

BERMUDA



POLICE

To: Commissioner of Police

DIVISION Narcotics...

ATT: Supt Bermingham

From Alexander Arnfield A/D1

Date September 18th, 1990

SUBJECT SENEY DEBRIF:.....

PAUL RAYMOND SENEY
 DOB: 9th April, 1968
 H/A 2 Grace Court, Troy, N.Y
 Tel: 518 235 7932
 Soc Security #105 64 0998

MARCUS COHAB/LISET RUIZ LARA

HUGO MATA: all moved out of Embassy Suites, Miami on Sunday 9th September. They moved to "STRESS" which is berthed at 79th St Marina.

It is their intention to go to Jamaica, Marcus Cohab/Liset Lara will take a cruise ship, Hugo Mata will go by means unknown.

Cohab has hired an Irish skipper to Jamaica, described as in his 30's, red hair, beard, moustache, pot belly.

They planned to leave when Seney returned with the money on 16th September.

Seney was supposed to collect \$41,500 from DEXTER DILLAS and probable cash from COLEMAN MATTHEWS and ANTHONY STONEHAM. He was awaiting instructions by Cohab.

Seney was told that he would be flying back to Bermuda where he would establish himself, collect money owed to Cohab and await a large shipment which was due to be flown in from Jamaica by a pilot named HAL. HAL the pilot, was to come to Bermuda to get a down payment of \$60,000 from Seney - once the job was done he would receive the balance of his \$350,000 fee. The shipment was meant to be 400 lbs of marijuana and 100 kilos of cocaine.

Seney was to launder money in Bermuda - a lawyer from Florida would arrange details. His name is "FRANK" (TASSONE)?

Seney says that Cohab has a lot of political influence in Bermuda.

LUIS APARICIO had a disagreement with Cohab and Aparicio lives in a condo with "GUS" (GARCIA?) about ten minutes drive from the boat. Aparicio/Cohab had made their peace now.

Marcus Cohab told Seney that a female who was to testify against them is dead. He told him this about 1st September.

Seney's fee for the big shipments expected in Bermuda from Jamaica was supposed to be \$150,000 - \$250,000

These shipments were supposed to be the final and biggest jobs planned by Cohab.

Seney worked on Security at the Tropicana Condo, Tel: 305 940 0331 development where Cohab & Co lived. They took him in and planned his trips to Bermuda.

(2)

One on the Horizon - 30/7/90
 Two on the Meridian - 26/8/90
 9/9/90

Seney held his job at Tropicana from March 1990. He was fired in July 1990.

Taken in by Marcus, Hugo was upset. It was a two bedroom condo. Seney slept on the couch.

Marcus Cohab has firearms on his boat. He also has an UZl and GLOCK in storage with U.S. Storage, Miami.

Seney met RAYBURN at condo. He's described as skinny. He flew in from Wisconsin.

Marcus Cohab has a relative that changes his cellular telephone number every two weeks.

SENEY - 1st Trip 'Horizon', New York to Bermuda:

Reservations made by Seney at 163rd Plaza, Miami (Travel Agent). Marcus sent Seney to Travel Agent.

Seney flew Pan Am to N.Y.

Taxi to Horizon

Seney travelled with Armondo Tabaso (babysitter).

Carried cocaine in Ace Bandage and double underpants.

Upon arrival, Seney telephoned Cohab who told him to go to Mermaid. Seney checked into Room 129. Seney buried the drug in the cliffs near to the beach.

ARMONDO TABASO checked in under a false name.

Received instructions from Cohab and met with "ANTHONY" (STONEHAM?) at 5.30pm near to bus stop on South Shore Road opposite Mermaid.

Seney gave Stoneham \$5000 Bermuda dollars to change to U.S. dollars and also gave him cocaine.

At 9pm Seney met Anthony again and collected U.S \$1000.

Anthony/David known as (the sisters/girls).

Dexter (Punk)

Coleman Matthews (Pearlman)

Seney hired a bike from Astwoods on Front Street with the name DAYTON O'NEIL.

Seney received \$3500 for the first trip.

2nd Trip - 26/8/90???

Booked at Happy Travel, Boston or New York.

Travelled under friends I.D. - ANTHONY PERNACHALRO

He travelled with Maria Garcia who used the name BRADLEY. She is a hairdresser in Miami and cuts Marcus Cohab's hair.

She travelled to Bermuda, staying at Sonesta Beach with Hugo Mata in 1989. Maria was babysitting Seney.

Cont.../3

(3)

Upon arrival Seney telephoned Marcus Cohab and was instructed to give Dexter Dillas .23 ozs and Coleman Matthews 6½ ozs. Seney met Dillas at the Waterlot. Dexter Dillas took Seney to his house and gave him \$52,500.

Coleman Matthews gave Seney \$18,000 later at his boutique, 'Top of the Harbour' in St Georges. This took place at 9.30pm.

Anthony gave Seney \$160 00

The total taken back by Seney was \$86,500

Seney delivered \$85,000. He kept \$1500 for expenses and \$5000 for his fee.

He delivered the money to Marcus Cohab at the Embassy Suites at Miami Airport.

Marcus cellular number at this time was 305 934 0195.

Marcus charged the following:

Coleman Matthews	\$2500 oz
Dexter Dillas	\$2000 oz
Anthony Stoneham	\$2500 oz

3rd Trip:

Seney was with family and two days before sailing, on Meridian, he flew to Miami where he picked up cocaine from Cohab at the Embassy Suites at Miami Airport.

The suite was booked in Seney's name.

This time, upon arrival, he was told to go to Palmetto Bay.

Seney travelled alone and Almondo Tabaso failed to show up for the trip.

Alexander Arnfield A/D1
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