

~~SECRET~~

Rec'd Lit File
7/18

APPROVED FOR
RELEASE DATE:
28-Sep-2009

OGC-95-51574
9 June 1995

(b) (1)
(b) (3)

MEMORANDUM FOR: [redacted]
Deputy Director
Office of Congressional Affairs

FROM: [redacted]
Paralegal Specialist
DCI/OGC/LD

SUBJECT: Confirmation of Records Search -
Adler Barriman "Barry" Seal

1. This memorandum is confirming the records search on an Adler Barriman "Barry" Seal. The records search was in response to a question posed by Chairman James Leach and forwarded through HPSCI, whether CIA was ever in contact with this individual. The search request is in order to disprove or verify certain allegations of illegal financial activity related to the so-called "Whitewater" investigation.

2. On 7 June 1995, I tasked [redacted] OP/IMO, OS/OPS, [redacted] and informed DA/IRO. [redacted] also tasked [redacted] All components contacted OGC with a no records response.

3. If you have any questions regarding the above information, please contact me on secure [redacted] or the attorney on the case, [redacted]

[redacted]

188

[redacted]

204

D119-1

~~SECRET~~

~~SECRET~~

Adler Lit File
7/18

OGC-95-51574
9 June 1995

MEMORANDUM FOR: [redacted]
Deputy Director
Office of Congressional Affairs

FROM: [redacted]
Paralegal Specialist
DCI/OGC/LD

SUBJECT: Confirmation of Records Search -
Adler Barriman "Barry" Seal

1. This memorandum is confirming the records search on an Adler Barriman "Barry" Seal. The records search was in response to a question posed by Chairman James Leach and forwarded through HPSCI, whether CIA was ever in contact with this individual. The search request is in order to disprove or verify certain allegations of illegal financial activity related to the so-called "Whitewater" investigation.

2. On 7 June 1995, I tasked [redacted] OP/IMO, OS/OPS, [redacted] and informed DA/IRG. [redacted] also tasked [redacted]. All components contacted OGC with a no records response.

3. If you have any questions regarding the above information, please contact me on secure [redacted] or the attorney on the case, [redacted]

[redacted]

[redacted]

~~SECRET~~

D119-2

~~ADMINISTRATIVE - INTERNAL USE ONLY~~

rec'd
7/18

From the Desk of

NOTE FOR:
FROM:
DATE: 06/07/95 03:35:30 PM
SUBJECT: Adler Barriman "Barry"

We tasked OP, OS, and the DO to search for records indicated a contractual or other relationship between CIA and . All have responded with a no records. The DO response came from . We'll send you a short memo confirming this note and identifying the components that searched.

CC:

~~ADMINISTRATIVE - INTERNAL USE ONLY~~

D119-3

Reg

OGC-95-51546
7 June 1995

MEMORANDUM FOR: [redacted]

DA/IRO
OS/OPS/ [redacted]
OP/IMO

FROM: [redacted]

Paralegal Specialist
Office of General Counsel

SUBJECT: Records Search on -
Adler Barriman "Barry" Seal

1. Background. The Office of Congressional Affairs (OCA) has received information from Chairman James Leach regarding a search request on the late Adler Barriman "Barry" Seal. The search request is in order to disprove or verify certain allegations of illegal financial activity related to the so-called "Whitewater" investigation. (See attachment)

2. Please conduct an immediate records search from your office concerning whether the CIA has any information on Adler Barriman "Barry" Seal. Please determine whether CIA or other government agencies performed any covert activity in or near Mena, Arkansas, including whether the CIA or any other government agency had any contractual or other relationship for work performed in or near the same Arkansas location.

3. Your expeditious handling of this matter would be greatly appreciated. Please contact me on [redacted] as soon as your office has any information regarding the above request or if you have any questions regarding this matter. Please follow-up by sending your response to this name trace request to me at OGC/LD, [redacted]. The attorney handling this case is [redacted] and he can be contacted on [redacted] [redacted].

[redacted]

Attachment as Stated

D119-4

SUBJECT: Records Search on Adler Barriman "Barry" Seal

OGC-95-51546

OGC/LD/[]/7 June.95

Distribution:

Original - Addressee

1 - Lit File

1 - OGC Reg.

1 - [] Soft

1 - [] Soft

1 - [] FYI



CENTRAL INTELLIGENCE AGENCY

General Counsel

95-03081

May 30, 1995

OGC/Ltr

Further evidence that some issues never die. Would you be able to look (or have someone look) at the Iran-Contra records, so that we can respond whether a visit by McCormick is warranted.

I recall that this same allegation came up during the last presidential campaign.

Please give me a call if you have questions.

D119-6

BILL MCCOLLUM, FLORIDA
MARGE ROUKEMA, NEW JERSEY
DOUG BERLUTER, NEBRASKA
TOM ROTH, WISCONSIN
RICHARD H. BAKER, LOUISIANA
RICK LAZIO, NEW YORK
SPENCER BACHUS, RI, ALABAMA
MICHAEL CASTLE, DELAWARE
PETER KING, NEW YORK
EDWARD ROYCE, CALIFORNIA
FRANK D. LUCAS, OKLAHOMA
MELVIN W. BELMONT, ILLINOIS
MORTON M. LAMONT, ARIZONA
MORTON M. LAMONT, WASHINGTON
SONNY BONO, CALIFORNIA
ROBERT NEY, OHIO
ROBERT L. EHRLICH, JR., MARYLAND
BOB BARR, GEORGIA
DICK CHRYSLER, MICHIGAN
FRANK CREMEANS, OHIO
JON FOX, PENNSYLVANIA
FREDERICK HEINEMAN, NORTH CAROLINA
STEVE STOCKMAN, TEXAS
FRANK LOBONDO, NEW JERSEY
J.C. WATTS, OKLAHOMA
SUE W. KELLY, NEW YORK

U.S. HOUSE OF REPRESENTATIVES

COMMITTEE ON BANKING AND FINANCIAL SERVICES

ONE HUNDRED FOURTH CONGRESS

2129 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6050

JOHN J. LAFALCE, NEW YORK
BRUCE F. VENTO, MINNESOTA
CHARLES E. SCHUMER, NEW YORK
BARNEY FRANK, MASSACHUSETTS
PAUL E. KANJORSKI, PENNSYLVANIA
JOSEPH P. KENNEDY II, MASSACHUSETTS
FLOYD H. FLAKE, NEW YORK
KWEISI MFUME, MARYLAND
MAXINE WATERS, CALIFORNIA
BILL ORTON, UTAH
CAROLYN B. MALONEY, NEW YORK
LUIS V. GUTIERREZ, ILLINOIS
LUCILLE ROYBAL-ALLARD, CALIFORNIA
THOMAS M. BARRETT, WISCONSIN
NYDIA M. VELAZQUEZ, NEW YORK
ALBERT R. WYNN, MARYLAND
CLEO FIELDS, LOUISIANA
MELVIN WATT, NORTH CAROLINA
MAURICE HINCHEY, NEW YORK
GARY ACKERMAN, NEW YORK
KEN BENTSEN, TEXAS

BERNARD SANDERS, VERMONT

(202) 225-7502

May 9, 1995

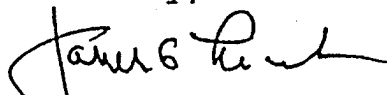
The Honorable Larry Combest
Chairman
Permanent Select Committee on Intelligence
H405 Capitol
Washington D.C. 20515

Dear Chairman Combest:

I am writing to request that a staff member of the House Banking Committee, James W. McCormick, be allowed to review certain classified files of the Iran-Contra hearings, the unclassified version of which was published November 1987. In order to help disprove or verify certain allegations of illegal financial activity related to the so-called "Whitewater" investigation, I have requested Mr. McCormick to determine whether the CIA or other government agencies performed any covert activity in or near Mena, Arkansas, including whether the CIA or any other government agency had any contractual or other relationship with the late Adler Barriman "Barry" Seal, for work performed in or near the same Arkansas location.

I recognize that these files may be partially or wholly archived, and appreciate the cooperation of your staff in facilitating this request.

Sincerely,



James A. Leach
Chairman

JL:jwm

D119-7

~~UNCLASSIFIED~~

ASSIGNMENT RECORD

STATUS: IP
FILE: X
TEST:

Printed: 07/20/95

FILE-NUMB: L9500207
RESP-DIV: LD
CLOSED: / /

CASE NAME: SEAL, ADLER BARRIMAN "BARRY" HPSCI REQUEST FOR NA

SUPERVISOR:

CASE SUMMARY:

HPSCI STAFFER STEVE NELSON REQUESTED OCA TO CONDUCT A NAME TRACE ON WHETHER CIA HAD A CONTRACTUAL OR OTHER RELATIONSHIP WITH THE LATE ADLER BARRIMAN "BARRY" SEAL. HPSCI IS ASSISTING THE HOUSE BANKING COMMITTEE INVESTIGATE ALLEGATIONS OF ILLEGAL FINANCIAL ACTIVITIES RELATED TO THE "WHITEWATER" INVESTIGATION.

ASSIGNED

BEGIN

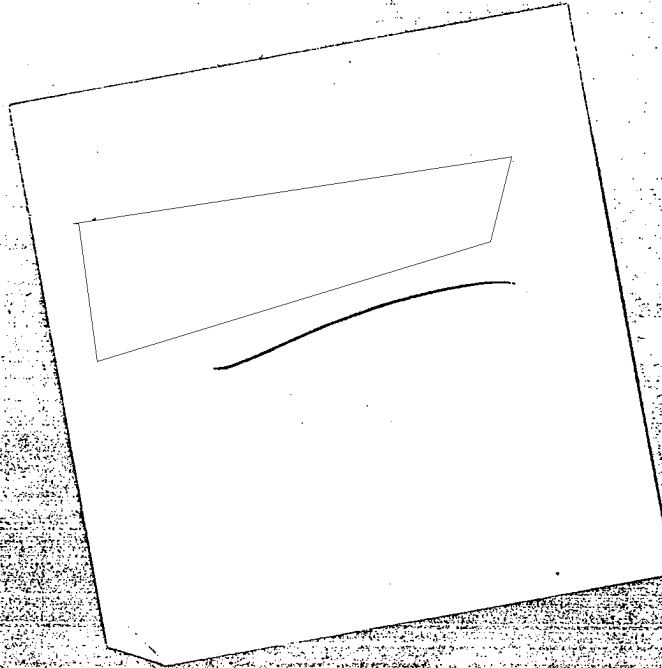
END

06/06/95
06/06/95

/ /
/ /

----- (CASE NOTES) -----

(NONE)



~~UNCLASSIFIED~~

D1198

~~UNCLASSIFIED~~

Received: 07/20/95
08:50:09

FILE NUMBER: L9500207

CASE NAME: SEAL, ADLER BARRIMAN "BARRY" HPSCI REQUEST FOR NA

OGC - DOCUMENT RECORD

OGC-NUMBER: OGC-95-03081
CONTROL NO:
DOCUMENT DATE: 05/30/95
DATE RECEIVED: 05/31/95
AUTHOR:
AUTHORS ORG: OCA
ADDRESSEE:
ADDRESSEE'S ORG: OGC
FIRST ROUTED TO: LD,
COPIES TO: *(NONE)*

DOCUMENT DESCRIPTION

NOTE REQUESTING REVIEW OF ATTACHED LETTER FROM JAMES A. LEACH, CHAIRMAN OF THE HOUSE BANKING COMMITTEE, TO HPSCI REQUESTING THAT JAMES W. MCCORMICK BE ALLOWED TO REVIEW CERTAIN CLASSIFIED FILES OF THE IRAN-CONTRA HEARINGS, THE UNCLASSIFIED VERSION OF WHICH WAS PUBLISHED NOVEMBER 1987

~~UNCLASSIFIED~~

D119-9

~~UNCLASSIFIED~~

Received: 07/20/95
08:50:25

FILE NUMBER: L9500207

CASE NAME: SEAL, ADLER BARRIMAN "BARRY" HPSCI REQUEST FOR NA

OGC - DOCUMENT RECORD

OGC-NUMBER: OGC-95-03314
CONTROL NO:
DOCUMENT DATE: 06/12/95
DATE RECEIVED: 06/13/95
AUTHOR:
AUTHORS ORG: C/ OPS
ADDRESSEE:
ADDRESSEE'S ORG: OGC
FIRST ROUTED TO: LD
COPIES TO: *(NONE)*

DOCUMENT DESCRIPTION

MEMORANDUM RE ADLER BARRIMAN "BARRY" SEAL IN RESPONSE TO
OGC-95-51546 DATED 7 JUNE 1995 REQUEST FOR A DATABASE SEARCH
IN THE NAMES OF ADLER BARRIMAN SEAL AND BARRY SEAL

~~UNCLASSIFIED~~

D119-10

~~SECRET~~

Received: 07/20/95
08:50:41

FILE NUMBER: L9500207

CASE NAME: SEAL, ADLER BARRIMAN "BARRY" HPSCI REQUEST FOR NA

OGC - DOCUMENT RECORD

OGC-NUMBER: OGC-95-03614
CONTROL NO:
DOCUMENT DATE: 06/12/95
DATE RECEIVED: 06/29/95
AUTHOR:
AUTHORS ORG: C OFL
ADDRESSEE:
ADDRESSEE'S ORG: OGC
FIRST ROUTED TO: LD
COPIES TO: *(NONE)*

DOCUMENT DESCRIPTION

RESPONSE TO OGC REQUEST OGC-95-51546 RE RECORDS SEARCH
REQUEST ON ADLER BARRIMAN "BARRY" SEAL

~~SECRET~~

DIA-11