWERP, BELGIUM, HAS SET UP A SHOP AT HIS AIRSTRIP AND IS PURPORTED TO BE INVOLVED IN OUTFITTING AIRCRAFT WITH VERY HIGH TECH GEAR.

ANOTHER COMPANY, GOODNER BROTHERS, HAS ALSO SET UP BUSINESS AT THIS FIELD. GOODNER REPAINTS AIRCRAFT. GOODNER IS RUN BY [redacted] WHO CLAIMS TO BE FROM [redacted] SOURCES ATTEMPTED TO VERIFY [redacted] BACKGROUND BUT WERE UNABLE TO DO SO. b6 b7C

SOURCES FURTHER REPORTED THAT ONE OF THE AIRCRAFT RECENTLY

OUTFITTED BY FOKKER WAS SIGHTED IN AN EAST BLOC COUNTRY.

TWO AIRCRAFT BEARING "N" NUMBERS N239MA AND N240MA AND THE CHICAGO AIR LOGO WERE SIGHTED AT FOKKER AND ARE AWAITING OUTFITTING. (CHICAGO AIR RECENTLY DECLARED BANKRUPTCY IN CHICAGO AND IS BELIEVED TO HAVE SOLD THEIR AIRCRAFT).

ABOVE BEING FURNISHED TO FBIHQ FOR INFORMATION AND DISSEMINATION TO CIAHQ AND/OR DEAHQ AS DEEMED APPROPRIATE.

LITTLE ROCK IS REQUESTED TO PROVIDE CHICAGO AND FBIHQ WITH ANY INFORMATION CONCERNING THIS MATTER.

BT

#0025

NNNN

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Revell

Date 6/1/88

From : F. I. Clarke

b6
b7C
b7D

Subject : [redacted] OF MAJOR COLOMBIAN COCAINE TRAFFICKER PABLO ESCOBAR-GAVARIA DRUG MATTER

PURPOSE: To advise you of information recently developed by Miami FBI/DEA Joint Intelligence Working Group (JIWG) relating to the location and planned seizure of Pablo Escobar's [redacted]

RECOMMENDATION: None, for information.

APPROVED:

Director	Adm. Servs.	Laboratory	
Exec. AD-Adm.	Crim. Inv.	Legal Coun.	
Exec. AD-Inv.	Inspection	Off. of Cong. & Public Affs.	
Exec. AD-LES	Intell.	Rec. Mgnt.	
		Tech. Servs.	
		Training	

DETAILS: By teletype dated 5/18/88, the JIWG, Miami, advised of information from a recently developed source identifying several [redacted] Escobar is believed to be the wealthiest of the four Medellin Cartel leaders, a position he shares with [redacted] The Cartel is responsible for the assassinations of Supereme Court Justices in 1984 and most recently, in January of this year, the assassination of [redacted] Colombia's Attorney General. The source is a [redacted]

b6
b7C
b7D

15 OCT 3 1989

The teletype was furnished to the Cocaine Section, DEAHQ, by the Colombian/South American Traffickers Unit (C/SATU), Drug Section, CID, on 5/20/88 and a joint strategy to seize those

1 - Mr. Revell
1 - Mr. McWeeney
1 - Mr. Clarke
1 - [redacted]
1 - [redacted]
1 - [redacted]
GEG:dck(10)

1 - [redacted] (Miami REI)

b6
b7C

(CONTINUED - OVER)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5 BCE/RW 96-048

FBI/DOJ

b6
b7C
b7D

records was developed. Bogota FBI Legat [redacted] and DEA Country Attache [redacted] were also furnished the teletype and have been the primary facilitators of the operational plan.

[redacted]

b6
b7C
b7D
b7E

Following the meeting with [redacted] on 5/25/88, SAs [redacted] met with [redacted] and briefed him. He is totally supportive of this operation and, according to SAs [redacted] will furnish any assistance necessary at the time the operation is executed.

b6
b7C

[redacted]

b6
b7C
b7D
b7E

(CONTINUED - OVER)

Memorandum from F. I. Clarke to Mr. Revell
Re: [redacted] of Major Colombian Cocaine Trafficker b7D
Pablo Escobar-Gavaria
Drug Matter

[redacted] b6 b7C b7D b7E

On 5/26/88, this matter was discussed among FBI Miami ASAC [redacted] FBI SA [redacted] (who developed the source), Miami DEA Associate SAC [redacted] b6
and SSA [redacted] C/SATU, in West Palm Beach, b7C
Florida. The purpose of this meeting was to acquaint all in attendance with the particulars of the source's information and to consider the investigative actions available once the records reach the United States. Follow-up meetings in Miami between FBI and DEA relating to asset seizure personnel will be conducted during the first week of June.

A copy of the 5/18/88 teletype was also furnished through [redacted] Office b6
of Intelligence, DEAHQ, to [redacted] Cocaine Unit, b7C
Office of Intelligence, for her review and evaluation.

[redacted] b7E

This matter is continuing to be coordinated at a headquarters level between the Cocaine Investigations Section, DEAHQ, and the C/SATU, Drug Section. Coordination with U.S. Department of State and Office of International Affairs, Department of Justice, will be effected this week. As further pertinent details develop, you will be advised.

SSP

CLASS

SRC'D

SER

REC INBOX.56 (#2497)

RECEIVED
TELETYPE UNIT

20 JUL 88 06 48

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCDR0013

RR HQ

DE DE #0013 2012303

ZNY EEEEE

R 192245Z JUL 88

FM FBI DETROIT (C-10) (12B-NEW)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220:2680//

PASS: ATTN: SA [redacted] AUTOMOTIVE MANAGEMENT UNIT;

b6
b7C

ATTN: UNDERCOVER UNIT.

SUBJECT: PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR; ET AL;
245-76-129

DRUGS-C/SADTO; OO: DETROIT.

CAPTIONED CASE IS AN SAC APPROVED GROUP II UCO WITH TWO COOPERATING WITNESSES BEING OPERATED BY THE DETROIT DIVISION. 12 AUG 9 1988

TO FACILITATE THE ONGOING INVESTIGATION, DETROIT HAS A NEED FOR TWO VEHICLES, ONE TO BE UTILIZED BY THE UCA FOR MEETINGS WITH THE COOPERATING WITNESSES AND SUBJECTS AND ONE FOR SURVEILLANCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
5-16-96 BY SP5 BCE/lw
96048

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b7C

3/Jwd

Concurs with request as written
7-21-88

1 cc Amu ASD

18 DEC 09 1988

AND BACKUP BY THE CASE/CONTACT AGENT.

THERE ARE CURRENTLY TWO SEIZED VEHICLES IN THE DETROIT WHICH ARE FORFEITED AND AVAILABLE FOR USE IN GROUP II UNDERCOVER OPERATIONS. VEHICLE #1 IS A [redacted] VIN [redacted] SEIZURE [redacted] VEHICLE #2 IS A [redacted] b7E [redacted] VIN [redacted] SEIZURE [redacted]

IT IS REQUESTED THAT THESE TWO VEHICLES BE MADE AVAILABLE AND ASSIGNED TO THE ABOVE CAPTIONED UNDERCOVER OPERATION.

BT

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AIRTEL

7-29-88

Director, FBI

SAC, Detroit (C-10)(12B-NEW)

AUTOMOTIVE MATTERS
PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR;
ET AL;
DRUGS-C/SADTO;
00: DETROIT

Re Detroit (DE) teletype to Director, FBI dated 7-19-88.

DE is authorized to utilize the following two forfeited vehicles in the captioned Group II Undercover Operation (UCO). These vehicles are assigned the following Bucar Numbers:

[redacted] b7E

When the captioned UCO terminates, DE is to immediately notify the Automotive Management Unit (AMU), Administrative Services Division (ASD) and the Undercover and Selective Operations Unit (USOU), Criminal Investigative Division (CID). At that time, FBIHQ will reassign these vehicles.

The Case Agent should ensure that Bucar's [redacted] and [redacted] are serviced and repaired in conformance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-6.3, Page 453. All costs associated with this vehicle, along with the monthly odometer reading, should be forwarded to the DE Automotive Clerk. This is to ensure that the appropriate information is recorded on the Monthly Motor Vehicle Report. b7E

245-16-130

MAILED 35
AUG 9 1988
FBI

12 AUG 9 1988

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.: 1 - [redacted] om 6849
Adm. Servs. 1 - , Room 3123
Crim. Inv. ____
Ident. 1 - b6
Insp. ____ b7C
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

JWD:jw (6)

APPROVED: Director ____ Adm. Servs. ____ Crim. Inv. ____ Ident ____ Inspection ____ Intell ____ Laboratory ____ Legal Coun. ____ Exec. AD-Adm. ____ Exec. AD-Inv. ____ Exec. AD-LES ____ Off. of Cong. & Public Affs. ____ Off. of Lia. & Intl Affs. ____ Rec Mgmt. ____ Tech. Servs. ____ Training ____

NOTE: Based on referenced communication and USOU approval.

MAIL ROOM
8/5/88
SEC 0 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5/BCE/lmd
96-048

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/22/88

SSP
CLASS
SRC'D
SER
REC

TO: DIRECTOR, FBI
(ATTN: UNDERCOVER AND SPECIAL OPERATIONS UNIT, SUPERVISOR [redacted]
(ATTN: COLOMBIAN NARCOTICS UNIT SUPERVISOR [redacted] b6 b7C

FROM: SAC, DETROIT (12B-860)(P)(NCRA)

PABLO EMILIO ESCOBAR-GAVIRIA,
EL DOCTOR
Et al;
DRUGS-C/SADTO
OO: DETROIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP2 DCE/lw 96-048

Re Detroit telcall to Bureau Supervisor [redacted] b6 [redacted] 7/21/88 and Detroit teletypes to Bureau dated b7C 7/20/88 and 7/21/88.

On 7/18/88, SAC, Detroit authorized initiation of a Group Two Undercover Operation in above captioned matter.

UACB, UCA SA in instant matter will be SA [redacted] and SA [redacted] will be Case/Contact Agent.

SA [redacted] is a [redacted] years old. His investigating experience includes Organized Crime, Fugitives, Bank Robberies and Drugs. SA [redacted] has attended Narcotics Investigation In-Service at Glynco, Georgia and Undercover Agent In-Service at Quantico, Virginia. SA [redacted] has been involved in several UC assignments to include three previous Group II Operations and one Group One Operation. SA [redacted] has testified extensively in court, in several

b6 b7C

4 - Bureau
2 - Detroit
NT:lab
(6)

Approved: [redacted] Transmitted [redacted] G 2 1988 Per [redacted]
(Number) (Time)

b6 b7C

13 MAR 08 1989

☆U.S. GPO: 1987 — 181-486

jurisdictions and acted in a UC capacity for several divisions in drug related investigation.

SYNOPSIS:

[redacted] b7D

ANTICIPATED SUBJECTS:

Anticipated subjects of the UCO would primarily be PABLO ESCOBAR and associates. The cooperating witnesses have also been approached by members of the [redacted] who have several associates in the Miami area and the midwest, who are involved in importation and distribution of cocaine. b6 b7C

SIGNIFICANCE OF CRIMINAL PROPOSAL:

The development of these well placed cooperating witnesses afford the FBI an opportunity to obtain extensive intelligence on the movement of cocaine from Colombia, South America into the U.S. This information is hoped to include subjects involved in the production, transportation, smuggling, financing and distribution of the cocaine.

As well as the successful interdiction of multiple major importations of cocaine, it is intended that sufficient evidence can be obtained to successfully indict and prosecute several of the individuals involved. It is further intended that a considerable amount of property and assets, amassed from drug related profits, will be identified and targetted for seizure.

SAC APPROVAL:

SAC HAL N. HELTERHOFF and ASAC [redacted] have been b6 b7C

fully apprised of the conduct of this investigation and are committed to the proposal as a means of addressing the ongoing narcotics problems on a national scale. SAC HELTERHOFF and ASAC [redacted] are aware of the man power necessary to address the investigation and the probable coordination necessary between multiple FBI Divisions and other law enforcement agencies. b6 b7C

SAC DETERMINATION:

(1) No fiscal or sensitive circumstances exist which preclude his approval of this AUCO as fully set forth in Sections A and B of the Attorney General's guidelines on FBI Undercover Operations.

SAC STATEMENT:

(t) Prior to his authorization of this Group II UCO, he made the required determination as fully set forth in Section C of the Attorney General's guidelines on FBI/UCO and that those facts and circumstances support his approval of the Group II UCO.

SUPPORT PERSONNEL IN AN UNDERCOVER CAPACITY:

It is not anticipated that any support personnel will be used in a UC capacity.

CONTACT AND CASE AGENT:

SA [redacted] is a [redacted] years old. His investigative experience includes General Criminal, Bank Robbery, Fugitive, White Collar Crime and Narcotics Investigations. SA [redacted] has 17 years experience as an FBI Agent and has been the Case Agent on several complex investigations which have been successfully indicted and prosecuted. b6 b7C

SOURCE UTILIZATION:

It is anticipated that two Detroit cooperating witnesses will be utilized during the UCO for purposes of introducing UCAs and other cooperating witnesses. Both cooperating witnesses have been advised that they are not employees of the FBI and will not engage in any illegal activity. Both cooperating witnesses' activities will be monitored by the Detroit UCA, Case Agent and North Counties RA Supervisor.

AIRTEL

8/4/88

Director, FBI

PERSONAL ATTENTION

SAC, Detroit (12B-860)

PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR; ET AL;
DRUGS/C/SADTO;
OO: DETROIT

Re Butel to Detroit dated 7/26/88.

This will confirm that [redacted] was wired on 7/28/88 to the MANUFACTURERS NATIONAL BANK, Branch 70, 411 West Lafayette, Detroit, Michigan, Attention: [redacted] for pickup by SA [redacted] or SA [redacted] b6 b7C b7E

These funds represent an advance to your office in support of the above captioned Group II UCO, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of September, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

MAILED 36
AUG 08 1988
FBI

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

1 - SAC, Detroit (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)
1 - Mr. Clarke
(1 - [redacted] Room 3075)
2 - [redacted]
(1 - [redacted] Room 1388)
(1 - [redacted])
RLS:rls (7)

b6 b7C

245-76-131X

AUG 17 1988

NOTE: These confidential funds are for use in support of the above-captioned Group II UCO and were authorized by Assistant Section Chief [redacted] for Section Chief Binney on referenced Butel. b6 b7C

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP3CE/pmj
96-048

DATE 7/26/88 7/29/88 KG CLASSIFICATION: UNCLAS E F T O PRIORITY

FM FM DIRECTOR FBI

TO TO FBI DETROIT (12B-860) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR; ET AL; DRUGS/C/SADTO;

OO: DETROIT.

REDETEL TO FBIHQ DATED JULY 21, 1988.

FBIHQ AUTHORITY IS GRANTED FOR DETROIT DIVISION TO EXPEND [redacted] IN CONNECTION WITH ABOVE-CAPTIONED GROUP II UNDERCOVER OPERATION. FUNDS WILL BE PROVIDED FROM FBIHQ BY WIRE TRANSFER. THESE FUNDS WILL BE USED FOR OPERATIONAL EXPENSES ONLY.

ADMINISTRATIVE SERVICES DIVISION WILL WIRE-TRANSFER [redacted] TO THE MANUFACTURERS NATIONAL BANK, 411 WEST LAFAYETTE, DETROIT, MICHIGAN, ABA NUMBER 0720-0033-9, BRANCH 70, ATTENTION: [redacted] FOR PICK UP BY SAS [redacted]

BT

APPROVED BY 7/26/88 DRAFTED BY RTO:VEC (7) DATE 7/26/88 3075/6 [redacted]

245-16-131X1

1 - [redacted] ROOM 6268)
1 - [redacted] (ROOM 1388)
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

FBI AUG 9 1988

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5 BCE/ow 96-048

TELETYPE TO DETROIT
RE: PABLO EMILIO ESCOBAR-GAVIRIA

NOTE: THIS TELETYPE AUTHORIZES THE DETROIT DIVISION TO EXPEND [redacted] IN CASE FUNDS FOR OPERATIONAL EXPENSES ONLY IN SUPPORT OF THIS GROUP II UNDERCOVER OPERATION (UCO). b7E

THE DETROIT DIVISION IS CONDUCTING A GROUP II UCO WHEREBY THREE COOPERATING WITNESSES (CWS) HAVE BEEN DEVELOPED IN THIS INVESTIGATION. [redacted] b6 b7C b7D

CW-2, WHO [redacted] AND IS [redacted] IS IN A POSITION TO [redacted] CW-3, IS [redacted] IN THE [redacted] AREA AND IS [redacted] CW-1 AND CW-2'S COOPERATION. THE DETROIT DIVISION WILL BE WORKING WITH DEA DETROIT AND THE MIAMI DIVISION IN DEVELOPING A GROUP I UCO, WHEREBY THE UCO CAN PENETRATE THE TRANSSHIPPING PARTS OF ESCOBAR AND CALI DRUG TRAFFICKING GROUPS. b6 b7C b7D

THE DETROIT DIVISION HAS REQUESTED THE [redacted] AUTHORIZED BY THE GROUP II UCO FUNDING GUIDE FOR OPERATIONAL EXPENSES. THE DETROIT DIVISION HAS NOT EXPENDED ANY FUNDS TO DATE. THE OPERATIONAL EXPENSES WILL BE UTILIZED FOR TELEPHONE RELATED EXPENSES, PAGER RENTALS, VEHICLE COSTS, TRAVEL AND CW SERVICE/EXPENSE PAYMENTS. b7E

FUNDS AUTHORIZED TO DATE INCLUDING THE [redacted] AUTHORIZED BY THIS TELETYPE TOTAL [redacted] b7E

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

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TELETYPE

13 OCT 89 19 53

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y

0043 MRI 00379

PP RUEHFB

DE FBIMM #0001 2860410

ZNY EEEEE

P 130407Z OCT 89

FM FBI MIAMI (62E-MM-48993) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR UNIT CHIEF [redacted] C/SADTU, DRUG SECTION, CID, ROOM 3075.

b6
b7C

SUBJECT: PABLO EMILIO ESCOBAR-GARVIRIA, AKA, PABLO ESCOBAR CARILLA-GARIRIA, DON PABLITO, DR. ECHEVERRIA, EL DOCTOR, EL MEXICANO, PABLO EMILO ESCOBA-GAVIRA, EMILO F. ESCOBAR, PABLO FAUIRIA ESCOBAR, PABLOS ESCOBAR, PAULO ESCOBAR, PABLO EMILIO ESCOBAR-GAIRIA, DON PABLO, EL PAPI, PABLO ESCOBAI-GIAREIA, GAVIMA PABLO ESCOBAR, PABLO EMILIO ESCOBAR, PABLO ROLANDO ESCOBAR, PAUBLO EMILIO ESCOBAR, PEBLO EMILIO ESCOBAR, PABLO EMILIO

You'll mark a copy for T-file, won't you?

245-716-132X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 OCE/ow
96-049

2 D

ESCOBAR-GARCIA, PABLO EMILIO ESCOBAR-GAURIA, JR., PABLO EMILO ESCOBAR-GAVERIA, PABLO ESCOBAR-GAVIER, LUIS ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PABLO EMILO ESCOBAR-GAVIRA, PABLE ESCOBAR-GAVIRIA, PAUBLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCOBAR-GAVIRO, PABLO ESCOBAR-GOVIRA, PABLO ESCOBAR-GAUIRA, PEDRO EMILIO ESCOBAR-GAUIRIA, PABLO ESCOBAR-GAVARIA, PABLO ESCOBAR-GAVIA, PABLO ESCOBAR-GAVIERA, PABLO EMIHO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PAUBLO EMILIO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRIA, JR., PABLO ESCOBAR-GAVIRIAS, PABLO EMILIO ESCOBAR-GAVIRIA, PABLO ESCOBAR-GRAVIRIA, PABLO ESCOBAR-GAVERIA, PABLO ESCOBARN, PABLO EXCOBAR, EMILIO GARVINA, PABLO EMILIO GAVIRIA, PABLO ESCOBAR GOVIRIA, KING PIN, LOS PABLOS, MI PAPA, PADRINO, PABLO EMILIO RODRIGUEZ, PABLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCORBAR-GAVIRIA, PABLO ESKOBAR, FATHER, PABLO EMILIO GAVIRA, PABLO ESCUBAN GAVIRIA, HERMANO, LA PLUMA BLANCA, MI JEFE, PABLITO, POS PABLOS; FUGITIVE (A); FUGITIVE INVESTIGATIONS OTHER FEDERAL AGENCIES - DEA; OO: MIAMI.

RE SSA [redacted] TO SSA [redacted] OCTOBER 12, 1989. b6 b7C

PREDICATION FOR INVESTIGATION: SUBJECT PABLO EMILIO ESCOBAR-GAVIRIA, IS A WELL DOCUMENTED, WIDELY KNOWN LEADER OF THE

COLOMBIAN COCAINE MANUFACTURING/DISTRIBUTING ORGANIZATION KNOWN AS THE MEDELLIN CARTEL. FUGITIVE WARRANTS EXIST BOTH IN COLOMBIA, SOUTH AMERICA, AS WELL AS IN THE UNITED STATES FOR ESCOBAR. AS OF THIS WRITING, AN EXTRADITION TREATY IS IN EFFECT BETWEEN THE U.S. AND COLOMBIA. ESCOBAR AND THE OTHER LEADERS OF THE CARTEL HEAD AN EXTRADITION LIST PROVIDED BY THE U.S. TO THE COLOMBIAN GOVERNMENT AS THE MOST SOUGHT AFTER COCAINE TRAFFICKERS OPERATING IN COLOMBIA.

MIAMI IS CURRENTLY IN CONTACT WITH A COOPERATING WITNESS (CW) WHO WAS ACTING AT THE DIRECTION OF THE FBI AND HOLDING CONSENSUAL CONVERSATIONS WITH SUBJECTS IN A MIAMI INVESTIGATION ENTITLED [redacted] AKA; ET AL; INTERNATIONAL DRUG TRAFFICKING ORGANIZATION; OO: MIAMI"; MIAMI FILE 12B-2188. DURING THE COURSE OF THIS INVESTIGATION, IN JULY, 1988, [redacted]

b6
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b7D

[redacted]

[redacted]

AS IS WELL DOCUMENTED IN THE AFOREMENTIONED INVESTIGATION, (MM 12B-2188), THIS MATTER WAS ABRUPTLY HALTED BY THE U.S. ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF FLORIDA DUE TO MULTIPLE EXTERNAL CONFLICTS SURROUNDING [redacted] b6 b7C

[redacted] b7D

PABLO EMILIO ESCOBAR-GAVIRIA - NADDIS NUMBER 1020528 INDICATES FUGITIVE WARRANTS AS FOLLOWS:

1. ARREST WARRANT ISSUED MEDELLIN, COLOMBIA 092383 FOR INVOLVEMENT IN MURDER OF COLOMBIAN POLICE OFFICERS 033077.

2. [redacted] Referral/Consult

Referral/Consult

IDENTITY OF SUBJECT(S): THE INDIVIDUALS WITH WHOM CW HAD CONTACT ARE AS FOLLOWS:

1. NAME: PABLO EMILIO ESCOBAR-GAVIRIA; RACE: WHITE; SEX: MALE; DOB: DECEMBER 1, 1949; NADDIS: 1020528.

2. NAME: [redacted] RACE: WHITE; DOB: [redacted] NADDIS: [redacted]

3. NAME: [redacted] RACE: WHITE; SEX: MALE; DOB: [redacted] NADDIS: [redacted]

b6
b7C

4. NAME: [redacted] RACE: WHITE; SEX: MALE; NADDIS: [redacted] (NOT FOUND ON EXTRADITION LIST).

5. NAME: [redacted] AKA [redacted] RACE: WHITE; SEX: MALE (WAS INTRODUCED AS THE INDIVIDUAL RESPONSIBLE FOR

BT

#0001

NNNN

0044 MRI 00381

PP RUEHFB

DE [redacted] #0002 2860412

ZNY [redacted]

P 1304072 OCT 89

FM FBI MIAMI (62E-MM-48993) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR UNIT CHIEF [redacted] C/SADTU, DRUG SECTION, CID, ROOM 3075.

b6
b7C

SUBJECT: PABLO EMILIO ESCOBAR-GARVIRIA, AKA, PABLO ESCOBAR CARILLA-GARIRIA, DON PABLITO, DR. ECHEVERRIA, EL DOCTOR, EL MEXICANO, PABLO EMILO ESCOBA-GAVIRA, EMILO F. ESCOBAR, PABLO FAUIRIA ESCOBAR, PABLOS ESCOBAR, PAULO ESCOBAR, PABLO EMILIO ESCOBAR-GAIRIA, DON PABLO, EL PAPI, PABLO ESCOBAI-GIAREIA, GAVIMA PABLO ESCOBAR, PABLO EMILIO ESCOBAR, PABLO ROLANDO ESCOBAR, PAUBLO EMILIO ESCOBAR, PEBLO EMILIO ESCOBAR, PABLO EMILIO

345-76-

ESCOBAR-GARCIA, PABLO EMILIO ESCOBAR-GAURIA, JR., PABLO EMILO ESCOBAR-GAVERIA, PABLO ESCOBAR-GAVIER, LUIS ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PABLO EMILO ESCOBAR-GAVIRA, PABLE ESCOBAR-GAVIRIA, PAUBLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCOBAR-GAVIRO, PABLO ESCOBAR-GOVIRA, PABLO ESCOBAR-GAUIRA, PEDRO EMILIO ESCOBAR-GAUIRIA, PABLO ESCOBAR-GAVARIA, PABLO ESCOBAR-GAVIA, PABLO ESCOBAR-GAVIERA, PABLO EMIHO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PAUBLO EMILIO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRIA, JR., PABLO ESCOBAR-GAVIRIAS, PABLO EMILIO ESCOBAR-GAVIRIA, PABLO ESCOBAR-GRAVIRIA, PABLO ESCOBAR-GAVERIA, PABLO ESCOBARN, PABLO EXCOBAR, EMILIO GARVINA, PABLO EMILIO GAVIRIA, PABLO ESCOBAR GOVIRIA, KING PIN, LOS PABLOS, MI PAPA, PADRINO, PABLO EMILIO RODRIGUEZ, PABLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCORBAR-GAVIRIA, PABLO ESKOBAR, FATHER, PABLO EMILIO GAVIRA, PABLO ESCUBAN GAVIRIA, HERMANO, LA PLUMA BLANCA, MI JEFE, PABLITO, POS PABLOS; FUGITIVE (A); FUGITIVE INVESTIGATIONS OTHER FEDERAL AGENCIES - DEA; OO: MIAMI.

TEXT CONTINUES:

ARRANGING THE TRANS-SHIPMENT OPERATION OF [redacted] - NOT FOUND ON EXTRADITION LIST). b6 b7C

ORGANIZATIONAL BASE:

ESCOBAR IS ONE OF THE LEADERS OF THE MEDELLIN CARTEL. MIAMI JOINT DRUG INTELLIGENCE GROUP IDENTIFIES HIM AS THE FIRST OF THE CARTEL MEMBERS TO ORGANIZE HIS DRUG OPERATIONS AS A BUSINESS. CURRENT INTELLIGENCE INDICATES ESCOBAR STILL TAKES A PERSONAL AND ACTIVE INTEREST IN THE MEDELLIN CARTEL, TO THE EXTENT OF PERSONALLY MEETING WITH INDIVIDUALS AND DISCUSSING NEW OPERATIONS WITH THEM.

TASK FORCE CONCEPT:

MIAMI FBI AND MIAMI DEA GROUP 5 HAVE PREVIOUSLY WORKED CLOSELY IN THE AFOREMENTIONED INVESTIGATION IN WHICH CW WAS INVOLVED. ON OCTOBER 6, 1989, A MEETING WAS HELD WITH FBI AND DEA AT THE ASAC LEVEL AND IT WAS AGREED THAT A JOINT OPERATION WOULD BE MOUNTED WITH THE OBJECTIVE TO LOCATE AND ATTEMPT TO PLACE THE AFOREMENTIONED SUBJECTS IN A LOCATION IN WHICH THEY COULD BE ARRESTED AND EXTRADITED TO THE U.S.

DEA AGREED TO FACILITATE INTERNATIONAL TRAVEL BY THE CW AND UTILIZE THEIR CONTACTS IN FOREIGN COUNTRIES AS NEEDED. FBI WOULD DIRECT THE CW'S ACTIVITIES, AND COORDINATE THE OPERATION WITH DEA.

AIMS AND OBJECTIVES:

BT

#0002

NNNN

FEDERAL GOVERNMENT

OCT 27 1989

Chief
Freedom of Information Division
Drug Enforcement Administration
1405 Eye Street, N.W.
Washington, D.C. 20537

Attention: Yvette Johnson

Re: ADLER BARRIMAN SEAL
DEA Request No. 87-799-F

Dear Ms. Johnson:

Attached is a copy of the FBI's response to [redacted] pursuant to your request in the above referenced matter. b6 b7C

The document referred to the FBI concerns a pending investigative matter in New Orleans and release of that document was denied [redacted] pursuant to Title 5, United States Code, Section 552, (b)(7)(A).

Should you have any questions regarding our handling of this matter, please contact [redacted]

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5BCE/lal
96-048

Emil P. Moschella, Chief
Freedom of Information -
Privacy Acts Section
Records Management Division

Enclosure

(3)

245-76-133

NOTE: DEA requested they be advised of the FBI's response in this matter by their Memorandum dated 4/29/88.

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst Dir
Adm. Servs
Crim. Inv
Ident
Intell
Laboratory
Legal Coun
Plan. & Insp
Rec. Mgmt
Tech. Servs
Training
Public Aff. Off
Telephone Rm
Director's Secty

MAIL ROOM

[redacted] -RM6975 b6 b7C

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22 JAN 90 21 17
FEDERAL BUREAU OF INVESTIGATION

Dep. D.
ADD Adm.
ADD Inv.
Asst. D.
Adm.
Crim. Inv.
Ident.
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Intell
Lab.
Legal
Rec. Mgt.
Tech.
Training
Cong. Affairs
Off. of Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0242 MRI 01301

PP RUEHFB FBINO

DE BOG #0001 0222036

ZNR UUUUU

P 222035Z JAN 90

FM LEGAT BOGOTA (163B-BG-531) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW ORLEANS (72-215; 245D-7)/PRIORITY/

BT

UNCLAS

CITE: //5700:BOG057.022//

PASS: OLIA, FPC, INTERPOL.

SUBJECT: [redacted] AKA: [redacted] ET AL;

ADLER 8. SEAL-VICTIM; OCDETF; OOJ-MURDER; OO: NO.

BY LETTER NUMBER 019 DATED JANUARY 11, 1990, INTERPOL, [redacted] BOGOTA, COLOMBIA, b6 b7C b7D

REQUESTED ASSISTANCE CONCERNING BACKGROUND INFORMATION RE CAPTIONED SUBJECT, [redacted]

245-76-135

SAID LETTER INDICATED THAT [redacted] WAS BORN [redacted] AT [redacted] CEDULA (NATIONAL

10 JAN 23 1990

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5 BCE/DW 96048

1-cc Rm 7458 1-31-90 tc

[redacted] b6 b7C

OLIA

FBI/DOJ

IDENTIFICATION NUMBER) [redacted] ISSUED AT [redacted]

[redacted]

b6
b7C

SPECIFICALLY, INTERPOL INQUIRED AS TO THE PRESENT STATUS OF [redacted] I.E., WAS HE EVER CONVICTED, IF SO, WHAT WAS HIS SENTENCE, AND WHERE IS HE PRESENTLY INCARCERATED. IN ADDITION, WAS IT EVER ESTABLISHED THAT HE HAD ANY CRIMINAL CONNECTIONS WITHIN COLOMBIA.

NEW ORLEANS DIVISION IS REQUESTED TO REVIEW THEIR FILES RE CAPTIONED MATTER IN AN ATTEMPT TO RESPOND TO INTERPOL'S INQUIRIES.

BT

#0001

NNNN

RECEIVED
TELETYPE
UNIT

31 JAN 90

FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Ser.
Training
Cong. Affs.
Off. of EEO
Off. Liais.
Int. Affs.
Off. of Pub.
Telephone Rm.
Director's Sec.

0124 MRI 00221

PP RUEHFB BOG

DE FBINO #0001 0310141

CLASS
SRC DNR UUUUU
SEN
REC P 310140Z JAN 90

FM FBI NEW ORLEANS (72-215) (245D-7) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BOGOTA (163B-BG-531)/PRIORITY/

BT

UNCLAS

CITE: //3530:2232//

SUBJECT: [redacted] AKA; [redacted] ET AL;

ADLER B. SEAL - VICTIM; OCDETF; OOJ - MURDER; OO: NO.

REFERENCE LEGAT BOGOTA TELETYPE TO DIRECTOR, FBI AND NEW ORLEANS DATED JANUARY 22, 1990.

245-76-137

b6
b7C

AS REQUESTED, ABOVE-CAPTIONED SUBJECT, [redacted] WAS CONVICTED OF FIRST-DEGREE MURDER IN BATON ROUGE, LOUISIANA, ON MAY 14, 1987. [redacted] IS CURRENTLY SERVING A LIFE SENTENCE WITHOUT THE PRIVILEGE OF PAROLE IN THE LOUISIANA STATE PENITENTIARY, ANGOLA, LOUISIANA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP3CE/DW
96-048

IT WAS ESTABLISHED THAT [redacted] HAD CRIMINAL CONNECTIONS WITHIN COLUMBIA INASMUCH AS [redacted] OF THE MEDELLIN CARTEL, ORDERED THE MURDER OF SEAL. [redacted] WAS ONE OF THE INDIVIDUALS CONVICTED OF THAT MURDER, WHICH WAS DRUG RELATED.

b6
b7C

BT

#0001

NNNN

SSE
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE
UNIT
9 FEB 90 12 50
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0454 MRI 01412

PP RUEHFB FBINO

DE BOG #0002 0402001

ZNR UUUUU

P 092000Z FEB 90

FM LEGAT BOGOTA (163B-BG-531) (C)

TO DIRECTOR FBI/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

BT

UNCLAS

CITE: //5700:BOG081.040//

PASS: OLIA, FPC/INTERPOL UNIT.

SUBJECT: [redacted] AKA; [redacted] ET AL;

ADLER B. SEAL - VICTIM; OCDETF; OOJ - MURDER; OO: BOGOTA.

RE NEW ORLEANS TELETYPE DATED JANUARY 31, 1990, CAPTIONED AS ABOVE.

b6
b7C

FOR INFORMATION OF RECIPIENTS, CONTENTS OF RE NEW ORLEANS TELETYPE CONCERNING THE PRESENT STATUS OF CAPTIONED SUBJECT, [redacted] WERE RELAYED TO [redacted] INTERPOL, BOGOTA, VIA LETTER DATED FEBRUARY 5, 1990.

Recd DIVS 3/5/90

MAR 5 1990

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 BCE/LW
96078

LEGAT, BOGOTA APPRECIATES NEW ORLEANS' TIMELY RESPONSE TO LEGAT'S REQUEST . THIS MATTER IS BEING PLACED IN A CLOSED STATUS.

ST

#0002

NNNN

FD-65 (Rev. 1-13-86)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 1/15/90

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW ORLEANS (245B-7 SUB FUG 2)

Subject: CHANGED: [redacted] aka [redacted]
FUGITIVE
OCDETF
OO: NEW ORLEANS

b6
b7C

- ☐ III Inquiry
- ☐ Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☒ Supplements FD-65 dated 1/11/91

Indicate Fugitive Priority
- ☒ A
- ☐ B
- ☐ C
- ☐ D (Parental Kidnaping)

FUGITIVE INDEX

Title marked "Changed to include aliases [redacted]

Caution MKE ☐	Name NAM	Sex SEX	Race RAC

Place of Birth POB	Birth Date DOB	Date of Emancipation DOE	Height HGT	Weight WGT

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN

Scars, Marks, Tattoos, and Other Characteristics SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC

Operator's License Number OLN	Operator's License State OLS	Year Expires OLY

Offense Charged _____ OFF

U. S. Code, Title and Section _____

Warrant Issued By _____ on _____ DOW | F.O. File # OCA

245-76-13944

Miscellaneous Including Bond Recommended (MIS)

ARMED AND DANGEROUS SUB FUG 2

STOP CARDS AUTOMATED

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

JAN 17 99

Aliases [redacted]

b6
b7C

Additional Identifiers

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5 BCE/lw 96-048

FUG SUP!

NCIC # NIC [redacted]

(2) FBIHQ (1 - Fugitive Unit)
2 - New Orleans : TJC:smb (4)

FBI/DOJ

RECEIVED
TELETYPE

0205 MRI 01[illegible] JUL 90 15 14

PP RUEHFB FBINO[illegible]

DE FBIMM #0006 1871321

ZNR UUUUU

P 061319Z JUL 90

FM FBI MIAMI (245D-NO-7) (HRA) (N-2) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW ORLEANS (245D-7) (BRRA)/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3460//

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal [illegible]
Rec. [illegible]
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

FUGITIVE INDEX ADD

b6
b7C

SUBJECT: [redacted] -FUGITIVE;OCDETF OO:NO.

REFERENCE HRA TEL CALL TO BATON ROUGE RA, 7/5/90.

ON 6/26/90 [redacted] (PROTECT IDENTITY), AN INMATE AT THE [redacted] MIAMI, FLORIDA, WAS CONTACTED BY MIAMI BUREAU AGENTS AND FURNISHED THE FOLLOWING INFORMATION:

b6
b7C
b7D

245-76-140

PRIOR TO HIS INCARCERATION AT [redacted] ON NARCOTICS TRAFFICKING CHARGES, HE WAS A CLOSE ASSOCIATE OF [redacted] AND

[redacted]

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5 pcel/rd 96-048

FUG SUP SIX

HAD REGULAR CONTACT WITH [redacted] MIAMI ASSOCIATE. HE MAINTAINS THAT [redacted] SPENT A GREAT DEAL OF TIME IN THE MIAMI, FLORIDA AREA AND UNTIL THE TIME HE WAS ARRESTED BY THE METRO DADE POLICE DEPARTMENT IN JULY OF 1987 ON NARCOTICS TRAFFICKING CHARGES. AT THE TIME OF HIS ARREST, [redacted] PRESENTED FALSE IDENTIFICATION TO THE METRO ADE POLICE DEPARTMENT AND WAS ALLOWED OUT ON BOND BEFORE HIS TRUE IDENTITY COULD BE DETERMINED. HE ALLEGES THAT [redacted] LEFT MIAMI THE DAY AFTER THIS ARREST AND, WHILE HE TRAVELS OUTSIDE OF COLUMBIA, HE HAS NOT RETURNED TO MIAMI SINCE THAT TIME. [redacted] HAS CONTINUED TO SHIP NARCOTICS THROUGH MIAMI FROM COLUMBIA AND HAS HIS PRIMARY MIAMI ASSOCIATE, [redacted] (NADDIS [redacted] HANDLED ALL DETAILS CONCERNING RECEIPTS OF THESE SHIPMENTS AND THAT THERE MOVEMENT TO THERE ULTIMATE DESTINATIONS. [redacted] IS ALLEGED TO BE IN CONSTANT CONTACT WITH [redacted] AND OPERATES ALL FACETS OF [redacted] NARCOTICS TRAFFICKING OPERATION IN FLORIDA. [redacted] IS ASSISTED IN THESE EFFORTS BY A SOUTH DADE RESIDENT NAMED [redacted] (PROTECT IDENTITY) BELIEVES HE CAN PIN POINT THE LOCATION OF [redacted] EITHER THROUGH CONTACT WITH [redacted] OR DIRECT CONTACT WITH [redacted]

MIAMI INTENDS TO FULLY IDENTIFIED [redacted] VERIFY

b6
b7C
b7D

^ PAGE THREE (245D-NO-7) UNCLAS

THEIR LOCATIONS, OBTAIN TOLL RECORDS, AND MAINTAIN CONTACT WITH [redacted] (PROTECT IDENTITY) IN AN EFFORT TO LOCATE [redacted] IN ORDER THAT HE CAN BE APPREHENDED. FBIHQ AND NEW ORLEANS WILL BE IMMEDIATELY NOTIFIED OF RESULTS OF MIAMI'S INVESTIGATION.

b6
b7C
b7D

BT

#0006

NNNN

RECEIVED
FBI TELETYPE UNIT

AUG 16 6 01 AUG 90 01 42Z

FEDERAL BUREAU OF INVESTIGATION

0514 MRI 02002

PP RUCNFB CRIMINAL INVESTIGATION DIVISION NIGHT DUTY OFFICE

DE FBIMM #0028 2272134

ZNY EEEEE

P 152130Z AUG 90

FM FBI MIAMI (12H-MM-50238 SUB AA3) (N-7) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3460//

PASS: INTELLIGENCE RESEARCH SPECIALIST [redacted] DRUG b6 b7C
INTELLIGENCE UNIT (DIU), DRUG SECTION, CRIMINAL INVESTIGATIVE
DIVISION (CID).

SUBJECT: REQUEST APPROVAL TO USE FBI INFORMATION IN A TARGET
STUDY ON PABLO EMILIO ESCOBAR-GAVIRIA.

[redacted] Referral/Consult

MIAMI DIVISION HAS NO PROBLEM WITH THE RELEASE OF FBI
INFORMATION AS SET FORTH IN REFERENCED COMMUNICATION. MIAMI
DIVISION DOES OBJECT TO THE DISSEMINATION OF FBI SOURCE CODE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 RCE/DCN
96-048

NAMES WITH THE SUBSTANTIVE INFORMATION.

ANY QUESTIONS CONCERNING THIS MATTER SHOULD BE REFERRED TO

SA [redacted] MIAMI DIVISION. b6 b7C

BT

#0028

NNNN

1 3

9/5/90 UNCLAS E F T O ROUTINE

46/1602/647/145

404

Referral/Consult

FM DIRECTOR FBI

TO [redacted] (S) (DERIVATIVE)

BT

UNCLAS E F T O

[redacted] (S)

5-29-96
CLASSIFIED BY: SP5BCE/low
REASON: 1.5 (C)
DECLASSIFY ON: X 1
96-048

SP5BCE/low #00-2745 11-2-01

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5BCE/low 96-048

SUBJECT: PABLO EMILIO ESCOBAR GAVIRIA.

REFERENCE CIR 316/03145-90. (S)

AFTER CONSULTATION WITH OUR MIAMI FIELD OFFICE WHERE MOST OF THE INFORMATION IN QUESTION ORIGINATED, THE FBI HAS NO OBJECTION TO THE USE OF OUR INFORMATION IN YOUR TARGET STUDY. HOWEVER, THE FBI SOURCE CODE NAMES MUST NOT BE USED WITH THE SUBSTANTIVE INFORMATION.

ANY QUESTIONS SHOULD BE DIRECTED TO INVESTIGATIVE RESEARCH SPECIALIST [redacted] DRUG INTELLIGENCE UNIT, ROOM 7325, b6 per FBI b7C
FBIHQ, TELEPHONE [redacted]

245-76-HBX

GLM/ptg PTG/MAB (7) 9/5/90 7325 [redacted]

1 - [redacted] {INFO}
1 - {INFO} b6 per FBI
1 - {INFO} b7C
1 -
1 -
1 -

File 6/ptg

SEE NOTE PAGE 3

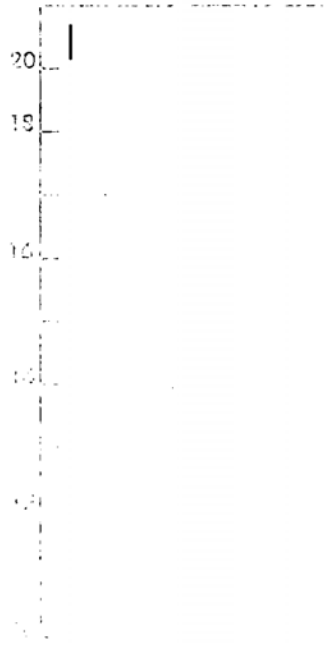
FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER 0108 9/11 SEP 5 3 1990

141

0-93X (7-19-77)

PAGE 2

BT



3

TELETYPE TO [redacted] (S)
RE: PABLO EMILIO ESCOBAR GAVIRIA

Referral/Consult

[redacted]

APPROVED:

Director	Adm. Servs.	Legal Coun.	Off. of Liaison & Int. Affs.
Dep. Dir.	Crim. Inv.	Rec. Mgnt.	
ADD-Adm.	Ident.	Tech. Servs.	Off. of Public Affs.
ADD-Inv.	Inspection	Training	
	Intell.	Cong. Affs. Off.	
	Laboratory	Off. of EEO	

FD-65 (Rev. 1-13-86)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 1/14/91

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW ORLEANS (245B-7 Sub Fug 1)

Subject: CHANGED
PABLO ESCOBAR-GAVIRIA, aka
Paulo Escobar-Gaviria,
Pablo Escobar-Oaviria,
Pablo Excobar,
Emilio Gaviria,
Pablo Escuban-Gaviria,
Pablo Emilio Rodriguez,

Title continued on attached page.

- ☐ III Inquiry
- ☐ Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☒ Supplements FD-65 dated 1/11/94

Indicate Fugitive Priority
- ☐ A
- ☐ B
- ☐ C
- ☐ D (Parental Kidnaping)

FUGITIVE INDEX

Title marked "CHANGED" to reflect all aliases. Title previously carried as: "PABLO ESCOBAR-GAVIRIA - FUGITIVE; OCDETF; OO: NEW ORLEANS".

Caution MKE ☐	Name NAM	Sex SEX	Race RAC

Place of Birth POB	Birth Date DOB	Date of Emancipation DOE	Height HGT	Weight WGT

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN

Scars, Marks, Tattoos, and Other Characteristics SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC

Operator's License Number OLN	Operator's License State OLS	Year Expires OLY

Offense Charged OFF

U. S. Code, Title and Section

Warrant Issued By DOW | F.O. File # OCA

Miscellaneous Including Bond Recommended (MIS)

245B-7 Sub Fug 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5 BCE/aw 96-049

245-76-1144

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases
Emilio Gaviria-Escobar
Emilio Escobar-Gaviria
Emilio Pablo Escobar-Gaviria
Pablo Escobar-Gaviria
Emilio Pablo Escobar
Pablo Emilio Escobar
Pablo Escobar
Emilio Pablo Gaviria
Pablo Emilio Gaviria

Aliases cont.
Pablo Gaviria
Pablo Escuban
Pablo Emilio Rodriguez
Emilio Rodriguez
Pablo Rodriguez
Emilio Gavira
Don Pablito
El Docotr
El Doctor
Big Broom
Doctor Gaviria
Don Pablo
Paulo Escobar
Emilio Escobar

NCIC # NIC
W408938572

(2) FBIHQ (1 - Fugitive Unit)
2 - New Orleans
TJC:lac (4)

245B-7 Sub Fug 1
TJC:lac

Title Continued:

Emilo Gaviria-Escobar,
Emiló-Escobar-Gaviria,
Emilo Pablo-Escobar-Gaviria,
Pablo Escobar-Gaviria,
Emilio Pablo Escobar,
Emilio Escobar,
Pablo Emilio Escobar,
Pablo Escobar,
Emilio Pablo Gaviria,
Pablo Emilio Gaviria,
Pablo Gaviria,
Pablo Escuban,
Pablo Emilio Rodriquez,
Emilio Rodriquez,
Pablo Rodriquez,
Emilio Gavira,
Don Pablito,
El Docotr,
El Doctor,
Big Broom,
Doctor Gaviria,
Don Pablo,
Paulo Escobar - FUGITIVE
OCDETF
OO: NEW ORLEANS

FD-65 (Rev. 2-2-87)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/20/90

SSP
CLASS
SRC'D
SER
REC

To : DIRECTOR, FBI

From : SAC, MIAMI (245D-NO-7) (N-2/HRA) (RUC)

Subject : [redacted] - FUGITIVE; b6 b7C
OCDETF
(OO: NEW ORLEANS)

Re Miami teletype to the Bureau and New Orleans, dated 7/5/90.

Enclosed for New Orleans are the original and one copy of two (2) FD-302's reflecting investigation conducted at Miami, two (2) original administrative subpoenas, and toll records for telephone number (305) 220-3830.

Investigation conducted by Miami indicates that the cooperation of [redacted] is known to captioned fugitive and all of his South Florida associates. Miami's efforts to locate [redacted] through [redacted] have met with negative results. Miami's efforts to locate [redacted] through his South Florida associates, [redacted] have also met with negative results. [redacted] are currently fugitives from the UNITED STATES MARSHAL'S SERVICE and the FLORIDA DEPARTMENT OF LAW ENFORCEMENT and are believed to have fled the United States. Administrative subpoenas to SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, for all telephones located in the last known address for [redacted] and for toll records for his last known telephone number indicate he has sold his residence and his telephone has been re-issued to another subscriber. b6 b7C b7D

ARMED AND DANGEROUS

245-76-145

(2) - Bureau
2 - New Orleans (Enc. 4)
1 - Miami
FHP:eth

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP8CE/lmw 96-048

b6 b7C [redacted]

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

*U.S. Government Print... 241-706/08026

141

As no further leads are outstanding in this matter, Miami is placing its file in an RUC status.

ARMED AND DANGEROUS

SP
CRIMS
SPG
SER
FBI 81 MRI 01195

RECEIVED
TELETYPE
UNIT
9 APR 91 00 52
FEDERAL

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

RR RUCNFB

DE FBINO #0014 0981903

ZNR UUUUU

R 081900Z APR 91

FM FBI NEW ORLEANS (245B-NO-7) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //2232//

SUBJECT: [redacted] - FUGITIVE; ET AL; OCDETF; OO: NEW ORLEANS.

REFERENCE TELEPHONE CALL OF SSRA [redacted] NEW ORLEANS DIVISION, TO UNIT CHIEF [redacted] APRIL 3, 1991.

b6
b7C

AS FBIHQ IS PREVIOUSLY AWARE, A MEETING WAS HELD ON APRIL 1 AND APRIL 2, 1991 AT NEW ORLEANS, LOUISIANA, FOR PURPOSE OF DISCUSSING THE RELEASE OF INFORMATION BY THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) TO THE COLOMBIAN GOVERNMENT, PURSUANT TO AN AGREEMENT SIGNED BY THE UNITED STATES AND

245-96-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP6 BCE/aw
96-048

COLOMBIA. THIS INFORMATION WOULD PERTAIN TO DRUG DEALERS RESIDING IN COLOMBIAN, BUT WHO HAVE BEEN CHARGED IN THE UNITED STATES ON VARIOUS NARCOTICS CHARGES AND FOR WHOM EXTRADITION TO THE UNITED STATES IS BEING SOUGHT. THE COLOMBIAN GOVERNMENT IS SEEKING THIS INFORMATION IN ORDER TO BRING ADDITIONAL NARCOTIC CHARGES AGAINST THESE INDIVIDUALS IN COLOMBIA.

IN ATTENDANCE AT THIS MEETING WERE DEPUTY ATTORNEY GENERAL MARK RICHARD; [redacted] COUNSEL TO ATTORNEY GENERAL RICHARD THORNBURG; WILLIAM J. CORCORAN, CHIEF OF NARCOTIC AND DANGEROUS DRUG SECTION, CRIMINAL DIVISION, DOJ; [redacted] OFFICE OF INTERNATIONAL AFFAIRS, CRIMINAL DIVISION, DOJ; OTHER DOJ OFFICIALS; REPRESENTATIVES FROM U.S. ATTORNEY (USA) OFFICES FOR SOUTHERN AND MIDDLE DISTRICTS OF FLORIDA, NORTHERN DISTRICT OF GEORGIA, AND MIDDLE AND EASTERN DISTRICTS OF LOUISIANA (EDLA); REPRESENTATIVES FROM DEA HEADQUARTERS AND VARIOUS DEA FIELD OFFICES; AND NEW ORLEANS FBI SSRA AND CASE AGENT IN CAPTIONED CASE.

b6
b7C

A DECISION WAS MADE AT THE MEETING THAT PUBLIC SOURCE INFORMATION REGARDING THE OCHOA DRUG CARTEL, TO INCLUDE TRIAL TRANSCRIPTS FROM TRAIL HELD IN STATE COURT IN LOUISIANA

CONCERNING THE MURDER OF BARRY SEAL, WOULD BE FURNISHED TO COLOMBIAN GOVERNMENT BY DOJ. THE TRIAL TRANSCRIPTS ARE IN POSSESSION OF USA, EDLA, AND WILL BE FURNISED BY THAT OFFICE TO DOJ. A SPECIFIC REQUEST WAS MADE BY [redacted] b6 b7C THAT DEA AND FBI HEADQUARTERS DETERMINE WHAT INFORMATION THEIR RESPECTIVE AGENCIES MIGHT HAVE CONCERNING OCHOA DRUG CARTEL MEMBERS THAT MIGHT BE AVAILABLE FOR RELEASE TO THE COLOMBIAN GOVERNMENT.

IT WAS SUGGESTED THAT ANY INFORMATION THAT WAS NOT PART OF AN ONGOING INVESTIGATION IN THE UNITED STATES AND WHICH WOULD NOT COMPROMISE THE SOURCE OF THE INFORMATION WOULD BE IDEAL FOR RELEASE, PARTICULARLY IF IT PERTAINED TO ILLEGAL DRUG ACTIVITY ON THE PART OF THE CARTEL IN COLOMBIA OR OTHER COUNTRIES.

IT IS REQUESTED THAT THIS MATTER BE REVIEWED AT FBIHQ AND, IF APPROPRIATE, FBIHQ ATTEMPT TO DETERMINE IF SUCH INFORMATION IS AVAILABLE FOR RELEASE THROUGH DOJ TO THE COLOMBIAN GOVERNMENT. ANY AVAILABLE INFORMATION SHOULD BE FURNISHED TO [redacted] TRIAL ATTORNEY, NARCOTIC AND DANGEROUS DRUG SECTION, CRIMINAL DIVISION, DOJ, [redacted] b6 b7C

WHO IS COORDINATING THIS MATTER FOR DOJ.

BT

#0014

NNNN

RECEIVED
TELETYPE
UNIT

29 Dec 90

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0228 MRI 01440

PP RUCNFB

DE BOG #0003 3621915

ZNY SSSSS

P 281912Z DEC 90

FM LEGAT BOGOTA (12-0)

TO DIRECTOR FBI/PRIORITY/

BT

S E C R E T/NOFORN

SECTION ONE OF TWO SECTIONS

CITE: //5700:BOG606.362//

PASS: CID, DS, SECTION CHIEF DAVID W. JOHSON, DIU UNIT CHIEF [redacted] AND C/SADTU UNIT CHIEF [redacted]

b6
b7C

SUBJECT: SURRENDER OF [redacted] LEGAT, BOGOTA'S ASSESSMENT OF CURRENT GOVERNMENT OF COLOMBIA (GOC) EFFORTS TO ADDRESS MAJOR NARCOTRAFFICKERS.

b6
b7C

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET/NOFORN~~".

ON TUESDAY, DECEMBER 18, 1990, [redacted] SURRENDERED TO A REPRESENTATIVE OF THE COLOMBIAN JUDICIAL SYSTEM NEAR THE CITY OF MEDELLIN. [redacted] ACCOMPANIED BY HIS [redacted] AND

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5PCE/DW 96-049

CC - [redacted]
CC -
CC -

b6
b7C

DECLASSIFIED BY SP5PCE/DW ON 5-16-96 96-049

OTHER FAMILY MEMBERS, SURRENDERED HIMSELF STATING THAT HE WISHED TO AVAIL HIMSELF OF THE GUARANTEES MADE UNDER THE GOC'S DECREE NUMBER 2047 ANNOUNCED LAST SEPTEMBER BY COLOMBIAN PRESIDENT CESAR GAVIRIA. (IN SUMMARY, DECREE 2047 OFFERED REDUCED SENTENCES TO NARCOS WHO TURNED THEMSELVES IN AND CONFESSED THEIR CRIMES. MOST IMPORTANTLY, THE DECREE GUARANTEED THAT NARCOS WHO GAVE UP VOLUNTARILY WOULD NOT BE EXTRADITED TO THE UNITED STATES, BUT WOULD FACE TRIAL AND CONFINEMENT IN COLOMBIA.)

WHILE [redacted] DOES NOT FACE SIGNIFICANT CRIMINAL CHARGES IN COLOMBIA, HE IS THE SUBJECT OF THREE INDICTMENTS IN THE UNITED STATES, ONE OF WHICH IS FOR THE MURDER OF DEA INFORMANT BARRY SEAL IN BATTON ROUGE, LOUISIANA. WHILE [redacted] IS PREPARED TO CONFESS TO THE COLOMBIAN CHARGE FOR WHICH HE WOULD UNDOUBTEDLY BE TRIED AND CONVICTED, IT IS THE GOC'S STATED DESIRE THAT THE UNITED STATES PROVIDE INFORMATION ON THE THREE U.S. INDICTMENTS WHICH WOULD ALLOW HIM TO BE TRIED IN COLOMBIA. (SHOULD [redacted] BE TRIED AND CONVICTED ON THE CHARGES FOR WHICH HE IS INDICTED IN THE UNITED STATES, IT IS LIKELY THAT HE COULD RECEIVE A TOTAL SENTENCE OF NO MORE THAN 20 YEARS. UNDER DECREE 2047 AND COUNTING ALL GOOD BEHAVIOR TIME, IT IS LIKELY THAT [redacted] WOULD SERVE A SENTENCE OF NO MORE THAN FOUR YEARS.)

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AS TO THE SIGNIFICANCE OF [redacted] SURRENDER, THERE ARE VARIED OPINIONS. THE GOC, AND TO A LARGE EXTENT THE COLOMBIAN PRESS, SEE [redacted] SURRENDER AS A POSITIVE SIGN THAT THE GOC'S DECREES 2047 AND 3030 ARE THE VEHICLES TO INDUCE THE SURRENDER OF THE MAJOR NARCOS AND, THEREAFTER, RE-ESTABLISH THE COLOMBIAN JUSTICE SYSTEM. THESE DECREES (3030 SIMPLY RE-EMPHASIZES THE 2047 REQUIREMENT FOR A CONFESSION BY THE SURRENDERING NARCO) ARE DEFENDED BY THE GOC AS THE MEANS THROUGH WHICH THE GOC HOPES TO COERCE THE NARCOS TO SUBMIT TO THE COLOMBIAN SYSTEM OF JUSTICE. THE GOC HAS REPEATEDLY DENIED THAT THE DECREES ARE PEACE OFFERINGS TO THE NARCOS OR THAT THE GOC HAS LESSENED THE ENTHUSIASM WITH WHICH THEY ARE PURSUING TRAFFICKERS SUCH AS PABLO ESCOBAR AND OTHER MAJOR NARCOS.

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IT IS THE COMMON BELIEF AMONG [redacted] (PROTECT) AND LAW ENFORCEMENT ATTACHES IN THE EMBASSY THAT [redacted]

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[redacted] (ONE EMBASSY SOURCE THEORIZED THAT [redacted] WOULD BE ALLOWED TO PLEAD

GUILTY TO RELATIVELY MINOR DRUG AND ARMS SMUGGLING CHARGES AND WOULD BE SENTENCED TO MONTHS INSTEAD OF YEARS.) [redacted] b6 b7C b7D

[redacted] (THIS GOC CLAIM IS REFUTED BY LEGAT, BOGOTA SOURCE INFORMATION AND INFORMATION PROVIDED BY MIAMI FBI SOURCES INDICATING THAT THE PERCEPTION AMONG NORTH COAST AND CALI TRAFFICKERS IS THAT THE GOC HAS GIVEN UP IN ITS EFFORTS TO CAPTURE ESCOBAR AND THE OTHER MAJOR NARCOS AND THAT IT IS NOW "BUSINESS AS USUAL.")

WHY [redacted]?

[redacted] b6 b7C b7D

THE [redacted] WHILE THE SUBJECT OF THREE U.S. INDICTMENTS, IS THE [redacted] AND IS NOT PUBLICLY HELD TO BE AS MUCH OF A MEDELLIN CARTEL PRINCIPLE AS [redacted] HAS NEVER BEEN PUBLICLY LINKED WITH TERRORISTS ACTS IN COLOMBIA AND, UPON HIS SURRENDER, HE WAS QUICK TO DISAVOW ANY KNOWLEDGE OF OR PARTICIPATION IN THE KIDNAPPING OF THE SEVEN COLOMBIAN JOURNALISTS HELD BY "THE

EXTRADITABLES". OF THE MAJOR NARCOS, [redacted] IS ARGUABLY THE LEAST CONTROVERSIAL AND MOST PALETABLE FOR THE GOC TO DEAL WITH. b6 b7C

ANOTHER LIKELY FACTOR IN THE SURRENDER OF [redacted] IS THE CALI CARTEL. SOURCE INFORMATION DEVELOPED BY LEGAT, BOGOTA SOME TWO MONTHS AGO INDICATED THAT [redacted]

[redacted] b7D

IT IS VERY POSSIBLE THAT [redacted] WAS SELECTED TO BE THE TEST CASE FOR A DEAL WHICH COULD EVENTUALLY BE EXTENDED TO OTHER NARCOS. AN AGREEMENT OF THIS NATURE WOULD OFFER PRESIDENT GAVIRIA AND THE GOC AN END TO NARCOTERRORISM AND THE MAJOR NARCOS A MEANS TO MAKE A TOKEN PAYMENT TO THE COLOMBIAN JUDICIAL SYSTEM WITHOUT RISK OF EXTRADITION. b6 b7C

THE GOC CREDIBILITY PROBLEM:

ON ITS FACE, THE GOAL SET OUT BY THE GOC USING DECREES 2047 AND 3030 TO SOLVE ITS OWN PROBLEMS WITHOUT RELYING ON EXTRADITION

IS BOTH ADMIRABLE AND DESIRABLE. THERE ARE HOWEVER FOUR FACTORS WHICH RAISE SERIOUS QUESTIONS AS TO THE DECREES' CHANCES OF ACCOMPLISHING THIS GOAL. ONE, ALTHOUGH SPECIAL COURTS AND JUDGES HAVE BEEN DESIGNATED TO HEAR CASES AGAINST NARCOS WHO SURRENDER UNDER THE DECREES, THERE IS LITTLE REASON TO BELIEVE THAT THESE COURTS WILL BE ABLE TO DISPENSE JUSTICE ANY BETTER THAN THEIR PRE-DECREE COUNTERPARTS WHO WERE COMMONLY THE SUBJECT OF ASSAULTS, ASSASSINATIONS, INTIMIDATION, AND BRIBERY. TWO, THE DECREES DO NOT ADDRESS HOW THE SURRENDER OF THE EXTRADITABLES WILL IN ANY WAY DISMANTLE THE ORGANIZATIONS WHICH THEY LEAVE BEHIND. THREE, THE CALI CARTEL, WHO IS THE REAL WINNER IN THIS WAR BETWEEN THE EXTRADITABLES AND THE GOC, HAS EMERGED AS THE MOST POWERFUL AND INFLUENTIAL OF ALL THE COLOMBIAN TRAFFICKING GROUPS AND IS NOT ADDRESSED NOR WILL IT LIKELY BE AFFECTED BY THE DECREES. FOUR, AS DETAILED BELOW, THE GOC DOES NOT APPEAR TO BE AGGRESSIVELY PURSUING THE TRAFFICKERS SO MUCH AS ENDING THE WAVE OF NARCOTERRORISM WHICH APPEARED TO BE EBBING AS GAVIRIA TOOK OFFICE.

CURRENT GOC EFFORTS AGAINST THE EXTRADITA LES:

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PP RUCNFB

DE BOG #0004 3621915

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FM LEGAT BOGOTA (12-0)

TO DIRECTOR FBI/PRIORITY/

BT

S E C R E T/NOFORN

SECTION TWO OF TWO SECTIONS

CITE: //5700:BOG606.362//

PASS: CID, DS, SECTION CHIEF DAVID W. JOHSON, DIU UNIT CHIEF [redacted] AND C/SADTU UNIT CHIEF [redacted]

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SUBJECT: SURRENDER OF [redacted] LEGAT, BOGOTA'S ASSESSMENT OF CURRENT GOVERNMENT OF COLOMBIA (GOC) EFFORTS TO ADDRESS MAJOR NARCOTRAFFICKERS.

TEXT CONTINUES:

SINCE AN OCTOBER 29, 1990, COMMUNIQUE FROM THE EXTRADITABLES CLAIMING RESPONSIBILITY FOR THE KIDNAPPING OF SEVEN PROMINENT COLOMBIAN JOURNALISTS AND THREATENING ACTION AGAINST ANY

POLITICIAN, POLICE OFFICIAL, OR MILITARY OFFICER (AND THEIR FAMILIES) WHO PARTICIPATED IN ANY OPERATION AGAINST THE TRAFFICKERS OR THEIR FAMILIES, LEGAT HAS NO KNOWLEDGE OF SIGNIFICANT ANTI-NARCO OPERATIONS OF THE TYPE WHICH CHARACTERIZED PRESIDENT GAVIRIA'S FIRST TWO MONTHS IN OFFICE, I.E., THE DEATHS OF GUSTAVO GAVIRIA AND LUIS HERNANDO GAVIRIA (BOTH IMPORTANT ESCOBAR CONFIDANTS AND CLOSE FAMILY MEMBERS) AND THE NEAR MISSES AT ESCOBAR'S CAPTURE. THIS SUDDEN "DRY SPELL" IS ESPECIALLY NOTICEABLE COMING ON THE HEELS OF NUMEROUS GOC SUCCESSES SUCH AS THE DEATH OF JOHN ARIAS TASCON, AKA PININA, ESCOBAR'S CHIEF NARCOTERRORIST, WHICH OCCURRED IN MID-JULY.

SINCE THE OCTOBER 29TH COMMUNIQUE, THE EXTRADITABLES HAVE TAKEN THE OFFENSIVE WITH A SERIES OF ADDITIONAL COMMUNIQUES AND OPEN LETTERS TO THE PUBLIC ATTEMPTING TO FOCUS ATTENTION ON WHAT THEY CALL HUMAN RIGHTS ABUSES PERPETRATED AGAINST THEM BY THE GOC. IN RESPONSE TO RECENT CRITICISM IN THE UNITED STATES PRESS ALLEGING GOC NEGOTIATIONS WITH THE NARCOS, THE EXTRADITABLES PUBLISHED AN OPEN LETTER TO AMBASSADOR [redacted] ON DECEMBER 22, 1990, DECRYING HUMAN RIGHTS ABUSES AGAINST COLOMBIAN PRISONERS IN U.S. PRISONS, ACCUSING THE U.S. GOVERNMENT OF BEING PIONEERS IN NEGOTIATING WITH DRUG TRAFFICKERS, AND ASKING HOW MUCH TIME

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FORMER D.C. MAYOR MARION BARRY AND FORMER GOVERNMENT WITNESS BARRY SEAL SPENT IN U.S. JAILS.

THE EXTRADITABLES HAVE CONTINUED TO MAINTAIN THEIR MEDIA OFFENSIVE BY DECLARING A UNILATERAL CEASE-FIRE IN THEIR TERRORISTS CAMPAIGN AND BY PERIODICALLY RELEASING KIDNAPPED JOURNALISTS AND/OR MEMBERS OF THEIR NEWS CREWS.

WHATEVER THE GOC'S TRUE COMMITMENT TO NEUTRALIZING ESCOBAR AND THE OTHER EXTRADITABLES, IT IS THE SHARED PERCEPTION OF EMBASSY LAW ENFORCEMENT PERSONNEL, AS WELL AS HIGH LEVEL TRAFFICKERS IN THE CALI AND NORTH SHORE CARTELS, THAT THE GOC HAS ABANDONED ITS FULL COURT PRESS TACTICS AND FOR THE MOMENT THE MOMENTUM IS WITH THE TRAFFICKERS.

~~CLASSIFED BY 4989; DECLASSIFY ON OADR.~~

BT

#0004

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C-53 (R ... 4-26-78)

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
8/6/91	UNCLAS E F T O	ROUTINE

FM FM DIRECTOR FBI {12-11085}

TO TO FBI MIAMI {12B-MM-1973}/ROUTINE/

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5BCE/DAW 96-048

UNCLAS E F T 02

CITE: //0666//

SUBJECT: PABLO EMILIO ESCOBAR-GAVIRIA; DRUG MATTER; 00: MIAMI.

RE MM AIRTEL TO FBIHQ, DATED NOVEMBER 9, 1990.

THE REFERENCED AIRTEL IS THE MOST RECENT COMMUNICATION RECEIVED BY THE COLOMBIAN/SOUTH AMERICAN TRAFFICKING UNIT {C/SATU}. THE MM DIVISION IS REQUESTED TO PROVIDE THE CURRENT STATUS OF THIS MATTER, INCLUDING AN INVESTIGATIVE SUMMARY AND INVESTIGATIVE OBJECTIVES FOR THE NEXT 90 DAYS. THE MM DIVISION SHOULD RESPOND TO THE ATTENTION OF SSA [redacted] DRUG SECTION, C/SATU, WITHIN 30 DAYS OF THE DATE OF THIS TELETYPE. b6 b7C

BT

245-76-148

APPROVED BY	ORIGINATOR	DATE	SCOT	FILE NO.
	[redacted]:BKR {4}	8/6/91	3075/6	3705

1 - [redacted] b6 b7C
1 - [redacted]
1 - MM CONTROL FILE

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER 2351 Pm

[redacted] b6 b7C