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DELETED PAGE INFORMATION SHEET  
FOI/PA# 1413411-000

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47-57452-2

**EX-100**

# REPORT of the

1 - Mr. b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (47-11039)

C. December 21, 1982

FBI FILE NO. 47-57452

LAB. NO. 21201043 D TY

Re: UNSUB, aka,  
Paul Laxalt,  
U. S. Senator;  
IMPERSONATION

Examination requested by: Washington Field Office

Reference: Communication dated November 26, 1982

Examination requested: Document - Fingerprint

Specimens received: December 1, 1982

### Specimens:

- Qc1 Photocopy of a United States Senate letter dated 9/9/82, signed "Paul"
- Qc2 Photocopy of accompanying four-page document entitled "1982 Incumbent Democrat Target PLAN"
- Qc3 Envelope typewritten postmarked "NORTHERN VIRGINIA, VA 220 PM 2 OCT 1982" addressed "Sen. John Melcher 253 RSOB Washington D.C. 20510"
- Qc4 Photocopy of United States Senate letter dated 9/9/82, signed "Paul"
- Qc5 Photocopy of accompanying four-page document entitled "1982 Incumbent Democrat Target PLAN"
- K1 Seven (7) samples of stationery obtained from the office of Senator Paul Laxalt

Page 

\*4\*

41-11039-1122  
10 DEC 21 1982

(over)

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1- ENCLOSURE

59 FEB 8 1983

- COPY -  
47-57452-2

- K2 Three (3) blank xerox copies made from xerox 3100 Copier, S/N 374-174863, located in Laxalt's Judiciary Room
- K3 Three (3) blank xerox copies made from xerox 3100 Copier, S/N 374-211194, located in Laxalt's personal staff room
- K4 Ten (10) samples of Auto Pen currently in use by Laxalt's office
- K5-K7 Ten (10) samples each of Auto pens used by Laxalt's Office on 2/76, 5/79 and 6/81
- K8 Ten (10) samples of Laxalt's signature written by Laxalt's Aide, [REDACTED]
- K9 Ten (10) samples of Laxalt's signature written by Laxalt's Aide, [REDACTED]
- K10 Ten (10) samples of Laxalt's signature written by Senator PAUL LAXALT

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Result of examination:

The typewriting impressions on the specimen Q3 envelope most closely resemble the Laboratory standard for Olivetti style of type spaced slightly greater than ten characters per inch (pica).

The typewriting impressions on specimens Qc1 and Qc4 most closely resemble the Laboratory standard for IBM courier style of type. No spacing determination could be made due to the distortion caused by the photocopying process.

Specimens Qc1 and Qc4 were prepared from the same model. It could not be determined what generation copy specimens Qc1 and Qc4 represent.

Specimens Qc1 and Qc4 were both prepared on a plain paper, dry toner, heat fusion, photocopying machine. The Xerox 3100, as well as many others, is this type of machine. However, lack of unique and identifying characteristics precluded any determination as to whether or not specimens Qc1 and Qc4 were prepared on the same machine used to prepare specimens K2 and K3.

Specimens Qc1 and Qc4 do not match any of the K1 stationery exemplars.

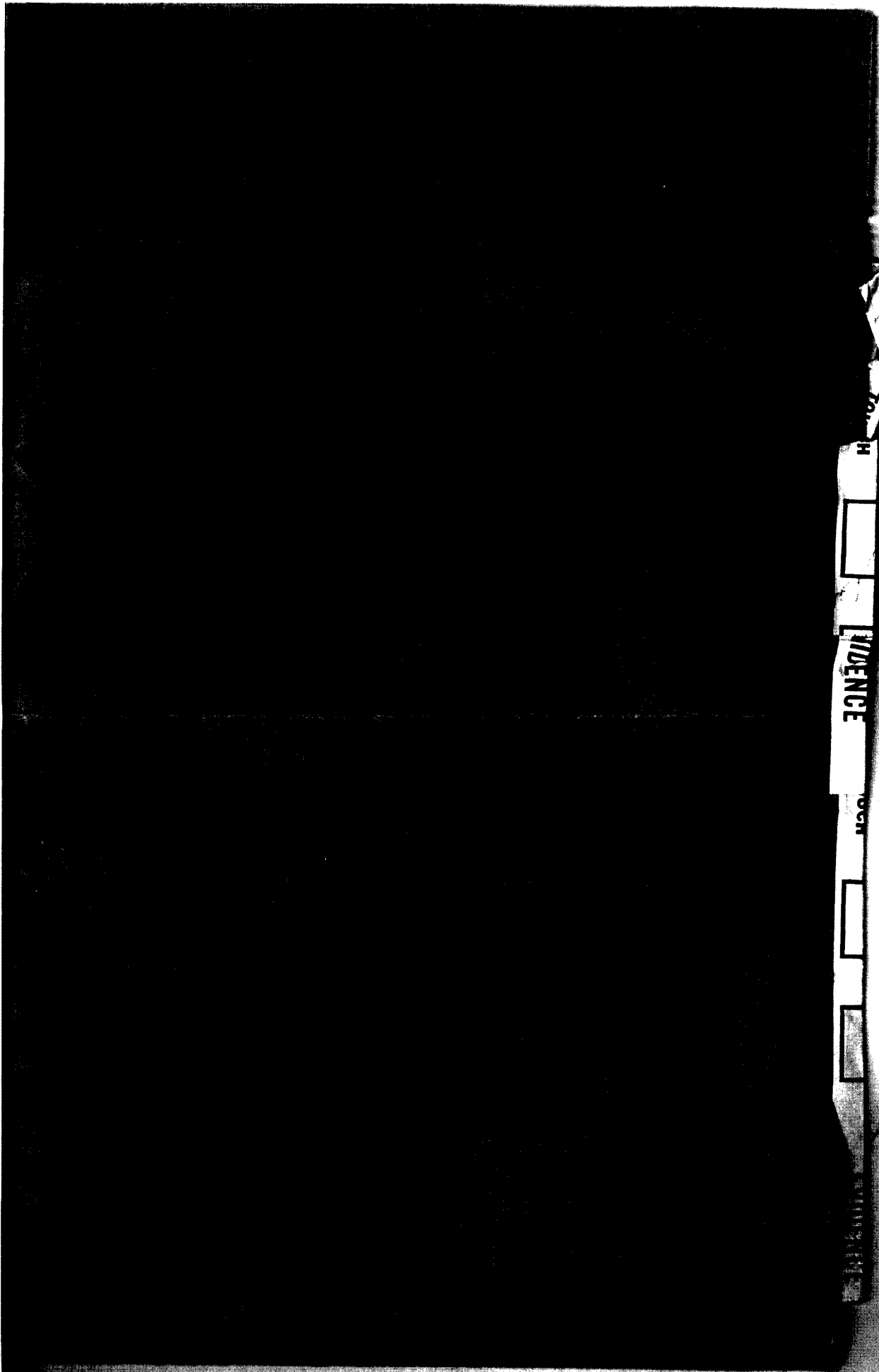
The Paul signatures on specimens Qc1 and Qc4 were not prepared using any of the auto pens used to prepare the specimens K4 through K7 exemplars.

Due to lack of clarity in the photocopy and the limited nature of the questioned signature, no conclusion was reached as to whether or not the questioned Paul signatures were prepared by any of the writers who prepared specimens K8 through K10.

No indented writings, watermarks, or other identifying features were noted through which the immediate source of specimens Qc1 through Qc5 might be ascertained.

You will be separately advised regarding the results of the latent fingerprint examination and the disposition of specimens Qc1 through Qc5 and K1 through K10. Photographs have been retained.

21201043



EVIDENCE  
LOCAL

PAUL LAXALT  
NEVADA

## United States Senate

WASHINGTON, D.C. 20510

September 9, 1982

Mr. Richard Richards  
Chairman  
Republican National Committee  
310 1st St., S.E.  
Washington, D.C. 20003

Dear Dick:

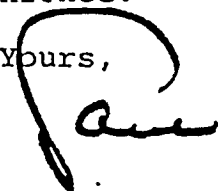
I have thoroughly studied the plan designed to defeat the Democrats in 1982. I think on the whole it is excellent but not aggressive enough.

I conferred with the President the other day and my assessment coincides with his. The President drew attention to the urgency of taking resolute measures to prevent the election of Liberal Democrats whose names are checked off on the list, including discreditation of their professional and private lives.

The President noted in particular that the election of Governor Brown to the Senate would harm the Administration politically. Perhaps we should explain to the California electorate why the Governor doesn't marry?

As for the shortage of funds, I believe our experience in the 1980 presidential campaign will throw light on the matter. I am prepared to discuss the matter further with you in the near future and at your convenience.

Yours,





Best Copy Available

~~CONFIDENTIAL~~

FOR DISTRIBUTION TO 1982 MEMBERS ONLY

1982 INCUMBENT DEMOCRAT TARGET PLAN

A Campaign Plan Designed to Defeat  
Democrat Politicians  
at the Federal, State and Local Level

A SPECIAL SUMMARY REPORT

prepared by the  
Political Campaign Division  
of the  
Republican National Committee

Any unauthorized use of this information without the written consent of the Republican National Committee is strictly prohibited.

Please read this report carefully and keep it for your files. Then, initial your approval of the plan in the box on the special reply form and return the form with your contribution using the enclosed special reply envelope.

## STRATEGY OVERVIEW

Despite our dramatic election victory in 1980, including the election of President Reagan, the fact remains that the liberal Democrats still have a virtual stranglehold on our government at all levels.

Liberal Democrats totally control the U.S. House of Representatives. Twenty-eight of our nation's governors are Democrats. We are outnumbered in our state legislatures by thousands of Democrats. And although we won control of the Senate, the liberal Democrats have held on to the smallest majority for either Party in a decade.

To help Republican defeat these Democrat incumbents, a special national campaign plan called the Incumbent Democrat Target Plan has been developed.

This Plan is designed specifically to overcome the vast money and manpower advantages the Democrats receive from Big Labor and the special interest groups by channeling additional funds and campaign assistance directly to our Republican candidates. First used in 1978 and again in 1980, this plan produced dramatic results, defeating over 600 incumbent Democrats.

To deliver a major election defeat to the liberal Democrats who are bitterly fighting against President Reagan, the Committee has targeted a number of key Democrats who, because of their big-spending/high tax voting records, are the most vulnerable to defeat at the state and national levels.

As a result, this Target Plan is the most thorough, up-to-date analysis of districts and races that are ripe for a Republican takeover in 1982. Over 450 of these targeted liberal Democrats hold office in state legislatures, the House of Representatives and the U.S. Senate.

Other Democrat legislators will be added to the target list shortly as: (1) growing opposition to the Democrats' efforts to obstruct and undermine the President's economic program causes more defections by traditional Democrat voters; and (2) more funds become available for use with the Plan.

The targeting of these incumbent Democrats is determined by three criteria: (1) careful precinct analysis; (2) analysis of opinion poll data and voting patterns; and (3) the liberal voting record of the incumbent Democrat.

Once a race is targeted, our GOP candidates receive the special campaign services outlined in this report. THIS REPORT LISTS, FOR YOUR REVIEW, 54 OF THE MOST IMPORTANT RACES.

1982 TARGETED SENATE RACES:

<u>STATE</u>	<u>INCUMBENT DEMOCRAT</u>	<u>STATE</u>	<u>INCUMBENT DEMOCRAT</u>
Arizona	Dennis DeConcini	New York	Daniel Moynihan
Florida	Lawton Chiles	Nevada	Howard Cannon
Hawaii	Spark M. Matsunaga	North Dakota	Quentin N. Burdick
Maine	George Mitchell	Ohio	Howard Metzenbaum
Maryland	Paul Sarbanes	Tennessee	James Sasser
Massachusetts	Edward Kennedy	Texas	Lloyd Bentsen
Michigan	Donald Riegle	Washington	Henry Jackson
Mississippi	John Stennis	West Virginia	Robert Byrd
Montana	John Chafee	Wisconsin	William Proxmire
Nebraska	Edward Brooke		

1982 TARGETED GOVERNMENTAL RACES

STATE/DISTRICT	INCUMBENT DEMOCRAT	CHALLENGER	INCUMBENT DEMOCRAT
Alabama 5th	Bill Benter	Bill Benter	Bill Benter
Arkansas 1st	Michael Lynn Synar	Michael Lynn Synar	Michael Lynn Synar
California 6th	James Weaver	James Weaver	James Weaver
Georgia 5th	Robert Edgar	Robert Edgar	Robert Edgar
Indiana 10th	Bernard St. Germain	Bernard St. Germain	Bernard St. Germain
Kentucky 3rd	Butler Derrick	Butler Derrick	Butler Derrick
Louisiana 2nd	Thomas Daschle	Thomas Daschle	Thomas Daschle
Massachusetts 8th	Jim Wright	Jim Wright	Jim Wright
Missouri 4th	Thomas Foley	Thomas Foley	Thomas Foley
New Hampshire 1st			
New Jersey 10th			

## 1982 TARGETED GOVERNMENTAL RACES

STATE	INCUMBENT DEMOCRAT	CHALLENGER	INCUMBENT DEMOCRAT
Arizona	Bruce V. Eubank	Bruce V. Eubank	George Ariyoshi
Colorado	Richard Lamm	Richard Lamm	John V. Evans
Connecticut	Willie O'Sullivan	Willie O'Sullivan	Harry Hughes
Florida	Robert Graham	Robert Graham	Ed Werschler

## OTHER TARGETED CANDIDATES:

STATE	CANDIDATE/OFFICE	STATE	CANDIDATE/OFFICE
California	Edmund G. Brown, Governor	New York	Ed Koch, Governor
	Thomas Bradley, Governor	Vermont	Madelon Kuhn, Governor
Illinois	Adlai Stevenson, Governor	Virginia	Richard Davis, Senate
Iowa	Roxanne Condon, Governor		

## 1982 TARGETED STATE LEGISLATIVE RACES:

Twenty-seven states have been selected in order to win or hold a Republican majority in one or both houses of the state legislature. These states include: Alaska, Connecticut, Delaware, Illinois, Nevada, Ohio, Oregon, Wisconsin and New Jersey.

The threat that the Democrat-controlled state legislatures will undermine and stop President Reagan's New Federalism program to give back authority to our state and local governments makes the targeting and defeat of liberal Democrats in these state legislative races extremely important.

*TOTAL 1982 REPUBLICAN CAMPAIGN BUDGET (includes Target Plan)	\$25.2 million
TOTAL RAISED AS OF June 30, 1982	\$16.3 million
BALANCE OF TOTAL TO BE RAISED	\$ 8.9 million

\*Note: Includes direct cash grants and candidate support services.

## SPECIAL SERVICES PROVIDED REPUBLICAN CANDIDATES UNDER THE TARGET PLAN

Based on the three criteria mentioned earlier, as soon as an incumbent liberal Democrat is targeted, the GOP challenger qualifies for the most comprehensive set of services ever provided by the Republican Party. These services include:

1. Direct cash payments are given to candidates to pay for critical services. The Committee can make cash and special party expenditures up to \$23,440 for congressional candidates in the general election; and can make

special party expenditures of up to two cents per vote, the voting age population of the given state for senate races; and varying amounts, depending on state law for gubernatorial and state legislative races.

2. Our candidates can use the latest opinion polls which analyze attitudes among voters within the district or state. These poll results reveal voter perception on major issues such as inflation, taxes and national defense; identify other factors, such as candidate name recognition among voters and pinpoint developing shifts in voter attitudes towards our candidates.

3. Complete analysis is provided GOP candidates of a district's demographic characteristics such as income, age, education and housing of area voters which assist candidates in proposing specific Republican solutions to area political problems.

4. An analysis of recent voting returns ranking favorable Republican areas on a precinct-by-precinct basis called the PRECINCT INDEX AND PRIORITY SYSTEM (PIPS) helping candidates allocate scarce campaign resources of money, manpower and advertising into the most critically needed areas in the most cost effective fashion.

5. Special bi-weekly issues packets prepared by the research staff provide our candidates with sample speech texts, media releases and in-depth analysis of the voting records of their incumbent Democrat opponent.

6. Intensive three-day and six-day campaign training schools are conducted for candidate managers in the latest political techniques to help offset Big Labor's trained professional politicians. 58 schools have been held in 40 states attended by over 2,000 people.

#### Current Status of the URGENT DEMOCRAT TARGET PLAN - Summary Analysis -

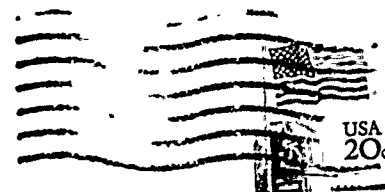
As of June 30th, only 65 percent of the funds to carry out this hard-hitting, comprehensive campaign program for GOP candidates has been received.

As a result, major cutbacks in this special program will start effective August 2<sup>nd</sup>. Specifically, it will affect our candidates in the following three ways:

1. Substantial cutbacks in cash contributions to candidates who are relying on these funds from the Republican National Committee to help them pay for essential campaign services such as: advertising, operating telephone banks, distribution of campaign literature and special training of election day poll watchers to prevent voter fraud.

2. Opinion polls now scheduled for early September will be canceled preventing our GOP challengers from obtaining critically needed up-to-the-minute information on voter preferences.

3. Analysis of the voting records of the Democrat incumbents that our challenger candidates use to expose the liberal big-spending votes of their opponents will be eliminated as funds for the Target Plan are cut back.



Sen. John Melcher  
253 R 10B  
Washington D.C. 20510

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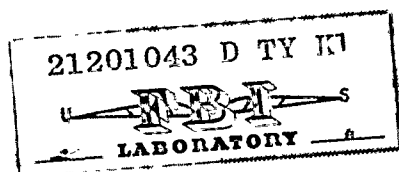
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PAUL LAXALT  
NEVADA



**United States Senate**  
WASHINGTON, D. C.





# United States Senator

WASHINGTON, D. C.

PAUL LAXALT  
NEVADA

PAID FOR AND AUTHORIZED BY CHIC HECHT, FOR U.S. SENATE

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PAUL LAXALT  
NEVADA

COMMITTEE ON APPROPRIATIONS  
COMMITTEE ON JUDICIARY

*United States Senate*  
WASHINGTON, D.C. 20510

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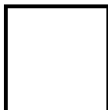
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Paul Laxalt

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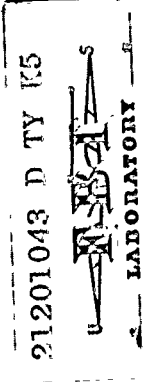
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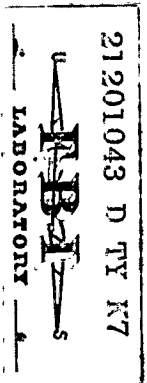
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1 - Mr. Freeh

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3/25/81

Director, FBI (159-4733)

SACs, Chicago  
Kansas City  
Las Vegas  
Miami

A confidential Bureau source furnished the enclosed information. This source was previously referred to as the [redacted]

Due to the very sensitive nature of the information furnished by this source, extreme caution must be exercised in the handling and use of this information. UNDER NO CIRCUMSTANCES SHOULD THE EXISTENCE OF THIS SOURCE BE DISCUSSED OUTSIDE THE FBI. FBI personnel should be advised on a need-to-know basis. Care should be exercised so as not to reveal information provided by this source which might tend to reveal the source's identity.

Should it be necessary to include portions of the [redacted] information furnished by source in subsequent Bureau communications, the information should be suitably paraphrased in order to further protect the source's identity. Source should be referred to as a "confidential Bureau source."

If any information provided by this source is to be set forth in a Title III affidavit or any other affidavit, prior approval must be obtained from the [redacted]

FBIHQ.

Enclosure

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FBI

- Exec AD Inv.
- Exec AD Adm.
- Exec AD Inv.
- Asst. Dir.:
- Adm. Serv.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Public Affs. Off.

- ENCLOSURE

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FBI - SAN FRANCISCO

187-12-51



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(CITY AND STATE)

By 

(NAME OF SPECIAL AGENT)

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To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

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On February 16, 1981, the source provided the following information:

Source advised [redacted]

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The source stated that [redacted]

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FBI — SAN FRANCISCO	

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ENCLOSURE

187-12-42

On March 6, 1981, the source provided the following information:

The source advised that

[REDACTED]

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Apparently,

[REDACTED]

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AUG 24 1987

FBI - SAN FRANCISCO

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1 - Mr. [redacted]

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Airtel

7/22/81

Director, FBI (159-4733)

SACs, Las Vegas  
Miami

0 [redacted]

b7E

A confidential Bureau source furnished the enclosed information. This source was previously referred to as the [redacted]

b7D

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Enclosure

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Training \_\_\_\_\_

ENCLOSURE

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FBI - SAN FRANCISCO

REC-11 JUL 24 1981

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Re-Senator Laxault

DE-111

On July 2, 1981, source was contacted and furnished DE-111 the following information:

Source advised that on

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

NIC  
SC  
U-

Source also advised that

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

INDEXING  
YES  
NO ☒

AGE NOS.

RECEIVED  
FED.

[REDACTED]

b6  
b7C

AUG 24 1987

FBI - MEMPHIS

[REDACTED]

157-4133-90

187-12-15

AIRTEL

8/14/87

Acting Director, FBI

SACs, Cincinnati (Attention: ASAC [redacted])  
Las Vegas (Attention: ASAC [redacted])  
Phoenix (Attention: ASAC [redacted])  
✓ San Francisco (Attention: ASAC [redacted])

b6  
b7C

UNSUB(S);  
INFORMATION CONCERNING FORMER U.S. SENATOR  
PAUL LAXALT;  
UNAUTHORIZED DISCLOSURE OF INFORMATION;  
PRIVACY ACT OF 1974 - CRIMINAL

Re Buairtel to Chicago, dated 7/6/87.

Enclosed for receiving offices are two copies each of the following items:

- (1) Buairtel, dated 3/25/81, to Chicago, Kansas City, Las Vegas and Miami Divisions, captioned [redacted]
- (2) Informant insert, dated 2/16/81.
- (3) Informant insert, dated 3/6/81.
- (4) Buairtel, dated 7/22/81, to Las Vegas and Miami Divisions, captioned [redacted]
- (5) Informant insert, dated 7/2/81.

b7E

b7E

Enclosures (10)

INDEXING

YES ☒

NO ☐

PAGE NOS. ☐

b6  
b7C

*04A/187-New  
Assign to SA  
8/25/87 SAC*

*To Handle*

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

AUG 24 1987

*187-1246*

Airtel to SACs, Cincinnati, Las Vegas, Phoenix and San Francisco  
Re: Unsub(s); Information concerning former U.S. Senator  
Paul Laxalt; Unauthorized Disclosure of Information; Privacy  
Act of 1974 - Criminal

For information of receiving offices, former U.S. Senator Paul Laxalt (Nevada) and currently a U.S. Presidential candidate, recently had a civil case pending in the District of Columbia, Laxalt vs. C. K. McClatchy, et al., wherein he asserted that a series of newspaper articles which were written and published by the defendants in the Sacramento Bee contained false information and were libelous. The newspaper articles accused Laxalt of having associated, to various degrees, with certain individuals known to be connected to organized crime. In an attempt to substantiate that which was published, the attorneys for the defendants issued a subpoena for relevant FBI records. On 4/8/87, pursuant to the subpoena, the attorney for the defendants specifically requested three documents from the [redacted] file at FBI Headquarters." The attorney described the documents as internal FBI memoranda, dated 2/16/81, 3/6/81 and 7/7/81, and related that the documents specifically mention contact between Senator Laxalt and Attorney General Smith and describe efforts by Laxalt to influence the Department of Justice not to seek an indictment against Allen Dorfman. The attorney declined to identify the source of his information but indicated that his firm had received the information from [redacted]. It is noted that the counsel for the defendants as well as the attorney representing Laxalt procured the assistance of four retired FBI Agents to conduct investigation and provide information relative to this lawsuit.

b7D

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Upon receipt of the request for the above-mentioned FBI documents, a file search was conducted at FBIHQ whereupon it was determined that the previously described documents exist in the form of informant inserts, reflecting information furnished by [redacted]. It was further determined that the respective inserts were disseminated by FBIHQ to the Chicago, Kansas City, Las Vegas and Miami Divisions via airtels, dated 3/25/81 and 7/22/81, captioned [redacted]. Both cover airtels explicitly set forth cautionary statements regarding the sensitive nature of the information in addition to prohibiting dissemination of the information outside the FBI.

b7D

b7E

On 6/29/87, [redacted]

b7D

b7E



Airtel to SACs, Cincinnati, Las Vegas, Phoenix and San Francisco  
Re: Unsub(s); Information concerning former U.S. Senator  
Paul Laxalt; Unauthorized Disclosure of Information; Privacy  
Act of 1974 - Criminal

[redacted] Bergman has also indicated that he has held conversations, at least once a week, with one of the retired FBI Agents, former SAC [redacted] who was assisting in matters relative to the civil lawsuit.

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At present, FBIHQ has no knowledge as to whether the documents Bergman claims to have in his possession were obtained from the defense counsel in the aforementioned civil action or from other sources.

It should be noted that the Laxalt vs. C. K. McClatchy, et al. proceeding was settled prior to documents being released by FBIHQ pursuant to the civil discovery request. Therefore, based upon the fact that the defense counsel knew specifically which documents, including exact dates and information contained therein, he desired in conjunction with his civil discovery request and the fact that these inserts were not released by FBIHQ pursuant to the request, it is surmised that the attorney was already in possession of unauthorized copies of the documents and was merely submitting a formal request in order to legitimately utilize the information in the anticipated legal proceedings.

#### Leads

Receiving offices are requested to interview the following respective retired FBI Agents in an effort to identify the individual(s) responsible for the unauthorized disclosure of informant information as described herein. The below-listed former Special Agents have been identified as having been utilized by attorneys for both the plaintiff and defendants in matters relative to the Laxalt vs. C. K. McClatchy, et al. civil lawsuit. Interviews conducted are not limited to but should include the following specific inquiries:

(1) Basis for interviewees' assistance with regard to the Laxalt vs. C. K. McClatchy, et al. lawsuit and the extent of this involvement.

(2) Interviewees' knowledge with respect to the disclosure of the information contained within the enclosed informant inserts or the dissemination of the actual documents to the defense counsel or other individuals involved in the civil lawsuit.

Airtel to SACs, Cincinnati, Las Vegas, Phoenix and San Francisco  
Re: Unsub(s); Information concerning former U.S. Senator  
Paul Laxalt; Unauthorized Disclosure of Information; Privacy  
Act of 1974 - Criminal

(3) Interviewees' knowledge with respect to the disclosure of the information contained within the enclosed informant inserts or the dissemination of the actual documents to Lowell Bergman, Producer, 60 Minutes, CBS Television Network or any other individuals outside the FBI.

(4) Interviewees' knowledge relative to regular contact between Bergman and former SAC [REDACTED].

Receiving offices are requested to designate mature Agents with experience in organized crime investigations to conduct the interviews. These designees should not previously have had direct involvement in the [REDACTED] investigation.

Receiving offices are reminded that , in conjunction with the interviews to be conducted, no public statements are to be made regarding [REDACTED]

Receiving offices are to conduct these interviews on a simultaneous basis, barring unforeseen developments, on Wednesday, August 26, 1987, at 1:00 p.m., Eastern Standard Time. Prior to conducting the interviews, receiving offices are to coordinate arrangements through SSA [REDACTED] FBIHQ, Organized Crime Section (OCS), FTS 324-3000.

CINCINNATI DIVISION

AT CINCINNATI, OHIO

Will locate and interview retired SAC [REDACTED]  
telephone [REDACTED].

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will locate and interview retired SA [REDACTED]  
[REDACTED] telephone [REDACTED].

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will locate and interview retired SA [REDACTED]  
telephone [REDACTED].

Airtel to SACs, Cincinnati, Las Vegas, Phoenix and San Francisco  
Re: Unsub(s); Information concerning former U.S. Senator  
Paul Laxalt; Unauthorized Disclosure of Information; Privacy  
Act of 1974 - Criminal

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

Will locate and interview retired SA [redacted]  
[redacted] telephone [redacted].

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Subsequent to the interviews, the results are to be  
telephonically conveyed, followed by prompt written submission via  
sealed airtel to the attention of SSA [redacted] FBIHQ, OCS,  
Room 3058.

b6  
b7C

ck - 3094

x Airtel

9/2/87

TO: DIRECTOR, FBI  
ATTN: SSA [REDACTED] OCS, ROOM 3058

FROM: SAC, SAN FRANCISCO (187-12) (RUC)

SUBJECT: UNSUB(S);  
INFORMATION CONCERNING FORMER  
U. S. SENATOR PAUL LAXALT;  
UNAUTHORIZED DISCLOSURE OF INFORMATION;  
PRIVACY ACT OF 1974 - CRIMINAL

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OO: BUREAU

Re San Francisco telcall to SSA [REDACTED] FBIHQ,  
OCS, 8/26/87, and Bureau airtel dated 8/14/87.

b6  
b7C

Enclosed for the Bureau are the original and one copy  
of an FD-302 reflecting interview of [REDACTED].

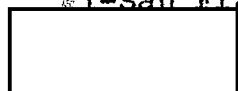
b6  
b7C  
b7D

For the information of the Bureau, San Francisco  
conducted investigation during the period 8/85 - 11/85 under  
SF file 245D-3 regarding a credit inquiry made on a San Francisco  
DEA Agent who was working in an undercover capacity. This investi-  
gation disclosed the inquiry was made at Stockton, Calif., by a  
private investigator named [REDACTED] white, male,  
DOB [REDACTED] This credit inquiry and numerous others made by  
[REDACTED] were fraudulently billed to Transamerica Financial  
Services, Santa Rosa, Calif., and resulted in [REDACTED]  
prosecution and conviction on [REDACTED] charges at  
Stockton, Calif.

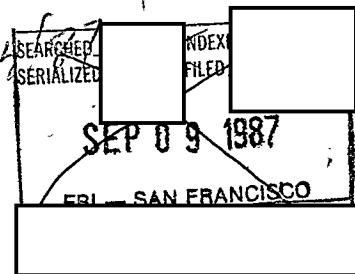
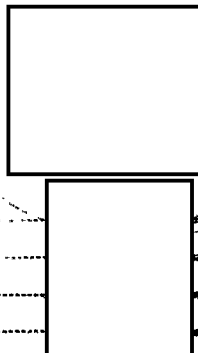
b6  
b7C

During contact with the Stockton Police Department,  
San Francisco and Sacramento Divisions learned that documents

2-Bureau (Enc. 2)  
1-San Francisco



Searched.....  
Serialized.....  
Indexed.....  
Filed.....



YES ☒ b6  
NO ☐ b7C  
GE NOS. 12

187-12-7

[redacted] b6  
[redacted] b7C

seized from [redacted] offices reflected he made numerous credit inquiries for Charles Bates International which were billed to Transamerica Financial Services. It is noted Charles Bates International is a private investigation firm [redacted] by retired FBI Special Agent in Charge [redacted] and is located at 3500 Callan Blvd., South San Francisco, Calif. Among the billings to the BATES firm was a credit inquiry dated 7/24/84 on [redacted] of the Sacramento Bee newspaper. The Stockton Police Department provided San Francisco with numerous other documents they obtained during searches of [redacted] offices, including copies of correspondence between BATES' firm and [redacted] in late 1984 regarding [redacted] and a case entitled "Kashian v. McClatchy Newspapers, Inc." These documents apparently relate to a defamation suit filed following a story by [redacted] in the Fresno Bee newspaper [redacted] in the early 1980's. One document from [redacted] to [redacted] details contact by [redacted] in November, 1984, stating [redacted] questioned [redacted] about [redacted] [redacted] and [redacted] and the [redacted] case.

[redacted] b6  
[redacted] b7C

The general theme of the documents between [redacted] and [redacted] is [redacted] and attempts made to research [redacted] past and discredit him.

The determination of the relevance of the above information and any resultant leads is left to the Bureau.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/1/87

On this date, [redacted]  
[redacted] was contacted at his place of business, [redacted]  
[redacted] was advised of  
the identities of the interviewing Agents, the purpose of the interview,  
and provided the following information:

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b7Db6  
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b7Db6  
b7C  
b7Db6  
b7C  
b7DInvestigation on 8/26/87 at [redacted] File # [redacted]by SAs [redacted] and  
[redacted] Date dictated 8/28/87

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1987	SEP 1 1987
SAN FRANCISCO	

b6  
b7C  
b7E

187-12-38

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1413411-000

Total Deleted Page(s) = 8  
Page 3 ~ Referral/Direct;  
Page 9 ~ b5; b6; b7C; b7D;  
Page 11 ~ Duplicate;  
Page 20 ~ Referral/Direct;  
Page 23 ~ b5; b6; b7C;  
Page 24 ~ b5; b6; b7C;  
Page 25 ~ Referral/Consult;  
Page 26 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

Exec AD Adm. \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_

Exec AD LES \_\_\_\_\_

Asst. Dir.:

Adm. Serv. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Insp. \_\_\_\_\_

Intell. \_\_\_\_\_

Lab. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. Cong. &

Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

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21 NOV 66 07 49  
SC SU SD SF  
FEDERAL BUREAU  
OF INVESTIGATION

117 MAR 4 1986

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b6  
b7C

PAGE TWO

BH 211-2

UNCLAS

*58-10644-15*  
RE BUTEL'S TO BIRMINGHAM DATED NOV. 5, 1985, AND NOV. 18, 1985

*58-10644-16*  
FOR THE INFORMATION OF RECEIVING OFFICES, A PRELIMINARY

INVESTIGATION IS BEING CONDUCTED TO DETERMINE THE VALIDITY OF  
ALLEGATIONS AGAINST SENATOR LAXALT WHICH SURFACED DURING A  
BIRMINGHAM INVESTIGATION TITLED, "WINFIELD MOON, SR., AKA BULLY  
MOON; [REDACTED]

b6  
b7C  
b7D

[REDACTED]

DURING BIRMINGHAM'S OBSTRUCTION OF JUSTICE INVESTIGATION,  
INFORMATION SURFACED THROUGH BIRMINGHAM'S COOPERATING WITNESS  
(NOW A SOURCE FOR THE BIRMINGHAM OFFICE) THAT <sup>MOON</sup> [REDACTED]

b7D

[REDACTED]

LOAN WHICH MOON WAS REPORTEDLY ARRANGING FOR THE GOVERNMENT  
OF BRAZIL. BRAZIL WAS NEGOTIATING WITH THE UNITED STATES FOR  
A GOVERNMENT BACKED LOAN FOR ECONOMIC PURPOSES. BRAZIL WAS TO  
PROVIDE AT LEAST \$2 BILLION IN OUTSIDE COLLATERAL IN ORDER TO  
RECEIVE THE LOAN. MOON [REDACTED]

[REDACTED] SOURCE

ADVISED THAT FOR DOING THIS, MOON'S [REDACTED]

[REDACTED]

PAGE THREE

BH 211-2

UNCLAS

BRAZILIAN GOVERNMENT. THIS DEAL WAS WITH [REDACTED] A  
BANK OFFICER WITH IMPERIAL SAVINGS AND LOAN, ORANGE COUNTY,  
CALIFORNIA, WHO IS REPORTEDLY [REDACTED]  
[REDACTED] OF BRAZIL. ACCORDING TO SOURCE, SENATOR PAUL LAXALT OF  
NEVADA WAS TO WRITE A LETTER ON [REDACTED] BEHALF TO ALLOW  
[REDACTED] TO TRAVEL TO BRAZIL TO HELP EFFECT THIS TRANSACTION.

[REDACTED] WAS INTERVIEWED AND ADVISED THAT HE WAS  
INVOLVED WITH MOON IN PUTTING TOGETHER A LOAN PACKAGE FOR  
BRAZIL. MOON HAD APPROACHED HIM AND ADVISED THAT BRAZIL WAS IN  
BAD ECONOMIC CONDITION AND THAT THE PRESIDENT ELECT OF BRAZIL  
HAD BEEN ASSURED BY PRESIDENT REAGAN THAT THE UNITED STATES  
WOULD FUND A \$2 BILLION LOAN TO BRAZIL IF BRAZIL COULD PROVIDE  
SUFFICIENT COLLATERAL HELD BY AMERICAN INTEREST. MOON WAS GOING  
TO ALLOW BRAZIL TO USE HIS COAL PROPERTIES, WITH STATED ASSETS  
OF APPROXIMATELY \$1.5 BILLION, AS COLLATERAL FOR THE LOAN.  
MOON WAS WORKING THIS DEAL THROUGH THE CHAIRMAN OF THE BOARD  
OF IMPERIAL SAVINGS, LOS ANGELES, CALIFORNIA. SENATOR PAUL  
LAXALT WAS REPRESENTING THE UNITED STATES IN THIS DEAL. IF  
MOON COMPLETED THIS DEAL, MOON WAS TO RECEIVE A 10 PERCENT  
"COMMISSION" OR \$200 MILLION FROM THE GOVERNMENT OF BRAZIL OF

b6  
b7C  
b7D

b6  
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b7D

PAGE FOUR

BH 211-2

UNCLAS

WHICH SENATOR LAXALT WAS TO RECEIVE \$5MILLION. [ ] STATED THAT MOON BRAGGED ABOUT HAVING LAXALT "IN HIS POCKET" HAVING GOTTEN TO HIM THROUGH [ ], WHO OWNED SOME TYPE OF BUSINESS IN LAS VEGAS, NEVADA. MOON TOLD [ ] THAT HE HAD SAVED [ ] BUSINESS BY PUTTING IN A LARGE SUM OF CASH. [ ] STATED THAT LAXALT WAS TO WRITE A LETTER FOR HIM TO THE PAROLE BOARD WHICH WOULD HAVE ALLOWED HIM TO TRAVEL TO BRAZIL TO EFFECT THIS DEAL. [ ] STATED HE NEVER MET WITH LAXALT CONCERNING THIS OR ANY OTHER DEAL BUT WAS PRESENT WHEN MOON SAID HE WAS TALKING TO LAXALT ON THE TELEPHONE.

ON NOV. 6-7, 1985, SA [ ] BIRMINGHAM DIVISION, TRAVELLED TO LOS ANGELES, CALIFORNIA, WITH DOJ ATTORNEY

[ ] TO CONDUCT INTERVIEWS OF [ ]  
[ ] ALL THREE INDIVIDUALS WERE  
LOCATED AND INTERVIEWED, A BRIEF SUMMARY OF WHICH FOLLOWS:

[ ]  
[ ]  
[ ] FURTHER ADVISED THAT [ ]  
[ ]

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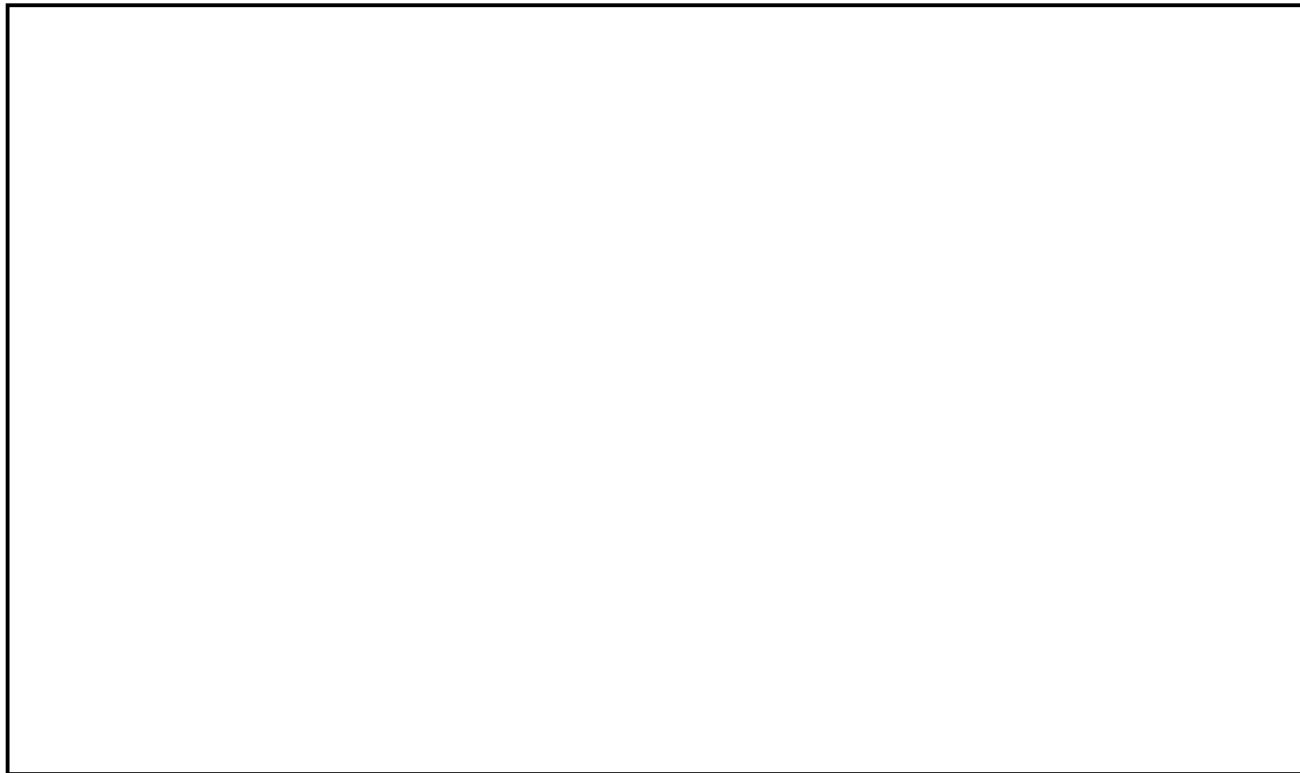
b5  
b6  
b7C  
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PAGE SIX

BH 211-2

UNCLAS

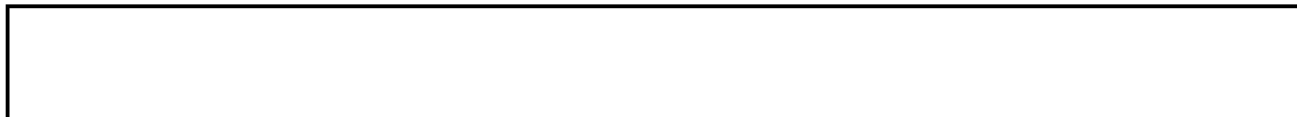
b5  
b6  
b7C  
b7D



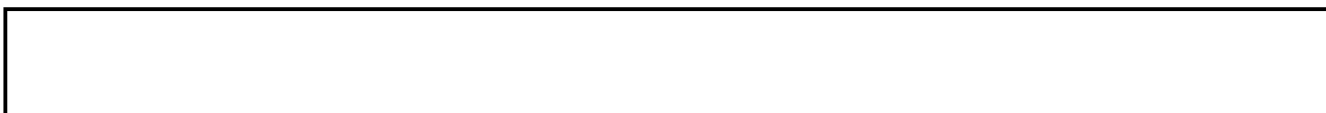
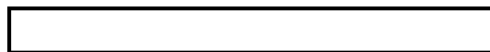
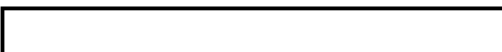
HOTEL RECORDS FOR MOON'S



b5  
b6  
b7C  
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DOJ ATTORNEY



RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY IDENTIFY  
SUBSCRIBERS TO LISTED TELEPHONE NUMBERS AND PROVIDE RESULTS TO

6

PAGE SEVEN

BH 211-2

UNCLAS

BIRMINGHAM VIA TELETYPE SO A REPORT CAN BE PREPARED FOR DOJ.

REVIEW OF INFORMATION PROVIDED BY BH SOURCE REVEALED THAT MOON ALSO STAYED AT THE HOLIDAY INN NEAR LOS ANGELES INTERNATIONAL AIRPORT DURING WEEK OF MARCH 17-23, 1985, AND SHOULD HAVE CHECKED OUT ON MARCH 22, 1985. MOON REPORTEDLY STAYED IN ROOM 519 AT THE HOLIDAY INN. [REDACTED] ALSO STAYED AT THE HOLIDAY INN AT THIS TIME.

b6  
b7C

INFORMATION PROVIDED BY SOURCE INDICATED THAT MOON STAYED AT THE MIAMI INTERNATIONAL AIRPORT HOTEL, TELEPHONE NUMBER (305) 871-4100, EXT. 7441, DURING THE PERIOD MARCH 3-6, 1985.

LOS ANGELES AND MIAMI SHOULD IMMEDIATELY CONTACT THE APPROPRIATE HOTELS AND OBTAIN HOTEL RECORDS WITH TELEPHONE TOLL RECORDS REFLECTING MOON'S STAY. LOS ANGELES AND MIAMI SHOULD SUBMIT THOSE TELEPHONE NUMBERS TO APPROPRIATE DIVISIONS BY PRIORITY TELETYPE TO HAVE THE SUBSCRIBERS IDENTIFIED FOR TELEPHONE NUMBERS NOT ALREADY CONTAINED IN THIS TELETYPE AND FORWARD DOCUMENTS WITH APPROPRIATE FD-302S TO BIRMINGHAM DIVISION FOR INCLUSION IN A REPORT TO THE DOJ.

DALLAS AT DENTON, TEXAS: [REDACTED]

DENVER AT DENVER, COLORADO: [REDACTED]

b6  
b7C

8

PAGE EIGHT

BH 211-2

UNCLAS

EL PASO AT BROWNWOOD, TEXAS:

[REDACTED]

b6  
b7C

HOUSTON AT PORT ARTHUR, TEXAS:

[REDACTED]

LAS VEGAS AT LAS VEGAS, NEVADA:

[REDACTED]

[REDACTED]

LOS ANGELES AT LOS ANGELES, CALIFORNIA:

[REDACTED]

b6  
b7C

[REDACTED]

SACRAMENTO AT NORVILLE, CALIFORNIA:

[REDACTED]

b6  
b7C

SALT LAKE CITY AT SALT LAKE CITY:

[REDACTED]

[REDACTED]

SAN DIEGO AT VICTORVILLE, CALIFORNIA:

[REDACTED]

b6  
b7C

SAN FRANCISCO AT SAN FRANCISCO, CALIFORNIA:

[REDACTED]

BIRMINGHAM AT CULLMAN, ALABAMA:

[REDACTED]

[REDACTED]

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2090)

KT:

00012 3401614

OO HQ BH

DE MM

O 061540Z DEC 85

FM MIAMI (211-3) (PC-1) (P)

TO DIRECTOR, FBI ROUTINE

BIRMINGHAM (211-2) IMMEDIATE

BT

UNCLAS

PAUL LAXALT, UNITED STATES SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 - BRIBERY; OO: BIRMINGHAM.

RE BIRMINGHAM TELETYPE TO THE BUREAU, NOVEMBER 13, 1985, AND MIAMI TELEPHONE CALL OF SA [REDACTED] TO BIRMINGHAM, SA [REDACTED]

FOR THE INFORMATION OF BIRMINGHAM, ON NOVEMBER 29, 1985, MIAMI INTERNATIONAL AIRPORT HOTEL (MIAH), MIAMI, FLORIDA, INITIALLY ADVISED THAT A SUBPOENA WOULD BE NECESSARY TO OBTAIN HOTEL AND TELEPHONE TOLL RECORDS FOR WINFIELD MOON, SR., FOR HIS STAY AT THE AFOREMENTIONED HOTEL ON MARCH 3-6, 1985.

PURSUANT TO RE MIAMI TELEPHONE CALL TO BIRMINGHAM, ON DECEMBER 6, 1985, [REDACTED] MIAH, WAS ~~CONTACTED~~

RECEIVED  
TELETYPE UNIT

6 DEC 85 23 15

FEDERAL BUREAU  
OF INVESTIGATION

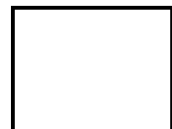
Exec. AD-Adm.	b6
Exec. AD-Inv.	b7C
Exec. AD-LES	
Asst. Dir.:	
Adm. S.	
Crim. I.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

DC

211-23-3

11 MAR 4 1986

3 DEC 11 1985





PAGE TWO MM 211-3 UNCLAS

AND AGREED TO PROVIDE THIS INFORMATION WITHOUT SUBPOENA. HOWEVER,  
DUE TO PERSONNEL SHORTAGES AND ANNUAL AUDITING IN PROGRESS AT MIAH  
AT THIS TIME, [ ] ADVISED SHE MAY NOT BE ABLE TO IMMEDIATELY  
PROVIDE ABOVE INFORMATION.

b6  
b7C

[ ] ADVISED THAT SHE WOULD RECONTACT MIAMI AS SOON AS POSSIBLE,  
AND TELEPHONICALLY PROVIDE INFORMATION RE MOON'S ABOVE STAY AT MIAH,  
AS WELL AS ANY TELEPHONE CALLS MADE BY MOON FROM HIS HOTEL ROOM.

b6  
b7C

MIAMI, AT MIAMI, FLORIDA, WILL IMMEDIATELY FURNISH ABOVE  
INFORMATION TO BIRMINGHAM UPON RECEIPT OF SAME FROM [ ].

b6  
b7C

BT

-->

RECEIVED  
TELETYPE UNIT

NEW MAIL JUST ARRIVED: INBOX 140-05 18 57  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2628)

BUREAU  
STIGATION

TEXT:

MMO 0005 348 1039

PP HQ LA BH

DE MM

P 014 0400Z DEC 85

FM MIAMI (211-3) (PC-1) (P)

TO DIRECTOR PRIORITY

BIRMINGHAM (211-2) PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -

BRIBERY; OO: BIRMINGHAM

RE BIRMINGHAM TELETYPE TO BUREAU, NOVEMBER 20, 1985.

ON DECEMBER 11, 1985, MRS. [REDACTED]

INTERNATIONAL AIRPORT HOTEL, MIAMI, FLORIDA, FURNISHED COPIES OF  
TELEPHONE TOLL RECORDS FOR EXTENSION 7441, FOR PERIOD MARCH 3-6, 1985.

THE FOLLOWING TELEPHONE NUMBERS WERE DIALED AND ARE LISTED WITH [REDACTED] 1985

SUBSCRIBER INFORMATION:

305-358-0066

TACA INTERNATIONAL AIRLINES

MIAMI INTERNATIONAL AIRPORT, MIAMI, FLORIDA.

108 APR 1 - 1986

PAGE TWO MM 211-3 UNCLAS

305-573-3000

EASTERN AIRLINES

1616 COLLINS AVENUE

MIAMI BEACH, FLORIDA;

305-594-2044

SEARS FINANCIAL CENTER

1625 NORTHWEST 107TH AVENUE

MIAMI, FLORIDA

THE FOLLOWING TELEPHONE NUMBERS WERE DIALED DURING SAME PERIOD  
BUT THEY ARE NON-PUBLISHED NUMBERS AVAILABLE ONLY THROUGH A SUBPOENA  
DUCES TECUM DIRECTED TO [REDACTED]

b7D

[REDACTED]

THE FOLLOWING LEAD IS SET FORTH FOR THE LOS ANGELES DIVISION TO  
OBTAIN SUBSCRIBER INFORMATION AND SUBMIT IT TO THE BIRMINGHAM  
DIVISION:

LOS ANGELES AT LOS ANGELES, CALIFORNIA: [REDACTED]

b7D

MIAMI WILL FORWARD FD-302 AND COPY OF AFOREMENTIONED TELEPHONE  
TOLL RECORDS TO BIRMINGHAM.

BT

-->

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ X Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 12/13/85

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (211-3) (PC-1) (RUC)

PAUL LAXALT,  
 U.S. SENATE;

ETHICS IN GOVERNMENT ACT OF 1978 -  
BRIBERY;  
 (OO: BIRMINGHAM)

Re Miami teletype to Bureau, 12/13/85, and Birmingham  
 teletype to Bureau 11/20/85.

Enclosed for Birmingham are original and two copies  
 of an FD-302 reflecting interview of [redacted] at  
 Miami, Florida on 12/11/85. Also enclosed for Birmingham  
 are copies of toll records for telephone number (305) 871-4100  
 extension 7441.

Enclosed toll records were made available by  
 [redacted] MIAMI INTERNATIONAL  
 HOTEL, Miami, Florida.

In view of fact no leads remain outstanding, Miami  
 is placing this matter in RUC status.

- ② - Bureau  
 2 - Birmingham (Enc. 4)  
 1 - Miami

(5)

211-23-5  
DEC 23 REC'D

11 DEC 20 1985

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

7 1986

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

1169

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PAGE 1 OF 1

DATE

APRIL 22, 1986

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

START HERE

Tuesday J  
11410069T

FM: DIRECTOR FBI

TO TO FBI BIRMINGHAM {211-2} {P} {PRIORITY}

BT

14 UNCLAS

PAUL LAXALT, U. S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -

12 BRIBERY; 00: BIRMINGHAM.

REBHTEL TO DIRECTOR DATED NOVEMBER 21, 1986.

 10 BIRMINGHAM IS INSTRUCTED TO UPDATE FBIHQ ON STATUS OF  
 CAPTIONED INVESTIGATION BY COB APRIL 24, 1986.

8 BT

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APPROV

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DATE

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{2}

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23 MAY 7 1986

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

 23292  
 APR 25 1986

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Exec AD Inv. \_\_\_\_\_ b7C

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 \_\_\_\_\_

BHO 007 1152051

OO HQ

DE BH

O 252051Z APR 86

FM BIRMINGHAM (211-2) (P)

TO DIRECTOR

IMMEDIATE

U.S. DEPT OF JUSTICE

BT

UNCLAS

PAUL LAXALT, U.S. SENATOR; ETHIC IN GOVERNMENT ACT OF 1978-BRIEFY;

OO: BH

RE BUTEL TO BIRMINGHAM DATED APRIL 22, 1986.

RESULTS OF TELEPHONE SUBSCRIBER CHECKS CONTAINED IN REFERENCED  
TELETYPE WERE NEGATIVE WITH REGARDS TO SENATOR LAXALT.

ON FEB. 25, 1986, SA [REDACTED] AND DOJ ATTORNEY

[REDACTED] INTERVIEWED WINFIELD MOON SR., [REDACTED]

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b7C

10 MAY 6 1986

108 SEP 18 1986

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PP HQ DL DN EP HO LV LA MM SC SU SD SF

DE BH

P20 0017Z NOV 85

FM BIRMINGHAM (2LL-2) (P)

TO DIRECTOR PRIORITY

DALLAS PRIORITY

DENVER PRIORITY

EL PASO PRIORITY

HOUSTON PRIORITY

LAS VEGAS PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

SACRAMENTO PRIORITY

SALT LAKE CITY PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

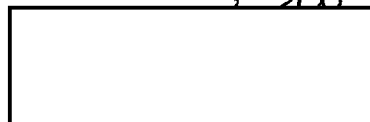
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UNCLAS

SECTION 1 OF 2

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -  
BRIBERY; 00:04




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211-5-1  
211-60-10-1

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SERIALIZED	FILED



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PP HQ DL DN EP HQ LV LA MM SC SU SD SF TELETYPE ROOM

DE BH

P20 0017Z NOV 85

FM BIRMINGHAM (211-2) (P)

TO DIRECTOR PRIORITY

DALLAS PRIORITY

DENVER PRIORITY

EL PASO PRIORITY

HOUSTON PRIORITY

LAS VEGAS PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

SACRAMENTO PRIORITY

SALT LAKE CITY PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

SECTION 2 OF 2

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -

BRIBERY; 00:3H

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AMTFRY: CO:AM

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SERIALIZED FILED  
APR 11 1985  
FBI - LOS ANGELES

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

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

Date

12/2/85

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b7C

FM LOS ANGELES (211-5) (WCC-4) (RUC)

TO BIRMINGHAM (211-2) PRIORITY

BT

UNCLAS

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF  
 1978-BRIBERY; OO: BIRMINGHAM

RE BIRMINGHAM TELETYPE NOVEMBER 20, 1985 AND LOS ANGELES  
 TELCALL TO SA [REDACTED] HUNTSVILLE RA NOVEMBER 27,  
 1985.

ON NOVEMBER 27, 1985, MR. [REDACTED]  
 HOLIDAY INN, LOS ANGELES INTERNATIONAL AIRPORT, 9901 LA  
 CIENEGA BOULEVARD, LOS ANGELES, TELEPHONE (213) 649-5151  
 VERIFIED THAT WINFIELD MOON WAS A GUEST OF THE HOTEL ON  
 MARCH 17, 1985. [REDACTED] SAID THAT HE WOULD ONLY BE ABLE  
 TO VERIFY THAT MOON WAS A GUEST BUT COULD NOT PROVIDE  
 ANY FURTHER INFORMATION WITHOUT A SUBPOENA. SUBPOENA SHOULD  
 BE DIRECTED TO [REDACTED] HOLIDAY  
 INN, 9901 LA CIENEGA BOULEVARD, LOS ANGELES.

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Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

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 INDEXED  
 SERIALIZED  
 FILED

211-5-3

PAGE TWO (LA 211-5) UNCLAS

THE FOLLOWING TELEPHONE NUMBERS WERE IDENTIFIED WITH A  
LOS ANGELES CRISS CROSS TELEPHONE BOOK:

(213)636-7010, JET AMERICA AIRLINES.

(213)921-2015

[REDACTED]

[REDACTED] GRANADA HILLS, CALIFORNIA.

(213)752-3113, MILLS AND ASSOCIATES INTERNATIONAL,  
718 E. MANCHESTER BOULEVARD, INGLEWOOD, CALIFORNIA.

(213)675-1124, DELTA AIRLINES, 432 OCEAN BOULEVARD,  
WEST LONG BEACH.

[REDACTED]

[REDACTED] LOS ANGELES.

(213)485-1221, SOUTHWEST AIRLINES COMPANY.

(213)646-9222, PACIFIC SOUTHWEST AIRLINES.

[REDACTED] LYNWOOD.

(213)670-9350, BUDGET CAR SALES, 5910 96TH, WEST LOS  
ANGELES.

(213)640-2540, REPUBLIC AIRLINES, LOS ANGELES.

[REDACTED]

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b7C

b6  
b7C

b6  
b7C

PAGE THREE (LA 211-5) UNCLAS

SEAL BEACH, CALIFORNIA.

(213)642-4998, AMERICAN AIRLINES, INGLEWOOD, CALIFORNIA.

UNLESS OTHERWISE NOTED, THE FOLLOWING TELEPHONE NUMBERS  
WERE FOUND TO BE WORKING NUMBERS BUT WERE NOT LISTED IN THE  
CRISS CROSS DIRECTORY FOR LOS ANGELES:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ANAHEIM, CALIFORNIA.

(818)908-0180, PACIFIC TELEPHONE, VAN NUYS, CALIFORNIA.

(818)780-4208, PACIFIC TELEPHONE, VAN NUYS, CALIFORNIA.

(213)678-1219, PACIFIC TELEPHONE, LOS ANGELES.

(213)612-2295, PACIFIC TELEPHONE, LOS ANGELES.

(213)303-5345, 303 IS NOT A PREFIX IN THE LOS ANGELES  
AREA.

[REDACTED] PACIFIC TELEPHONE,  
LOS ANGELES.

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PAGE FOUR(LA 211-5) UNCLAS

(818)981-8554, PACIFIC TELEPHONE, VAN NUYS, CALIFORNIA.

(619)247-7737, VICTORVILLE, CALIFORNIA.

(213)662-2845, PACIFIC TELEPHONE, LOS ANGELES AREA.

THE LOS ANGELES INDICES NEGATIVE REGARDING IDENTIFIED SUBSCRIBERS. THE TELEPHONE NUMBERS WHERE SUBSCRIBERS COULD NOT BE IDENTIFIED WERE ALSO SEARCHED THROUGH INDICES. NO RECORDS COULD BE LOCATED FOR THE REMAINING NUMBERS.

REFERENCED TELCALL ADVISED THAT SUBPOENAS COULD NOT BE ISSUED IN INSTANT INVESTIGATION. LOS ANGELES CONSIDERS THIS MATTER RUC'D.

BT

#

FBI

TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

12/18/85

2

FM LOS ANGELES (211-5) (WCC-4) (RUC)

TO BIRMINGHAM (211-2) ROUTINE

BT

UNCLAS

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF  
 1978; BRIBERY; OO: BIRMINGHAM

RE MIAMI TELETYPE TO BUREAU AND RECEIVING OFFICES  
 DECEMBER 17, 1985.

THE SUBSCRIBER TO TELEPHONE NUMBER

NORTH HOLLYWOOD.

LOS ANGELES INDICES NEGATIVE.

BT

#

Approved:

Transmitted

(Number)

(Time)

Per

211-5-5

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

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

Date

11/1/85

FM LOS ANGELES (211-5) (WCC-4) (RUC)

TO BIRMINGHAM (211-2) PRIORITY

BT

UNCLAS

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978-  
BRIBERY; OO: BIRMINGHAM

RE MIAMI TELETYPE DECEMBER 17, 1985.

FOR THE INFORMATION OF BIRMINGHAM, TELEPHONE NUMBER

[REDACTED] IS A WORKING NUMBER IN THE VAN NUYS AREA  
THAT IS BEING ANSWERED WITH A TELEPHONE ANSWERING MACHINE.  
THE NUMBER, HOWEVER, IS NON-PUBLISHED AND IS AVAILABLE ONLY  
THROUGH A SUBPOENA DUCES TECUM DIRECTED TO [REDACTED]

BT

#

Approved:

Transmitted

(Number)

(Time)

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FM BIRMINGHAM (2LL-2) (P)

TO DIRECTOR PRIORITY

DALLAS PRIORITY

DENVER PRIORITY

EL PASO PRIORITY

HOUSTON PRIORITY

LAS VEGAS PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

SACRAMENTO PRIORITY

SALT LAKE CITY PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

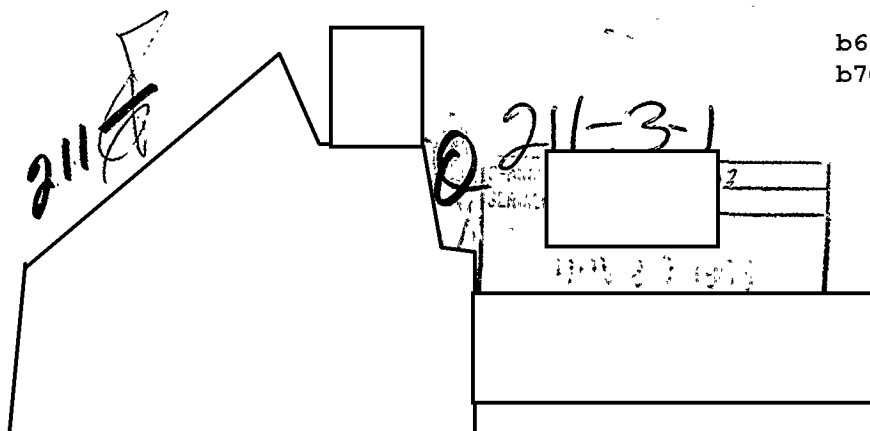
SECTION 1 OF 2

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -

BRIBERY; OO:BM

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BH 009 324 2326Z

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DE BH

P20 2326Z NOV 85

FM BIRMINGHAM (211-2) (P)

TO DIRECTOR PRIORITY

DALLAS PRIORITY

DENVER PRIORITY

EL PASO PRIORITY

HOUSTON PRIORITY

LAS VEGAS PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

SACRAMENTO PRIORITY

SALT LAKE CITY PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

SECTION 2 OF 2

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -  
BRIBERY; OO:BH

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS 11/21/85

Date \_\_\_\_\_

FM LAS VEGAS (211-3) ~~(2)~~ Rue -  
TO BIRMINGHAM (211-2) PRIORITY

BT

UNCLAS

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -  
BRIBERY; OO: BIRMINGHAM.

REFERENCE BIRMINGHAM TELETYPE TO LAS VEGAS NOVEMBER 20,  
1985.

ON NOVEMBER 21, 1985, [REDACTED] SUBPOENA CLERK,  
CENTRAL TELEPHONE COMPANY, LAS VEGAS, NEVADA, PROVIDED THE  
FOLLOWING SUBSCRIBER INFORMATION FOR PERTINENT TIME PERIOD:

TELEPHONE NUMBER [REDACTED] WAS SUBSCRIBED TO BY

[REDACTED] LAS VEGAS, NEVADA.

SHE NO LONGER HAS THIS NUMBER.

TELEPHONE NUMBER [REDACTED] WAS SUBSCRIBED TO BY

[REDACTED] LAS VEGAS, NEVADA,

THIS NUMBER HAS ALSO BEEN DISCONNECTED.

1 - Las Vegas

Approved: [REDACTED]

Transmitted

004 2324Z

Per [REDACTED]

(Number)

(Time)

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INDEX

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE TWO (LV 211-3) UNCLAS

TELEPHONE NUMBER [REDACTED] IS NON-PUBLISHED.

BIRMINGHAM WILL NEED TO FURNISH LAS VEGAS WITH A SUBPOENA

DUCES TECUM DIRECTED TO [REDACTED]  
[REDACTED]

REQUESTING SUBSCRIBER INFORMATION FOR PERTINENT TIME PERIOD.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT RECORDS CONTAIN  
 NO CRIMINAL INFORMATION FOR [REDACTED]

LAS VEGAS GENERAL INDICES REFLECT [REDACTED]  
[REDACTED]  
[REDACTED]

IN ORDER TO EXPEDITE MATTERS, BIRMINGHAM CAN FACSIMILE  
 FEDERAL GRAND JURY (FGJ) SUBPOENA TO LAS VEGAS FOR ISSUANCE  
 ON [REDACTED] ORIGINAL SHOULD FOLLOW.

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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P 200559Z NOV 85

FM BIRMINGHAM (2LL-2) (P)

TO DIRECTOR PRIORITY

DALLAS PRIORITY

DENVER PRIORITY

EL PASO PRIORITY

HOUSTON PRIORITY

LAS VEGAS PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

SACRAMENTO PRIORITY

SALT LAKE CITY PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

SECTION 1 OF 2

58-802, 190-1232

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -

BRIBERY; 00:BN



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211-7-1



HH

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DE BH

P 200359Z NOV 85

FM BIRMINGHAM (2LL-2) (P)

TO DIRECTOR PRIORITY

DALLAS PRIORITY

DENVER PRIORITY

EL PASO PRIORITY

HOUSTON PRIORITY

LAS VEGAS PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

SACRAMENTO PRIORITY

SALT LAKE CITY PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

SECTION 1 OF 2

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -

REIBERY; OO:BN

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

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

Date 11/21/85

FM SAC, SAN FRANCISCO (211-7) (RUC) (SQ. 5).

TO BIRMINGHAM (211-2) (PRIORITY)

BT

U N C L A S

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -  
 BRIBERY; OO: BIRMINGHAM.

RE: BIRMINGHAM TELETYPE TO THE DIRECTOR, DATED NOVEMBER 20,  
 1985.

FOR INFORMATION OF BIRMINGHAM, SAN FRANCISCO TELEPHONE NUMBER

[ ] SUBSCRIBED TO BY [ ]  
 [ ] SAN FRANCISCO, CALIFORNIA [ ] SAN FRANCISCO  
 INDICES NEGATIVE REGARDING [ ].

BT

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Approved: [ ]

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(Number) (Time)b6  
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SEARCHED  
 INDEXED  
 FILED

211-7-2

OUTBOX.1 (#1134)

TO: [REDACTED]

FROM: [REDACTED]

b7E

SUBJECT: 325/0006 PRIORITY

DATE: 22 NOV 85 05:43:02 EST

CC:

TEXT:

SF 0006 3260544Z

PP BH

DE SF 0006

P 210145Z NOV 85

FM SAC, SAN FRANCISCO (211-7)(RUC)(SQ. 3)

TO BIRMINGHAM (211-2)(PRIORITY)

BT

U N C L A S

PAUL LAXALT, U.S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -

BRIBERY; OO: BIRMINGHAM.

RE: BIRMINGHAM TELETYPE TO THE DIRECTOR, DATED NOVEMBER 20,  
1985.

FOR INFORMATION OF BIRMINGHAM, SAN FRANCISCO TELEPHONE NUMBER

[REDACTED] SUBSCRIBED TO BY [REDACTED]

b6  
b7C

[REDACTED] SAN FRANCISCO, CALIFORNIA [REDACTED] SAN FRANCISCO

INDICES NEGATIVE REGARDING [REDACTED]

BT

SEARCHED  
SERIALIZED  
INDEXED  
FILED

b6  
b7C

211-7-2

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1413411-000

Total Deleted Page(s) = 19

Page 8 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 12 ~ b6; b7C;  
Page 14 ~ b6; b7C;  
Page 16 ~ b6; b7C;  
Page 18 ~ b6; b7C;  
Page 20 ~ b6; b7C;  
Page 24 ~ b6; b7C;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 45 ~ Duplicate;  
Page 46 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 49 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: January 10, 1983

TO: SAC, WFO  
(47-11039) (P)

Re: UNSUB., AKA  
PAUL LAXALT  
U.S. SENATOR;  
IMPERSONATION

Invoice of Contents

b6  
b7C

Qc1, photocopy of letter  
Qc2, photocopy of four-page document  
Q3, envelope  
Qc4, photocopy of letter  
Qc5, photocopy of four-page document  
K1 through K10, samples

☒ Return to  
Room 16955 TL 324  
FBI File # 47-57452-1  
Case # C-17852

☒ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit, 1B353  
(not registered)

Shipping #

Shipping Method

BY COURIER

1-10-83

b6  
FBI/DOJ b7C

11-30

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile

AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 11/26/82

b6  
b7C

: DIRECTOR, FBI  
 (ATTENTION: LABORATORY DIVISION, DOCUMENT SECTION,  
 IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, WFO (47-11039) (P)

UNSUB aka,  
 Paul Laxalt,  
 U. S. Senator;  
 IMPERSONATION  
 (OO:WFO)

21201043

Enclosed for the Bureau are the following items:

1) One (1) letter dated 9/9/82, written to Richard Richards, Chairman, Republican National Committee, Signed "Paul", with a four (4) page document attached entitled "1982 Incumbent Democrat Target PLAN."

2) Another letter with four (4) page document, apparently identical to Enclosure 1, and envelope in which received, addressed to Senator John Melcher, 253, RSOB, WDC, 20510.

3) Seven (7) samples of stationary obtained from the office of Senator Paul Laxalt.

4) Three (3) blank xerox copies made from xerox 3100 Copier, S/N 374-174863, located in Laxalt's Judiciary Room.

5) Three (3) blank xerox copies made from xerox 3100 Copier, S/N 374-211194, located in Laxalt's personal staff room.

6) Ten (10) samples of Auto Pen currently in use by Laxalt's office.

③ - Bureau (Enclosures 10)  
 2 - WFO

b6  
b7C

Approved: 141

Transmitted

(Number)

(Time)

Per

WFO 47-11039

7) Ten (10) samples each of Auto pens used by Laxalt's Office on 2/76, 5/79, 6/81.

8) Ten (10) samples of Laxalt's signature written by Laxalt's Aide, [REDACTED].

9) Ten (10) samples of Laxalt's signature written by Laxalt's Aide, [REDACTED].

10) Ten (10) samples of Laxalt's signature written by Senator Laxalt.

For information of the Bureau, enclosures one (1) and two (2) were received by U. S. Senators Quentin Burdick of North Dakota, and John Melcher of Montana, around the first of November.

Investigation at Senator Paul Laxalt's Office revealed that the letter purportedly written by Senator Laxalt does not conform to correspondence sent by his office. It was also learned that only two (2) persons are allowed to sign Laxalt's name on outgoing mail. These two (2) individuals, who voluntarily provided handwriting samples, are identified as [REDACTED] and [REDACTED].

Investigation at the National Republican Senatorial Campaign Committee and the Republican National Committee has failed to develop the origin of the four (4) page document entitled "1982 Incumbent Democrat Target PLAN." Additionally, no one interviewed at the Russell Senate Office Building had ever seen the document before. Several persons believed the document to be a "cut and paste job," having used pieces from publications such as The Washington Journal and Congressional Quality. QUARTERLY,

On 11/5/82, Judge Stanley S. Harris, United States Attorney, Washington, D. C., contacted SAC, WFO regarding this matter. On 11/12/82, SSA [REDACTED] met with Judge Harris. During that meeting Judge Harris advised that due to the status of the individuals involved, this matter would warrant further inquiry.

REQUEST OF THE BUREAU  
Laboratory Division  
Document Section

1. Compare enclosures one (1) and two (2) to determine if they originated from the same source.

WFO 47-11039

2. Determine type of Copier used to prepare enclosures one (1) and two (2) and if they were made from xerox 3100, compare them with enclosures four (4) and five (5).

3. Compare known stationary (enclosure 3) with that used on letter received by Senators Burdick and Melcher.

4. Attempt to determine origin of "Paul" on questioned letter by comparing with known samples written by [redacted] Senator Laxalt, and the four (4) auto pens.

b6  
b7c

5. Determine make and model of typewriter used on envelope mailed to Senator Melcher.

Identification Division  
Latent Fingerprint Section

1. Process enclosures one (1) and two (2) for latent fingerprints of value to be compared at a later time when suspect is developed.



See, WFO (47-11039)

901 - 905

unsure, aka  
Paul Lapalt  
v.s. Sender;  
Impersonation

Build No.

b6  
b7C

47-57452

LC No

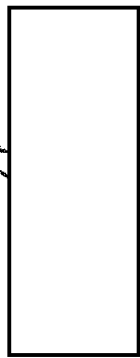
C-17852

Date of Report

Adm 11-26-82

Ext. Int

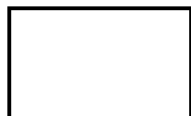
Noted by



No. of Photos

16

b6  
b7C



3 pp2

b6  
b7C

47-57452

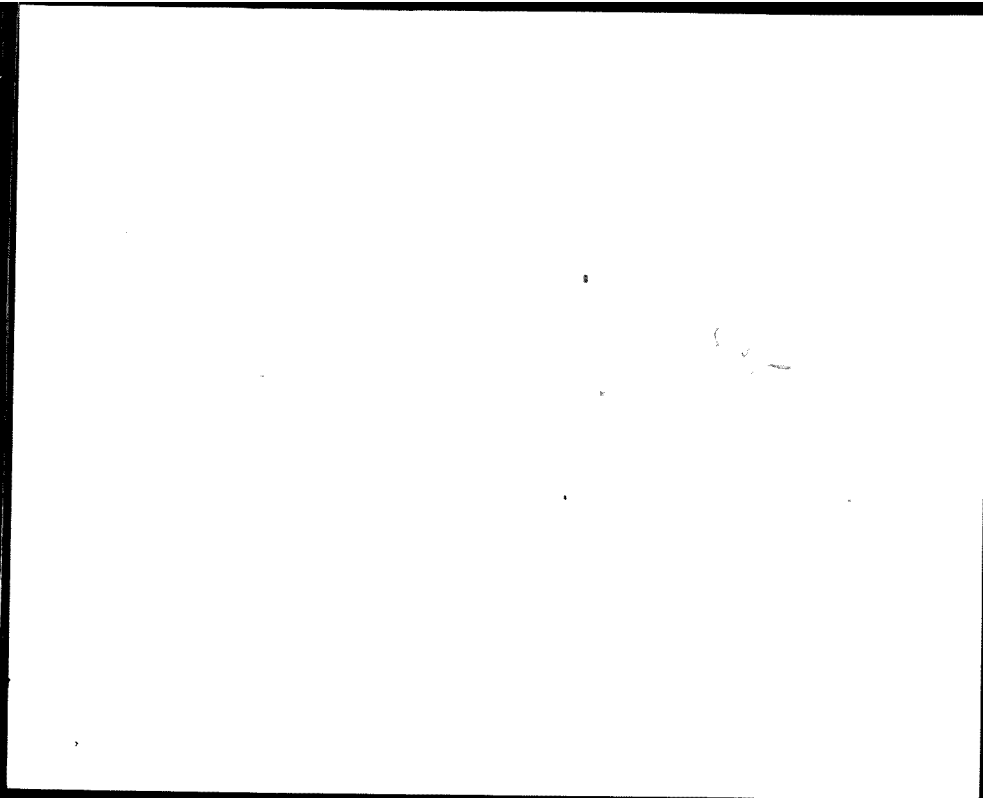


FEB 8 1983

ENCLOSURE

508

901



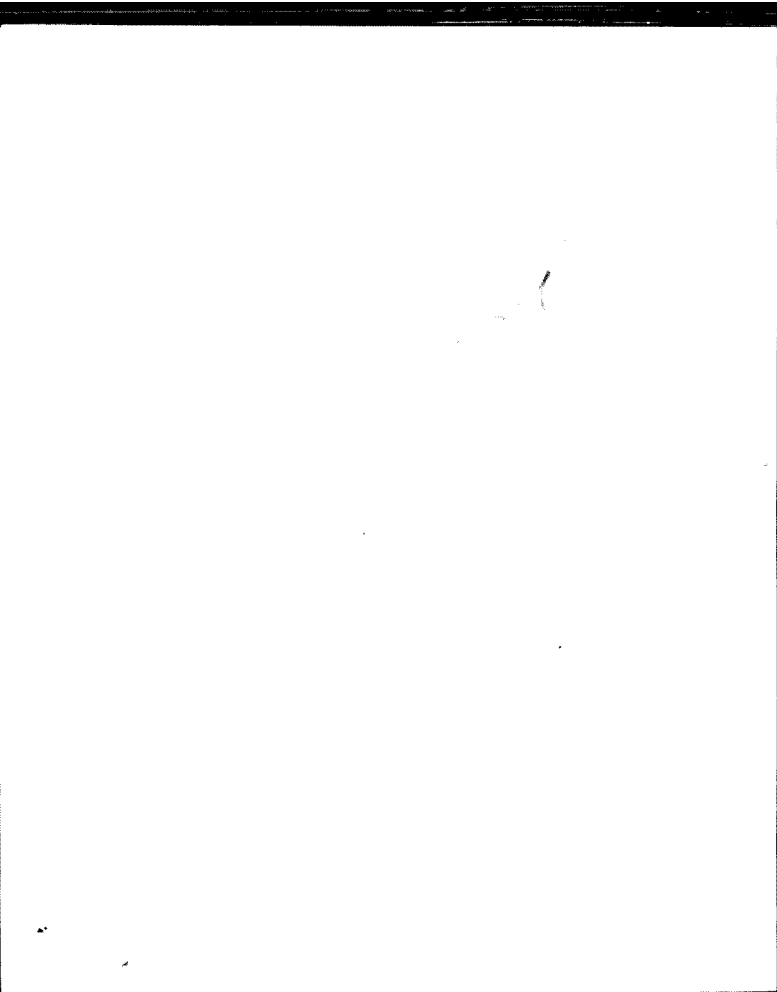
1000 1000 1000 1000

1000 1000 1000 1000

1000 1000 1000 1000

TARGET PLAN

508



521

... of ...  
...  
...  
...  
...





507

507



RECORDED  
12/6/82FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

12/1/82

## Laboratory Work Sheet

DEC 16 AM

b6  
b7C  
b6  
b7C

To: SAC, Washington Field Office (47-11039)

FBI FILE NO.

47-154-22

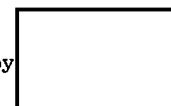
LAB. NO.

21201043 D TY

YOUR NO.

Re: UNSUB, aka,  
Paul Laxalt,  
U. S. Senator;  
IMPERSONATION

Examination by



12/13/82

b6  
b7C

Examination requested by: Washington Field Office

Reference: Communication dated November 26, 1982

Examination requested: Document - Fingerprint

Specimens received: December 1, 1982

## Specimens:

- Qc1 Photocopy of United States Senate letter dated 9/9/82, signed "Paul"
- Qc2 Photocopy of accompanying four-page document entitled "1982 Incumbent Democrat Target PLAN"
- Q3 Envelope typewritten postmarked "NORTHERN VIRGINIA, VA 220 PM 2 OCT 1982" addressed "Sen. John Melcher 253 RSOB Washington D.C. 20510"
- Qc4 Photocopy of United States Senate letter dated 9/9/82, signed "Paul"
- Qc5 Photocopy of accompanying four-page document entitled "1982 Incumbent Democrat Target PLAN"
- K1 Seven (7) samples of stationery obtained from the office of Senator Paul Laxalt

Page 1

(over)

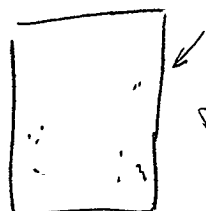
7-15  
12-21-82147  
DEC 8 1982

FBI/DOJ

b6  
b7C

Q3 MOST CLOSELY RESEMBLES OLIVETTI SPACED 260 > PICA

Qc1 & Qc4 " " IBM COURIER STYLE SPACED 260  
(IF XEROX, 2% ENLARGED OF 254 = 260)



SAME MODEL USED FOR Qc1 & Qc4

Qc1 & Qc4

Qc1 & Qc4 - P/W RIBBON/DRY TONER/HEAT FUSION - SAME CLASS AS XEROX 3100

N/C IF Qc1 & Qc4 PREP'D ON K2 & K3 - LACK OF UNIQUE CHAR

Qc1 & Qc4 DO NOT MATCH ANY OF THE K1 STATIONERY EXEMPLARS  
HOWEVER, COULD BE A PASTE-UP & RE PRODUCTION

Qc1 & Qc4 SIG PAINT NOT PREP'D W/ K4 - K7 AUTO PEN EXEMPLARS

Qc1 & Qc4 LACK OF VARIETY IN P/C - N/C RE PAUL SIGS

Result of Exam.

The T/W in the Q3 envelope must clash with the V/B for OLIVETTI style of type open slightly <sup>GREATER</sup> than 10 chr./mm (PICA)

The T/W in the Qc1 & Qc4 must clash with the V/B for IBM COURIER style of type. No open clt could be made due to the distortion caused by the P/C process.

Since Qc1 and Qc4 were derived from the same model, it could not be that what someone copy in Qc1 & Qc4 represent.

Spec Qc1 and Qc4 were both prep on a plain paper, dry toner,  
but fusing photocopier machine. ~~This is the same type of machine~~  
~~that~~ > Le Xerox 3100 <sup>as well as most others,</sup> is this type of machine. Have lack  
of copies on ID card present on cut sets white as not  
Qc1 = Qc4 were prep on H. scan machine to prep: K2 & K3.

Spec Qc1 and Qc4 do not match any of the K1 stationary examples

The PAU sig on a Qc1 and Qc4 was not present on any  
of the envelopes used to prep the K4 - K7 exemplars.

Due to the lack of clarity in the P/C on the limited notes  
of the g'f sig, N/C was in a to white and the g'f PAU  
sig was present on the back of the K8 - K10.

Yours analysis on the - g'f C/P/E - has a g'f on Qc1 - Qc5 &  
K1 - K10. PL R.

NO I/W or W/M.

Examiner's Name \_\_\_\_\_

Date

12-2

Lab #

21201043

**Recognition Section:**

- |            |           |           |           |
|------------|-----------|-----------|-----------|
| 1. _____   | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ ✓ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____   | 12. _____ | 21. _____ | 30. _____ |
| 4. _____   | 13. _____ | 22. _____ | 31. _____ |
| 5. _____   | 14. _____ | 23. _____ | 32. _____ |
| 6. _____   | 15. _____ | 24. _____ | 33. _____ |
| 7. _____   | 16. _____ | 25. _____ | 34. _____ |
| 8. _____   | 17. _____ | 26. _____ | 35. _____ |
| 9. _____   | 18. _____ | 27. _____ | 36. _____ |

**National Fraudulent Check File**Date  
SearchedDate  
Added

- |       |       |  |
|-------|-------|--|
| _____ | _____ | Signature Section                                  |
| _____ | _____ | Company Name File                                  |
| _____ | _____ | Checkwriter Section - Classified as _____          |
| _____ | _____ | Gimmick Section                                    |
| _____ | _____ | Master Check Section                               |
| _____ | _____ | Counterfeit Travelers Checks                       |
| _____ | _____ | Counterfeit Money Orders                           |
| _____ | _____ | Counterfeit Checks                                 |
| _____ | _____ | Altered Travelers Checks                           |
| _____ | _____ | Altered Money Orders                               |
| _____ | _____ | Raised Bank Checks                                 |
| _____ | _____ | Checks prepared with False "Certified" Impressions |
| _____ | _____ | Checks prepared with Press-On Letters              |

**Stolen Money Orders & Travelers Checks Section:**

Travelers Checks - Type

# From

To #

- |       |       |       |
|-------|-------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Money Orders - Type

- |       |       |       |
|-------|-------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Photographed: \_\_\_\_\_

Date:

147

Roll #:

DEC 8 1982

**Evidence Files Searched**

	<b>Section(s) Searched</b>	<b>Date Searched</b>	<b>Section(s) Added</b>	<b>Date Added</b>
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive \_\_\_\_\_

**Typewriter Information:**

State(s) \_\_\_\_\_

VIP \_\_\_\_\_

Bombing \_\_\_\_\_

Other \_\_\_\_\_

**Standards Files Searched****Date  
Searched**

Tire Tread \_\_\_\_\_

Shoe Print \_\_\_\_\_

Typewriter \_\_\_\_\_

Watermark \_\_\_\_\_

Office Copier \_\_\_\_\_

Safety Paper \_\_\_\_\_

Computer Print Out \_\_\_\_\_

Remarks: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



OLIVETTI (I)

Formule

260	2	b	2	A
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Modèle:DIASPRON 82 STANDARD

Fabricant:OLIVETTI

Lieu de fabrication:IVREA(Italie)

Années: 1959 à 1962

Matricule: 3.170.000 et suivants

Type de caractères:PICA

Fabrique de caractères:OLIVETTI (I)

Hauteur du "M" : 2,80mm  
Hauteur du "u" : 2,05mm  
Motion . . . . :  
Largeur max papier : 26 à 70 cm  
Type de clavier :Français  
Interlignes : 4,25 mm

CLAVIER	22	22	33	44	55	66	77	88	99	&&	°°	++
	££	éé	""	''	((	--	èè	—	çç	àà	))	==
	AA	ZZ	EE	RR	TT	YY	UU	II	OO	PP	""Fr	FrFr
	aa	zz	ee	rr	tt	yy	uu	ii	oo	pp	^^	\$\$
	QQ	SS	DD	FF	GG	HH	JJ	KK	LL	MM	%%	
	qq	ss	dd	ff	gg	hh	jj	kk	ll	mm	ùù	
	WW	XX	CC	VV	BB	NN	??	..	/M	§§		
	ww	xx	cc	vv	bb	nn	,,	;;	::	!!		

FBI NO.  
1789  
FISCHE NO.  
124  
ALSO SEE:

Peux-tu m'envoyer de ce bon whisky, comme celui que j'ai bu chez  
François, le frère du forgeron du village.

PEUX TU M ENVOYER DE CE BON WHISKY COMME CELUI QUE J AI BU CHEZ  
FRANCOIS LE FRERE DU FORGERON DU VILLAGE.

11 - 5 - 1962

Fiche n°124

OLIVETTI (I)

Formule

260	2	b	2	A
-----	---	---	---	---

Modele : DORA (portative)

FBI (portative)

Fabricant : OLIVETTI (I)

Hauteur du "M" : 2,85 mm

Lieu de fabrication : Barcelone (SP)

Hauteur du "u" : 2,05 mm

Annee :

Motion : 6,6 mm

Matricule : 8836428

Largeur max papier : 250 mm

Type de caracteres : PICA 2

Type de clavier : espagnol

Fabrique de caracteres : OLIVETTI (I)

Interlignes : 5,00 & 7,50 mm

CLAVIER :    qq "" // (( )) && \_ ¿¿ ?? !! \$\$  
             aa 22 33 44 55 66 77 88 99 -- gg  
             QQ WW EE RR TT YY UU II OO PP ^^  
             qq ww ee rr tt yy uu ii oo pp ``  
             AA SS DD FF GG HH JJ KK LL ÑÑ ...  
             aa ss dd ff gg hh jj kk ll ññ ``  
  
             ZZ XX CC VV BB NN MM ;; == %%  
             zz xx cc vv bb nn mm ,, .. ::

FBI NO.

1788

FISCHE NO.

1432

ALSO SEE:

1<sup>o</sup> interligne : peux-tu m'envoyer de ce bon vieux whisky, comme celui  
                  que j'ai bu chez françois le frere du forgeron du  
                  village.

2<sup>o</sup> interligne : PEUX-TU M'ENVOYER DE CE BON VIEUX WHISKY, COMME CELUI  
                  QUE J'AI BU CHEZ FRANCOIS LE FRERE DU FORGERON DU  
                  VILLAGE.

26-05-1977

Fiche n° 1432

OLIVETTI (I)

Formule

260	2	b	2	A
-----	---	---	---	---

Modèle : VALENTINE (Portative)

Fabricant : Olivetti (I)

Lieu de fabrication : Barcelone (SP)

Année : 1.970

Matricule : 5.349.360

Type de caractères : Pica 1

Fabrique de caractères : Olivetti (I)

Hauteur du "M" : 2,75 mm

Hauteur du "u" : 2,05 mm

Motion : 6,6 mm

Largeur max papier : 250 mm

Type de clavier : Français

Interlignes : 4,25 & 6,37 mm

CLAVIER : 22 33 44 55 66 77 88 99 && °° ++  
          ée " " ' ' ( ( -- èè \_ \_ çç àà )) ==  
AA ZZ EE RR TT YY UU II OO PP ...  
aa zz ee rr tt yy uu ii oo pp ^^  
QQ SS DD FF GG HH JJ KK LL MM %%  
qq ss dd ff gg hh jj kk ll mm ùù  
WW XX CC VV BB NN ?? .. // \$\$  
ww xx cc vv bb nn ,, ;; :: !!

FBI NO.

1787  
FISCHE NO.  
740  
ALSO SEE:

1°interligne : peux-tu m'envoyer de ce bon vieux whisky, comme celui  
                  que j'ai bu chez françois le frère du forgeron du village.

2°interligne : PEUX-TU M'ENVOYER DE CE BON VIEUX WHISKY, COMME CELUI  
                  QUE J'AI BU CHEZ FRANCOIS LE FRERE DU FORGERON DU VILLAGE.

22.10.1970

Fiche n° 740

# OLIVETTI (I)

Formule

260	2	b	2	A
-----	---	---	---	---

FR Type 22000 21 and 210

Modèle: LETTERA 22 PORTATIVE

Fabricant: OLIVETTI

Lieu de fabrication: IVREA (Italie)

Années: 1953 à 1962

Matricule: 2 143 a 1.129.000

Type de caractères: PICA

Fabrique de caractères: OLIVETTI (I)

Hauteur du "M": : 2,70 mm

Hauteur du "u": : 2,00 mm

Motion . . . . . :

Largeur max papier : 24,75 cm

Type de clavier : Français

Interlignes : 4,25 mm

CLAVIER	22	33	44	55	66	77	88	99	&&	°°	++
	éé	" "	' '	((	--	èè	—	çç	àà	))	==
	AA	ZZ	EE	RR	TT	YY	UU	II	OO	PP	...
	aa	zz	ee	rr	tt	yy	uu	ii	oo	pp	^^
	QQ	SS	DD	FF	GG	HH	JJ	KK	IL	MM	%%
	qq	ss	dd	ff	gg	hh	jj	kk	ll	mm	ùù
	WW	XX	CC	VV	BB	NN	??	..	//	§§	

FBI NO.

1786  
FISCHE NO.

126  
ALSO SEE:

-Peux-tu m'envoyer de ce bon whisky, comme celui que j'ai bu chez François, le frère du forgeron du village.

-PEUX-TU M ENVOYER DE CE BON WHISKY COMME CELUI QUE J AI BU CHEZ FRANCOIS, LE FRERE DU FORGERON DU VILLAGE.

11 - 5 - 1962

Fiche n° 126

**FBI LABORATORY**  
 Washington, D. C.

 Date 11/10/82  
 Time 10:00 PM
**EVIDENCE ACKNOWLEDGMENT**

Received from



(Name and Title)

SPECIAL AGENT

of the

b6  
b7CFBI

(Department or Agency)

1900 Hill St SW WDC

(Address)

202-7776

(Phone Number)

 \_\_\_\_\_ box(es), \_\_\_\_\_ bag(s), 1 envelope(s), \_\_\_\_\_ vial(s), \_\_\_\_\_ object(s)

of sealed evidence for examination in connection with case number \_\_\_\_\_

entitled UNSUB PAUL LORENT, JR. IDENTICALIMPLICATIONS COINTEL

Evidence Should Be

☐ Mailed Back☒ Picked Up By

Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

 Director  
 Federal Bureau of Investigation

Best Copy Available



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO 47-11070 (P)  
FBI FILE NO  
LATENT CASE NO C-17052

January 10, 1983

TO SAC, WFO

b6  
b7C

RE UNSUB, AKA  
PAUL LAXALT  
U.S. SENATOR  
IMPERSONATION

REFERENCE Airtel 11-26-82  
EXAMINATION REQUESTED BY 1FD  
SPECIMENS Qc1, photocopy of letter  
Qc2, photocopy of four-page document  
Q3, envelope  
Qc4, photocopy of letter  
Qc5, photocopy of four-page document

b6  
b7C

The listed 5 specimens are further described in separate Laboratory report.

The specimens were examined and twelve latent fingerprints and three latent palm prints of value were developed on Q1, Qc4 and the title page of Qc5.

The specimens, together with the samples submitted for laboratory examination only, K1 through K10, are being returned under separate cover.

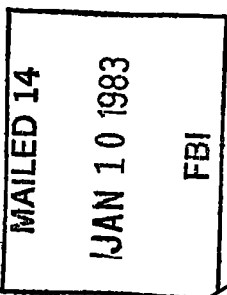
JAN 11 1983

- Office of Congressional and Public Affairs, Room 7116, TL 3235

b6  
b7CMAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ



137

RECORDED  
12/6/82FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

12/1/82

b6  
b7C

## Laboratory Work Sheet

RECORDED: 12-17-82

RECEIVED: 12-16-82

To: SAC, Washington Field Office (47-11039) (P)

FBI FILE NO.

LAB. NO.

21201043 D TY

YOUR NO.

LC #C-17852

Re: UNSUB, aka,  
Paul Laxalt,  
U. S. Senator;  
IMPERSONATION

Examination by:

Noted by:

b6  
b7C

Examination requested by: Washington Field Office

Reference: *Airtel* Communication dated November 26, 1982

Examination requested: Document - Fingerprint

Specimens received: December 1, 1982

## Specimens:

- Qc1 Photocopy of United States Senate letter dated 9/9/82, signed "Paul"
- Qc2 Photocopy of accompanying four-page document entitled "1982 Incumbent Democrat Target PLAN"
- Q3 Envelope typewritten postmarked "NORTHERN VIRGINIA, VA 220 PM 2 OCT 1982" addressed "Sen. John Melcher 253 RSOE Washington D.C. 20510"
- Qc4 Photocopy of United States Senate letter dated 9/9/82, signed "Paul"
- Qc5 Photocopy of accompanying four-page document entitled "1982 Incumbent Democrat Target PLAN"
- K1 Seven (7) *all copies* samples of stationery obtained from the office of Senator Paul Laxalt

b6  
b7C

Page 1

(over)

*12/29/82*  
*progress memo - 30 plots**12-29*  
*1-10-83*  
*W. J. W.*

1. OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS - Rm 7116, TL 235

121 at front + 3 1-3-83 use —  
1st p of the new min:

2 front on 93

8 front + 1 pp on 964.

2 front + 2 pp on 965 (Title page)

no 1st p of the new 9 pages.

Specs + 1-1-10 being returned separate cover.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1413411-000

Total Deleted Page(s) = 36

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 2/6/81

TO: DIRECTOR, FBI  
FROM: SAC, LOS ANGELES (58-1373) (17) (P)  
RE: UNSUB;  
EX-IRANIAN GENERAL,  
BRIBERY OF UNITED STATES  
SENATOR PAUL LAXALT  
BRIBERY  
OO: Los Angeles

Re Los Angeles teletype to Bureau, dated 1/24/81.

Enclosed for the Bureau are two copies of an FD-302 reflecting interview of [REDACTED]

For the information of the Bureau, to date, Los Angeles still has not received from Immigration and Naturalization Service (INS) file pertaining to [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/28/84 BY 9145 [REDACTED]

8-10674-4

FEB 10 1981

(2) - Bureau (Enc. 2)  
2 - Los Angeles [REDACTED]

(4)

- 1\* -

61 MAR 5 1981

Approved: [REDACTED]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/24/81 BY [redacted]  
RV

Date of transcription 2/2/81

[redacted] Westlake Village, California, telephone number [redacted] was notified of the official identities of the interviewing Agents and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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It should be noted that [redacted] attorney, [redacted] [redacted] Woodland Hills, California, telephone number [redacted] and [redacted] brother, [redacted] telephone number [redacted] were also present during the interview.

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[redacted] came to the United States from Iran in 1976. [redacted] obtained permanent residency status in the United States in 1978. [redacted] at Purolator, Incorporated, 950 Rancho Conejo Boulevard, Newbury Park, California, telephone number 805-499-2661, Extension [redacted]

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According to [redacted] in early December, 1980, [redacted] was returning to California from visiting his [redacted] in Mexico. By way of background information, [redacted] explained that [redacted] a pharmaceutical export business. Prior to 1978, [redacted] operated his business in Iran. When the Ayatollah Khomeini came to power, [redacted] relocated his business to Amsterdam, Holland. After moving to Holland, [redacted] wife, [redacted] and their children obtained permanent residency status in the United States. [redacted] himself, did not apply for permanent residency status with his family due to pressures from operating his business. Shortly thereafter, when [redacted] was ready to apply for permanent residency status, he was unable to do so in view of the United States placing a freeze on issuing permanent residency status to Iranians as a result of the hostage situation. Eight months ago, [redacted] moved to Mexico to await permanent residency status in the United States which [redacted] indicated will occur in February, 1981. [redacted] still commutes between Mexico and Amsterdam, Holland, for business purposes. In connection with [redacted] trip to Mexico in December, 1980, [redacted] explained that the purpose of that trip was to visit [redacted] and to bring him clothing. [redacted] indicated that, since November, 1980, [redacted] along with other family members, would visit [redacted] in Mexico. On [redacted] return from these weekend visits, [redacted] would bring [redacted] laundry back to the United States for cleaning.

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Investigation on 1/24/81 at Westlake Village, California File # Los Angeles 58-1373  
by [redacted] Date dictated 2/2/81

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/28/84 BY 9845

In regards to the December, 1980, trip, [ ] recalled being stopped by an Immigration and Naturalization Service (INS) employee at the border crossing between Mexico and the United States on [ ] return into the United States after having visited with [ ] in Mexico. [ ] was alone when stopped at the border crossing. [ ] could not recall the name of the INS official who questioned him but recalled this individual brought [ ] to his supervisor (name not recalled by [ ]). [ ] recalled that the nature of the questions asked him by the INS official concerned [ ] having [ ] clothing and an airplane ticket in the name of [ ] in [ ] possession. During the course of the interview with the INS official, [ ] ever telling that official that he knew an ex-Iranian General, living in Hollywood, California, who, through Senator Paul Laxalt, was obtaining residency status for Iranians in the United States. [ ] had no knowledge of this occurring or of Laxalt receiving \$25,000 from this ex-Iranian General in exchange for having a private bill introduced and passed in the United States Senate to have the Iranian paying the \$25,000 granted residency status in the United States. [ ] was not familiar with Miss [ ]. [ ] could provide no further information.

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In addition to the above, the following descriptive data was obtained through observation and interview:

Name	[ ]
Sex	Male
Hair	Black
Eyes	Brown
Height	5'6"
Weight	125 pounds
Date of Birth	[ ]
California Driver's License	[ ]
Alien Registration Number	[ ]

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RR HQ

DE LA 17

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11 MAR 81 00 35z

FM LOS ANGELES (58-1373) (WGC-2) (P)  
TO DIRECTOR (ROUTINE) COMMUNICATIONS SECTION

BT

UNCLAS

UNSUB; X-IRANIAN GENERAL, POSSIBLE BRIBERY OF UNITED  
STATES SENATOR PAUL LAXALT, BRIBERY. OO: LOS ANGELES

RE LOS ANGELES AIRTEL TO THE BUREAU DATED FEBRUARY 6,  
1981.

[REDACTED] INTERVIEWED MARCH 6, 1981 AT  
ANAHEIM, CALIFORNIA BY BUREAU AGENTS. [REDACTED] DENIED  
IN PART MAKING STATEMENTS ATTRIBUTED TO HER IN SAN  
DIEGO AIRTEL TO DIRECTOR DATED JANUARY 8, 1981.

[REDACTED] INTERVIEWED BY IMMIGRATION AND NATURALIZATION  
SERVICE (INS) IN EARLY DECEMBER, 1980 AT THE PORT OF  
ENTRY, SAN YSIDRO, CALIFORNIA, UPON RETURN WITH HER  
HUSBAND [REDACTED] FROM TIJUANA, MEXICO. [REDACTED]  
DENIED TELLING THE INS OFFICIAL THAT INTERVIEWED HER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/25/84 BY 9146 [REDACTED]

64 APR 2 1981

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PAGE TWO (LA 58-1373) UNCLAS

THAT UNITED STATES SENATOR LAXALT CHARGES ANYWHERE FROM \$10,000 TO \$25,000 IN RETURN FOR ASSISTANCE IN OBTAINING VISAS FOR IRANIANS. [ ] HAD NO INFORMATION IN THIS REGARD. [ ] HAS HEARD RUMORS IN THE IRANIAN COMMUNITY THAT INS EMPLOYEES WORKING AT THE PORT OF ENTRY IN VIRGINIA AND CALIFORNIA AND EMPLOYEES OF THE UNITED STATES EMBASSY IN GREECE, ITALY AND SPAIN, WILL ISSUE VISAS FOR A PRICE

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[ ] WAS UNAWARE OF THE IDENTITIES OF THE INS AND EMBASSY EMPLOYEES SELLING VISAS OR ANY SPECIFIC INFORMATION REGARDING THIS ALLEGATION. [ ] REITERATED THAT THIS INFORMATION WAS OBTAINED FROM THIRD AND FORTH HAND SOURCES.

ON MARCH 10, 1981, ASSISTANT UNITED STATES ATTORNEY (AUSA) [ ] DECLINED PROSECUTION IN THIS MATTER ADVISING EVIDENCE TO DATE DOES NOT SUPPORT ALLEGATIONS.

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CLOSING AIRTEL AND LHM FOLLOWS.

BT

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3/30/81

UNCLAS

ROUTINE

FMHRR LADE HQ H0090 HMYUR 302152Z MAR 81

FM DIRECTOR, FBI

TO FBI, LOS ANGELES {58-1373}{17} ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/28/84 BY 9145 [redacted]

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{CHANGED} UNSUB; AKA FORMER IRANIAN GENERAL; U. S. SENATOR PAUL

LAXALT; BRIBERY - U. S. SENATE; 00: LOS ANGELES.

THE ABOVE TITLE IS MARKED "CHANGED" TO REFLECT A PROPER  
TITLE FOR THE INVESTIGATION.

RELATEL TO THE DIRECTOR, MARCH 11, 1981.

LOS ANGELES IS TO CONTINUE THIS INVESTIGATION IN AN ATTEMPT  
TO RESOLVE THE DISCREPANCY BETWEEN THE RESULTS OF THE INS AND  
FBI INTERVIEWS OF [redacted]. FBIHQ  
SUGGESTS THAT THE INS INTERVIEW REPORTS OF [redacted] BE  
OBTAINED AND REVIEWED, AND THAT SOME CONSIDERATION BE GIVEN TO  
INTERVIEWING THE INS INSPECTOR WHO CONDUCTED THOSE INTERVIEWS.  
FOLLOWING THE ABOVE, LOS ANGELES MAY, REPEAT MAY, DESIRE TO  
ADMINISTER POLYGRAPH EXAMINATIONS TO [redacted]

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[redacted]

[redacted]

{2}

3/30/81

3149 {6}

5686

1 - MR. [redacted]

[redacted]

60 APR 15 1981

2355 [redacted]

58-10644-6

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

## CONTINUATION SHEET

▶ PAGE TWO DE HQ 0090 UNCLAS

LOS ANGELES SHOULD MAKE EVERY EFFORT TO RESOLVE THIS

20 "SENSITIVE CRIMINAL MATTER" IN THE MOST TIMELY MANNER.

18 BT

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE



LAAG024 1500420Z

RF HQ

DE LA

P 0290420Z MAY 81

FM LOS ANGELES (58-1373) (WCO-2) 0001

TO DIRECTOR (PRIORITY)

BT

UNCLAS

SUBJ: AKA, FORMER IRANIAN GENERAL; U.S. SENATOR PAUL TALENT,

PIREPY - U.S. SENATOR, OO: LOS ANGELES.

RETELAL TO UNIT CHIEF [REDACTED] AND SAC ZIGROSSI, SAN  
DIEGO DIVISION, INSTANT DATE; AND LOS ANGELES AIRTEL TO DIRECTOR,  
MARCH 24, 1981.

FOR INFORMATION OF THE BUREAU AND SAN DIEGO, ASAC [REDACTED]  
[REDACTED], LOS ANGELES DIVISION, RECEIVED TELCAL FROM [REDACTED]  
[REDACTED], REPORTER, SAN DIEGO UNION, SAN DIEGO, CALIFORNIA,  
AT APPROXIMATELY 9:30 AM, INSTANT DATE. [REDACTED] ATTEMPTED  
TO ESTABLISH FACT HE AND THIS WRITER HAD MET PREVIOUSLY WHICH  
IS INCORRECT. [REDACTED] THEN ADVISED HE HAD TALKED WITH SAC  
ZIGROSSI AND SA [REDACTED] SAN DIEGO DIVISION THIS DATE CON-  
CERNING A POSSIBLE INVESTIGATION BEING CONDUCTED BY THE FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/28/84 BY 9145 [REDACTED]

JUN 11 1981

[REDACTED]

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

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58-10644-8

22 JUN 1 1981

[REDACTED]

PAGE TWO (LA 58-1373) (UNCLAS)

CONCERNING SOME IRANIAN NATIONALS BEING ABLE TO OBTAIN GREEN CARDS WITH THE ASSISTANCE OF U.S. SENATOR PAUL LAXALT AND HE HAD BEEN REFERRED TO THE LOS ANGELES FBI BY SAC ZIGROSSI.

BASED ON TELEPHONE CONVERSATION WITH SAC ZIGROSSI AND SA [ ] REPORTER HAD INFERRED TO THEM HE HAD OBTAINED THIS INFORMATION FROM ONE OF HIS SOURCES ON THE "NEW YORK TIMES". ONLY MENTION MADE TO ASAC [ ] CONCERNING "NEW YORK TIMES" WAS FACT HE, [ ], DID NOT WANT TO BE ON TO A STORY AND HAVE THE "NEW YORK TIMES" BEAT HIM OUT. [ ] WAS SEEKING INFORMATION TO SUBSTANTIATE THE ALLEGATIONS CONCERNING THE ABOVE MATTER. [ ] GIVEN NO INFORMATION REGARDING CAPTIONED INVESTIGATION AND NO CONFIRMATION GIVEN AS TO THE EXISTENCE OF ANY INVESTIGATION.

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AIRMAIL COPY BEING SENT TO SAN DIEGO.

BT

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RR HQ SD

DE LA

R 040224Z JUN 81

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TELETYPE UNIT

4 JUN 81 04 27z

FM LOS ANGELES (58-1373) (WCC-2) (RDL) BUREAU  
TO DIRECTOR (58-10644) ROUTINE OF INVESTIGATION  
COMMUNICATIONS SECTION

SAN DIEGO (58-750) (INFO) ROUTINE

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/08/84 BY 9145

UNSUB, AKA, FORMER IRANIAN GENERAL; U. S. SENATOR PAUL

LAXALT; BRIBERY - U. S. SENATOR; OO: LOS ANGELES.

RE TELEPHONE CALL TO BUREAU SUPERVISOR

BY LOS ANGELES SUPERVISOR JUNE 3, 1981.

PER REFERENCED TELEPHONE CONVERSATION, AUTHORIZATION  
TO PAY FROM THE CASE FILE THE TRAVEL EXPENSE FROM SAN DIEGO  
TO LOS ANGELES FOR IMMIGRATION AND NATURALIZATION SERVICE  
(INS) EMPLOYEES WAS GRANTED.

WILL PROCEED TO LOS ANGELES AND MEET  
WITH IN ORDER TO ASSIST  
IN CLEARING UP DISCREPANCIES IN INFORMATION REGARDING SENATOR  
PAUL LAXALT PROVIDED BY TO INS AND FBI.

FOR THE INFORMATION OF SAN DIEGO, LOS ANGELES WILL

*Payment for  
Travel Approved*  
19 JUN 24 1981

58-10641-9

15 JUN 4 1981

PAGE TWO (LA 58-1375) UNCLAS E F T O

ARRANGE INS EMPLOYEES',

TRAVEL TO LOS ANGELES.

BT

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/28/84 BY 9146

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58-10644-10  
**CHANGED TO**  
58-10753-4

JUL 27 1981



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FM LAS VEGAS (58-139) (P)

TO DIRECTOR ROUTINE

PHOENIX (58-371) ROUTINE

SAN FRANCISCO (53-802) ROUTINE

WASHINGTON FIELD ROUTINE ALL INFORMATION CONTAINED

BT

UNCLAS E F T O

PAUL LAXALT, U. S. SENATOR; [REDACTED]; BRIBERY;

OO: LAS VEGAS

RE LAS VEGAS TELETYPE TO BUREAU DATED JULY 14, 1981;

PHOENIX TELETYPE TO BUREAU DATED JULY 16, 1981.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

[REDACTED] HAS BEEN IN TELEPHONIC CONTACT WITH THE LAS VEGAS FBI OFFICE ON A DAILY BASIS SINCE JULY 13, 1981.

[REDACTED] STATED THAT SHE WISHED TO BE INTERVIEWED BY THE FBI CONCERNING THE ACTIVITIES OF [REDACTED] SHE STATED

THAT ALL THE INFORMATION SHE PROVIDED TO THE HEALTH AND HUMAN 10 JUL 21 1981

56-10644

661

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

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PAGE TWO LV 58-139 UNCLAS E F T O

SERVICES INVESTIGATOR IS TRUE AND CAN BE INDEPENDENTLY  
VERIFIED.

ON JULY 16, 1981, [REDACTED], DEPUTY DISTRICT ATTORNEY,  
CLARK COUNTY DISTRICT ATTORNEY'S OFFICE, LAS VEGAS, NEVADA,  
ADVISED THAT THE CHARGES AGAINST [REDACTED] ARE STILL PENDING.

[REDACTED] ADVISED THAT HE WOULD BE WILLING TO DROP THE WARRANT  
AGAINST [REDACTED] AND HAVE A SUMMONS ISSUED. HE ALSO STATED

THAT IF RESTITUTION TO THE COMPLAINANT WAS MADE ON THE [REDACTED]

[REDACTED] CHARGE, THEN THE DISTRICT ATTORNEY'S  
OFFICE WOULD DROP THEIR CHARGE AGAINST HER.

ON JULY 17, 1981, [REDACTED] ADVISED THAT SHE WOULD BE WILLING  
TO APPEAR IN COURT IF THE DISTRICT ATTORNEY'S OFFICE ISSUED A  
SUMMONS AND DROPPED THE WARRANT. SHE STATED SHE WAS PLANNING ON  
RETURNING TO LAS VEGAS FOR TWO WEEKS BEGINNING AUGUST 3, 1981  
AND WOULD APPEAR IN COURT AT THAT TIME. SHE FURTHER STATED THAT  
HER FATHER WAS NEGOTIATING A SETTLEMENT WITH THE COMPLAINANT AND  
ANTICIPATED THE CHARGES AGAINST HER WOULD BE DROPPED. SHE ADVISED  
THAT SHE WILL MAKE HERSELF AVAILABLE FOR AN INTERVIEW BY THE FBI  
WHEN SHE ARRIVES IN LAS VEGAS. SHE STATED SHE WOULD MAINTAIN CONTACT

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PAGE THREE LV 53-139 UNCLAS E F T O

WITH THE LAS VEGAS FBI OFFICE.

SAN FRANCISCO SHOULD DISCONTINUE IN THAT [REDACTED] WILL BE  
INTERVIEWED AT LAS VEGAS.

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LAS VEGAS AT LAS VEGAS

WILL MAINTAIN CONTACT WITH THE CLARK COUNTY DISTRICT  
ATTORNEY'S OFFICE RE STATUS OF [REDACTED] CASE AND THE CANCELLATION  
OF THE WARRANT AND ISSUANCE OF A SUMMONS.

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WILL MAINTAIN CONTACT WITH [REDACTED] AND MAKE ARRANGEMENTS  
FOR INTERVIEW ON OR ABOUT AUGUST 3, 1981.

BT



0008 1952214Z

P HQ SF PX

DE LV

P 142214Z JUL 81

FM LAS VEGAS (58-139) (P)

DIRECTOR PRIORITY

SAN FRANCISCO (58-802) PRIORITY

PHOENIX (58-371) PRIORITY

BT

UNCLAS E F T O

PAUL LAXALT, U. S. SENATOR;

BRIBERY

OO: LAS VEGAS

RE BUTEL TO LAS VEGAS JUNE 29, 1981; BU TELCALL TO  
LAS VEGAS JULY 10, 1981; LAS VEGAS TELCALL TO SAN FRANCISCO  
JULY 13, 1981; LAS VEGAS TELCALL TO BUREAU JULY 14, 1981.

FOR THE INFORMATION OF WASHINGTON FIELD, ALLEGATIONS WERE  
RECEIVED FROM [REDACTED] BY HEALTH AND HUMAN SERVICES  
(HHS) INVESTIGATOR AND POSTAL INSPECTORS OFFICE AT TUCSON,  
ARIZONA, THAT [REDACTED] FORMER EMPLOYER, [REDACTED]  
LAS VEGAS, NEVADA, PAID U. S. SENATOR PAUL LAXALT \$100,000. THIS  
PAYMENT WAS MADE TO SEEK APPROVAL FOR CONSTRUCTION OF A

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

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58-1611-13

JUL 17 1981

209

PAGE TWO LV 58-139 UNCLAS E F T O

ACCORDING TO [ ] CONGRESSIONAL HEARINGS WERE TO BE CONDUCTED ON OR ABOUT MONDAY, DECEMBER 1, 1980, REGARDING THE GRANTING OF APPROVAL FOR CONSTRUCTION OF THE LAS VEGAS COMMUNITY HOSPITAL. THERE WERE FOUR DIFFERENT BIDDERS INTERESTED IN THE PROPOSAL, HUMANA FROM KENTUCKY, PHYSICIANS FOR LAS VEGAS, OUT OF STATE INVESTORS AND [ ]. ALL OF THESE WERE REPRESENTED BEFORE THE COMMITTEE AND LAXALT PURPORTEDLY REPRESENTED [ ]. DUE TO SOME CONFUSION THE HEARING WAS TABLED TO BE RECONVENED AT A FUTURE DATE. WHEN [ ] RETURNED TO LAS VEGAS HE TOLD [ ] THAT IT COST HIM \$100,000 FOR NOTHING.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, BACKGROUND INVESTIGATION CONCERNING THE CREDIBILITY OF [ ] [ ] HAS BEEN CONDUCTED BY THE LAS VEGAS DIVISION AND THE FOLLOWING DETERMINED.

CONTACT WITH THE NEVADA STATE BOARD OF NURSING (NSBN), RENO, NEVADA, DETERMINED THAT [ ] IS NOT A REGISTERED NURSE IN THE STATE OF NEVADA. AN EMPLOYEE AT THE NSBN STATED THAT HER OFFICE HAS A LARGE FILE ON [ ] IMPERSONATING A

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PAGE THREE LV 58-139 UNCLAS E F T O

REGISTERED NURSE. CONTACT AT SUNRISE HOSPITAL, LAS VEGAS, NEVADA, REVEALED THAT [ ] WAS EMPLOYED FOR THREE WEEKS AT THE HOSPITAL AS A REGISTERED NURSE. AT THIS TIME HER REGISTERED NURSE LICENSE WAS PENDING WITH NSBN.

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ADDITIONAL INFORMATION CONCERNING [ ] WAS OBTAINED FROM [ ] LAS VEGAS, NEVADA, [ ] IN THE CHARGES PENDING AGAINST HER IN LAS VEGAS. [ ] STATED THAT HE HAS KNOWN [ ] FOR TWO YEARS AND WAS [ ] AT A LOCAL LAS VEGAS RESTAURANT. [ ] STATED IN HIS OPINION [ ] WAS IN NEED OF PSYCHIATRIC CARE DUE TO THE FACT THAT SHE IS A HABITUAL LIAR. [ ] STATED THAT [ ] HAS PULLED SEVERAL DIFFERENT SCAMS TO FALSELY OBTAIN MONEY FROM INDIVIDUALS. ACCORDING TO [ ] HAS POSED AS A REGISTERED NURSE AND HAS FALSELY TESTIFIED IN SEVERAL TRIALS AS A REGISTERED NURSE. SHE TESTIFIED ON BEHALF OF HER [ ]. [ ] FURTHER STATED THAT [ ] WAS A [ ]. [ ] HE STATED THAT [ ] IS PRESENTLY AWAITING A TRIAL IN NOGALES, ARIZONA, FOR ATTEMPTING TO CASH A CHECK STOLEN FROM [ ] OFFICE.

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ON JULY 13, 1981, [ ]

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[REDACTED], LAS VEGAS, ADVISED THAT HE HAS BEEN IN CONTACT WITH [REDACTED] ON A WEEKLY BASIS. [REDACTED] STATED THAT HE WOULD HAVE [REDACTED] CONTACT THE FBI, LAS VEGAS OFFICE AS SOON AS HE SPOKE WITH HER.

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ON THE SAME DATE [REDACTED] CONTACTED THE LAS VEGAS OFFICE OF THE FBI AND ADVISED THAT SHE WOULD BE WILLING TO SUBMIT TO AN INTERVIEW WITH THE FBI CONCERNING THE ACTIVITIES OF [REDACTED]. SHE STATED THAT ALL THE INFORMATION THAT SHE HAD PROVIDED TO HHS WAS CORRECT AND THAT [REDACTED] WHO IS AN ASSOCIATE OF [REDACTED] IS HONEST AND CAN VERIFY THE INFORMATION. [REDACTED] DECLINED TO PROVIDE HER LOCATION OTHER THAN STATING THAT SHE WAS IN THE SAN FRANCISCO BAY AREA. SHE ADVISED THAT SHE WOULD RECONTACT THE FBI OFFICE AT LAS VEGAS THE FOLLOWING DAY, JULY 14, 1981, TO MAKE ARRANGEMENTS TO BE INTERVIEWED BY THE FBI.

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ON JULY 14, 1981, [REDACTED] RECONTACTED THE LAS VEGAS FBI OFFICE AND STATED THAT THE CHARGES PENDING AGAINST HER IN LAS VEGAS WERE TO BE DROPPED. SHE STATED THAT THIS COULD BE VERIFIED WITH HER FATHER, [REDACTED]. SHE STATED THAT SHE ANTICIPATES RETURNING TO THE LAS VEGAS AREA IN THE NEAR FUTURE. [REDACTED] AGAIN

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PAGE FIVE LV 58-139 UNCLAS E F T O

DECLINED TO GIVE HER LOCATION OR A CONTACT NUMBER.

DURING THE CONVERSATION THE TELEPHONE LINE WAS DISCONNECTED  
PRIOR TO MAKING ARRANGEMENTS FOR AN INTERVIEW.

SAN FRANCISCO WILL BE ADVISED IN THE EVENT THAT ARRANGEMENTS  
ARE MADE THROUGH THE LAS VEGAS OFFICE TO HAVE HER INTERVIEWED IN  
SAN FRANCISCO.

LEADS

PHOENIX AT TUCSON, ARIZONA

WILL CONTACT HHS INVESTIGATOR [ ] TO DETERMINE THE  
MOTIVE BEHIND [ ] PROVIDING THE INFORMATION CONCERNING [ ]  
TO HHS.

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PHOENIX AT NOGALES, ARIZONA

DETERMINE IF CHARGES AGAINST [ ] ARE PENDING.

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WASHINGTON FIELD OFFICE

WILL DISCREETLY DETERMINE IF ANY SUCH COMMITTEE HEARINGS  
AS SET FORTH ABOVE WERE SCHEDULED OR HEARD ON OR ABOUT  
DECEMBER 1, 1980, CONCERNING THE BUILDING OF A COMMUNITY HOSPITAL  
AT LAS VEGAS.

LAS VEGAS AT LAS VEGAS

WILL MAINTAIN CONTACT WITH [ ] IN AN EFFORT TO

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PAGE SIX LV 58-139 UNCLAS E F T O

MAKE ARRANGEMENTS TO HAVE [REDACTED] INTERVIEWED.

LAS VEGAS WILL CONTACT THE DISTRICT ATTORNEY'S OFFICE REGARDING  
STATUS OF PENDING CHARGES AGAINST HER.

BT

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047

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 1

DATE  
NOVEMBER 18, 1985CLASSIFICATION  
UNCLASPRECEDENCE  
PRIORITY

FM DIRECTOR FBI

TO FBI BIRMINGHAM {PRIORITY}

BT

UNCLAS

PAUL LAXALT, U. S. SENATOR; ETHICS IN GOVERNMENT ACT OF 1978 -  
BRIBERY; 00: BIRMINGHAM.

REBUTEL TO BIRMINGHAM DATED NOVEMBER 5, 1985.

BIRMINGHAM IS REQUESTED TO EXPEDITIOUSLY ADVISE FBIHQ OF  
RESULTS OF INTERVIEWS CONDUCTED IN CALIFORNIA.

BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

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11/18/85

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58-10644-16

NOV 26 1985

11-17 FEB 1986 0252ms

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FBI/DOJ



16 MAR 1933

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1413411-000

Total Deleted Page(s) = 15

Page 4 ~ Referral/Direct;  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 8 ~ Referral/Consult;  
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Page 14 ~ Referral/Consult;  
Page 15 ~ Referral/Consult;  
Page 16 ~ Referral/Consult;  
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Page 20 ~ b6; b7C;  
Page 23 ~ b6; b7C;  
Page 24 ~ b6; b7C;

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## INFORMATIVE NOTE

Date 6/24/81

PAUL LAXALT  
U. S. SENATOR;

Re: [REDACTED]

BRIBERY

By attached memorandum from D. Lowell Jensen, Assistant Attorney General, Criminal Division, received by White-Collar Crimes Section on June 23, 1981, a request was made by the U. S. Department of Justice (DOJ) for a preliminary investigation involving allegation that Senator Laxalt received a \$100,000 payment from [REDACTED]. This payment was made to seek approval for construction of a hospital in Las Vegas (LV), Nevada.

This allegation was provided by [REDACTED]

DOJ received this allegation from the Department of Health and Human Services, and currently has a transcript of the interview with [REDACTED]

Upon receipt of this transcription from DOJ, a review will be made of the contents, afterwards SAC, LV, will be advised to conduct a thorough interview of [REDACTED] and report results to FBIHQ immediately. The scope of the investigation will depend on the results of the interview as to whether a preliminary or full investigation is warranted.

(7)

*Hold for Director*

1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

APPROVE [REDACTED]

m. Se

Crim. Inv.

Director [REDACTED]

Exec. AD-Adm. [REDACTED]

Exec. AD-Inv. [REDACTED]

Exec. AD-LES [REDACTED]

Ident. [REDACTED]

Inspection [REDACTED]

Intell. [REDACTED]

Laboratory [REDACTED]

Legal Coun. [REDACTED]

Rec. Mgnt. [REDACTED]

Tech. Servs. [REDACTED]

Training [REDACTED]

Off. of Cong. &amp; Public Affs. [REDACTED]

FBI/DOJ

LV0001 1762030Z

00 HQ PX

DE LV

O 252030Z JUN 81

FM LAS VEGAS (58-139)(P)

TO DIRECTOR, FBI ~~IMMEDIATE~~

PHOENIX IMMEDIATE

BT

UNCLAS E F T O

PAUL LAXALT, U. S. SENATOR; [REDACTED] BRIBERY

RE BUREAU TELETYPE TO LAS VEGAS DATED JUNE 25, 1981.

FOR THE INFORMATION OF THE BUREAU AND PHOENIX, A  
CHECK WITH SHERIFF'S COMPUTERIZED OPERATIONS FOR PROTECTION  
AND ENFORCEMENT (SCOPE), REVEALED THAT [REDACTED]  
IS AN ALIAS FOR [REDACTED]. [REDACTED] WAS  
ARRESTED ON [REDACTED] BY LAS VEGAS METROPOLITAN  
POLICE DEPARTMENT (LVMPD) ON CHARGES OF [REDACTED]

[REDACTED] IS PRESENTLY WANTED BY  
LVMPD ON THIS CHARGE. THE FOLLOWING DESCRIPTIVE  
INFORMATION WAS OBTAINED THROUGH SCOPE:

58-10753-2

JUN 30 1981

JUL 29 1981 [REDACTED]

PAGE TWO LV 58-139 UNCLAS E F T O

NAME

ALIASES

DOB

POB

COLUMBUS, GA.

RACE

WHITE

SEX

FEMALE

HEIGHT

5 FEET 7 INCHES

WEIGHT 109 POUNDS

HAIR

BLONDE

EYES

BROWN

SSAN

LAST ADDRESS

(AS OF DEC. 14, 1980)

LAS VEGAS, NEVADA

ARRESTS

LAS VEGAS DIVISION WILL AWAIT RESULTS OF PHOENIX LEAD PRIOR  
TO ANY ADDITIONAL INVESTIGATION.

BT

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LV0017 1772008Z

00 HQ PX SF

DE LV

O 261931Z JUN 81

FM LAS VEGAS (58-139) (P)

TO DIRECTOR IMMEDIATE

PHOENIX (58-371) IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

UNCLAS E F T O

PAUL LAXALT, U. S. SENATOR; [REDACTED] BRIBERY

RE BUREAU TELETYPE TO LAS VEGAS JUNE 25, 1981; PHOENIX  
TELETYPE TO BUREAU JUNE 25, 1981; BUREAU TELEPHONE CALL TO  
LAS VEGAS JUNE 26, 1981.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
A REVIEW BY THE LAS VEGAS DIVISION OF THE LAS VEGAS METROPOLITAN  
POLICE DEPARTMENT (LVMPD) FILE CONCERNING THE CHARGES AGAINST

[REDACTED] REVEALED THE FOLLOWING INFORMATION:

A COMPLAINT WAS FILED AGAINST [REDACTED] WITH THE LVMPD BY  
A [REDACTED] LAS VEGAS, NEVADA, ON APRIL 21, 1981.

THE COMPLAINT STATES THAT [REDACTED]

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

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JUL 29 1981

MAILED  
COMM-FBI  
RECEIVED

ON APRIL 24, 1981, A TELETYPE WAS SENT BY LVMPD TO THE SANTA CRUZ, ARIZONA, SHERIFF'S OFFICE CONCERNING THE FACT THAT [REDACTED] WAS IN CUSTODY IN SANTA CRUZ. LVMPD ADVISED THEY WOULD EXTRADITE. IT IS UNKNOWN THE DISPOSITION OF THE ARREST BUT A WARRANT IS PRESENTLY STILL PENDING AGAINST [REDACTED] A NOTICE OF THE WARRANT AGAINST [REDACTED] WAS ALSO SENT TO THE SHERIFF'S OFFICE AT NOGALES, ARIZONA, ON MAY 1, 1981, BUT IT IS UNKNOWN THE PURPOSE OF THIS TELETYPE.

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AS PER BUREAU INSTRUCTIONS RECEIVED BY LAS VEGAS, SAN FRANCISCO IS REQUESTED TO HOLD IN ABEYANCE INTERVIEW OF [REDACTED] OR CONTACT WITH HER ATTORNEY [REDACTED] UNTIL A DECISION IS MADE BY FBIHQ CONCERNING POSSIBLE CONTACT BY LAS VEGAS WITH THE DISTRICT ATTORNEY'S OFFICE REGARDING THE PENDING CHARGES AGAINST [REDACTED]

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JUNE 29, 1981

UNCLAS E F T O

IMMEDIATE

#F068300 LV PXEDE HQ H0068 #H3YE30 291954Z JUN 81

FM DIRECTOR FBI

TO FBI LAS VEGAS {58-139} IMMEDIATE

FBI PHOENIX {58-371} IMMEDIATE

BT

UNCLAS E F T O

PAUL LAXALT, U. S. SENATOR; [REDACTED] BRIBERY;

OO: LAS VEGAS {LV}.

REPXTEL TO THE BUREAU, JUNE 25, 1981, BUTELCAL TO LV,  
JUNE 25, 1981, AND LVTEL TO THE BUREAU, JUNE 26, 1981.A CHECK OF IDENTIFICATION RECORDS BASED ON DESCRIPTIONS  
PROVIDED REVEALED FBI NUMBER [REDACTED] AKA [REDACTED]  
ETC.REVIEW OF THIS RECORD PROVIDED DESCRIPTION AS WHITE FEMALE,  
DOB: [REDACTED] 5'7", 115 LBS., POB: SOUTH CAROLINA,  
BLOND HAIR, BROWN EYES, [REDACTED] SSAN: [REDACTED] AND  
[REDACTED]

THE FOLLOWING ARRESTS WERE NOTED FOR [REDACTED]:

NAME	DATE	FILE NO.	FILE EXT.
[REDACTED]	6/29/81	3133 - 6	5697

1 - MR. [REDACTED] [REDACTED] 58-10753-5

JUN 30 1981

FEDERAL BUREAU OF INVESTIGATION  
INTER  
a 2053.2  
1001

JUL 27 1981

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LV0012 2270441Z

RR HQ PX SF WF

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R 150441Z AUG 81

RECEIVED  
TELETYPE UNIT

15 AUG 81 0 59z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION  
(58-139)

TO DIRECTOR (ROUTINE)

PHOENIX (58-371) (ROUTINE)

SAN FRANCISCO (58-802) (ROUTINE)

WFO (ROUTINE)

BT

UNCLAS

PAUL LAXALT, U. S. SENATOR; [REDACTED]; BRIBERY,

OO: LAS VEGAS.

RE BUREAU TELETYPE TO LAS VEGAS, JUNE 25, 1981; AND  
LAS VEGAS TELCAL TO BUREAU, AUGUST 5, 1981.

FOR INFORMATION OF THE BUREAU ON AUGUST 4, 1981, [REDACTED]

[REDACTED] WAS INTERVIEWED AT LAS VEGAS, NEVADA, AND ADVISED AS  
FOLLOWS:

[REDACTED] STATED THAT DURING OCTOBER, 1980, A MEETING WAS  
HELD AT THE RED ROCK MEDICAL CENTER, LAS VEGAS, NEVADA, CONCERNING THE BUILDING OF A COMMUNITY HOSPITAL IN LAS VEGAS.

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59 SEP 1 1981



PAGE TWO LV (58-139) UNCLAS

ATTENDING THE MEETING WAS [REDACTED]

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[REDACTED] BUSINESS ADMINISTRATOR, CLARK COUNTY FAMILY  
PHYSICIANS (CCFP) [REDACTED] MEDICAL GROUP) AND 17 MEMBERS AND  
30 ASSOCIATES OF THE MEDICAL GROUP AND [REDACTED] WHO WAS CCFP

[REDACTED] IT WAS DECIDED AT THE MEETING THAT CCFP  
WOULD ATTEMPT TO BID FOR THE BUILDING OF THE HOSPITAL. [REDACTED]  
ADDRESSED THE MEETING AND STATED HE WAS GOING TO WASHINGTON, D.C.  
TO GAIN U. S. SENATOR PAUL LAXALT'S SUPPORT OF CCFP IN CONNECTION  
WITH SOME CONGRESSIONAL HEARINGS CONCERNING THE NEW LAS VEGAS  
COMMUNITY HOSPITAL.

ON MONDAY, NOVEMBER 24, 1980, [REDACTED] WAS CONTACTED BY [REDACTED],  
WHO ASKED HER TO STOP BY THE FIRST NATIONAL BANK OF NEVADA (FNB),  
RANCHO AND CHARLESTON BRANCH, AND PICK UP A PACKAGE FOR HIM. SHE  
STATED SHE STOPPED BY THE BANK AND PICKED UP A LOCKED ZIPPER TYPE  
BANK BAG. [REDACTED] THEN IMMEDIATELY TOOK THE BANK BAG TO [REDACTED]  
AT THE RED ROCK MEDICAL CENTER. [REDACTED] ACCEPTED THE BANK BAG  
BUT DID NOT OPEN IT AND [REDACTED] NEVER OBSERVED ITS CONTENTS.

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[REDACTED] STATED THAT [REDACTED]  
CONGRESSIONAL HEARING CONCERNING THE LAS VEGAS COMMUNITY HOSPITAL  
ON EITHER WEDNESDAY, NOVEMBER 26, 1980, OR FRIDAY, NOVEMBER 28, 1980.

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PAGE THREE, LV (58-139) UNCLAS

ON APPROXIMATELY DECEMBER 3, 1980, AFTER [ ] RETURNED FROM WASHINGTON, [ ] QUESTIONED HIM ABOUT HIS TRIP TO WASHINGTON AND [ ] STATED THAT HE ATTENDED THE CONGRESSIONAL HEARINGS BUT THE HEARINGS WERE TABLED UNTIL ADDITIONAL INVESTIGATION CONCERNING THE PROJECT COULD BE CONDUCTED. LATER DURING THE DAY [ ] WAS TALKING WITH [ ] MEMBER, CCFP, AND [ ] COMMENTED ABOUT THE HEARING IN WASHINGTON. [ ] THEN RESPONDED THAT THE \$100,000 THAT [ ] HAD PAID SENATOR LAXALT WAS FOR NOTHING. [ ] STATED THAT A FEW DAYS LATER WHILE [ ] WAS TALKING WITH [ ] SHE MENTIONED THAT SHE HAD PICKED UP A PACKAGE FOR [ ] AT THE BANK PRIOR TO HIS TRIP TO WASHINGTON. [ ] TOLD [ ] THAT SHE PROBABLY PICKED UP THE \$100,000 THAT [ ] USED TO PAY SENATOR LAXALT.

[ ] STATED SHE NEVER OBSERVED THE \$100,000 THAT [ ] SUPPOSEDLY PAID SENATOR LAXALT. SHE FURTHER ADVISED THAT SHE NEVER HEARD [ ] PERSONALLY REFER TO PAYING SENATOR LAXALT.

[ ] STATED THAT SHE WOULD BE WILLING TO TELEPHONICALLY CONTACT [ ] AND SOLICIT HIS COMMENTS ABOUT THE [ ] PAYMENT TO SENATOR LAXALT BY [ ] SHE STATED SHE FEELS THAT [ ] WOULD FREELY DISCUSS THIS MATTER WITH HER

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PAGE FOUR LV (58-139) UNCLAS  
TELEPHONICALLY.

ON AUGUST 6, 1981, [REDACTED] PUBLIC INTEGRITY SECTION,  
DEPARTMENT OF JUSTICE, WAS TELEPHONICALLY ADVISED CONCERNING THE  
INTERVIEW OF [REDACTED] CONCURRED IN THE USE OF A TELEPHONE  
RECORDER TO RECORD CONVERSATIONS BETWEEN [REDACTED] AND [REDACTED]  
SAC, LAS VEGAS ALSO CONCURS WITH THE TELEPHONE CONSENSUAL  
MONITORING. [REDACTED] ALSO APPROVED OF INTERVIEWING THE TELLER AT  
THE FNB, RANCHO AND WEST CHARLESTON BRANCH, CONCERNING THE BANK  
BAG PICKED UP BY [REDACTED] ON NOVEMBER 24, 1980.

[REDACTED] IS PRESENTLY IN THE SAN FRANCISCO AREA AND EXPECTS  
TO RETURN TO LAS VEGAS ON APPROXIMATELY AUGUST 14, 1981.

LEADS: LAS VEGAS AT LAS VEGAS, NEVADA: (1) WILL UPON  
[REDACTED] RETURN TO LAS VEGAS, CONSENSUALLY RECORD THE TELEPHONE  
CONVERSATIONS BETWEEN [REDACTED] AND [REDACTED]

(2) WILL HAVE [REDACTED] IDENTIFY TELLER AT THE FNB, RANCHO AND  
WEST CHARLESTON BRANCH, LAS VEGAS.

(3) WILL INTERVIEW TELLER CONCERNING BANK BAG PICKED UP BY  
[REDACTED] AT THE FNB.

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## CRIMINAL INVESTIGATIVE DIVISION

## INFORMATIVE NOTE

Date August 17, 1981PAUL LAXALT  
U. S. SENATOR;

Re: [REDACTED]

BRIBERY

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By way of background, investigation in this matter was instituted based upon request from the U. S. Department of Justice (DOJ) for a preliminary investigation pertaining to allegation that Senator Laxalt possibly received a \$100,000 payment from [REDACTED]. This payment was allegedly made to seek approval for construction of a hospital in Las Vegas (LV), Nevada.

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Interview of [REDACTED] has provided additional details that [REDACTED] related to her that [REDACTED] paid Senator Laxalt \$100,000 to gain his support in connection with some congressional hearings during latter part of November, 1980, concerning the new LV Community Hospital.

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[REDACTED] advised that she obtained a locked zipper type bank bag from the First National Bank of Nevada for [REDACTED] on or about November 24, 1980. She was unaware of the contents, but was later told by [REDACTED] this bag probably contained the \$100,000 that [REDACTED] paid to Senator Laxalt.

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Further investigation is being conducted to include consensually monitored telephone call between [REDACTED] and an interview of the teller providing bank bag to [REDACTED].

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(7)

1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

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APPROVED

m. Serv.  
m. Inv.

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director

Exec. AD-Adm.

Ident

Exec. AD-Inv.

Inspection

Exec. AD-LES

Intell.

FBI/DOJ

LV0004 2651952Z

RR HQ

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FM LAS VEGAS (58-139) (COMMUNICATIONS SECTION)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

PAUL LAXALT, U. S. SENATOR; [REDACTED] BRIBERY, 00:  
LAS VEGAS.

RE LAS VEGAS TELETYPE TO THE BUREAU DATED AUGUST 14, 1981  
AND BUREAU TELCAL TO LAS VEGAS DATED SEPTEMBER 21, 1981.

FOR INFORMATION OF THE BUREAU, [REDACTED] HAS FAILED  
TO MEET SEVERAL APPOINTMENTS WITH THE FBI IN LAS VEGAS SINCE HER  
INTERVIEW AT LAS VEGAS ON AUGUST 4, 1981. DURING THAT INTERVIEW  
[REDACTED] AGREED TO TELEPHONICALLY CONTACT [REDACTED] MEMBER, CLARK  
COUNTY FAMILY PHYSICIANS, LAS VEGAS, NEVADA, TO VERIFY THE  
INFORMATION PROVIDED TO THE FBI CONCERNING THE ALLEGED PAYOFF  
TO SENATOR LAXALT BY [REDACTED]. [REDACTED]  
PUBLIC INTEGRITY SECTION, DEPARTMENT OF JUSTICE, CONCURRED IN [REDACTED]

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

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58-10753-107  
2EB 53  
OCT 4 1981

THE CONSENSUAL MONITORING OF THIS CONVERSATION.

ON SEPTEMBER 21, 1981, [ ] MET WITH LAS VEGAS FBI AGENTS AND EFFORTS TO CONTACT [ ] MET WITH NEGATIVE RESULTS IN THAT [ ] ANSWERING SERVICE STATED THAT HE WAS OUT OF TOWN. IT WAS DETERMINED THAT HE IS EXPECTED TO RETURN TO LAS VEGAS ON WEDNESDAY, SEPTEMBER 23, 1981. [ ] DID ACCOMPANY AGENTS TO THE FIRST INTERSTATE BANK (FORMERLY THE FIRST NATIONAL BANK OF NEVADA), WEST CHARLESTON AND RANCHO ROAD, LAS VEGAS, NEVADA, AND IDENTIFIED THE BANK OFFICER WHO ALLEGEDLY GAVE HER THE BANK BAG WHICH SHE PROVIDED TO [ ] BELIEVES THAT THIS BANK BAG CONTAINED \$100,000 WHICH WAS USED BY [ ] TO PAY SENATOR LAXALT FOR HIS SUPPORT OF [ ] AND HIS MEDICAL GROUP IN A BID FOR A LAS VEGAS COMMUNITY HOSPITAL.

ALSO FOR THE INFORMATION OF THE BUREAU, [ ] SENT A COPY OF THE TRANSCRIPT REGARDING THE INTERVIEW OF [ ] BY INVESTIGATORS OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE POSTAL INSPECTOR'S OFFICE AT TUCSON, ARIZONA. AFTER COMPARING THIS STATEMENT IN DETAIL WITH THE STATEMENT GIVEN TO THE FBI IN LAS VEGAS BY [ ], IT WAS DETERMINED THAT NUMEROUS DISCREPANCIES WERE NOTED.

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PAGE TWO LV (58-139) UNCLAS

LEADS: LAS VEGAS AT LAS VEGAS, NEVADA, WILL CONSENSUALLY  
RECORD THE TELEPHONE CONVERSATIONS BETWEEN [REDACTED]

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[REDACTED]  
WILL UPON THE COMPLETION OF THE ABOVE CONSENSUAL MONITORING,  
INTERVIEW [REDACTED] IN DETAIL CONCERNING THE DISCREPANCIES THAT  
EXIST BETWEEN THE STATEMENT GIVEN BY HER IN TUCSON, ARIZONA, AND  
THE LAS VEGAS STATEMENT.

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WILL INTERVIEW BANK OFFICER AT THE FIRST INTERSTATE BANK,  
LAS VEGAS, NEVADA, REGARDING THE CONTENTS OF THE BANK BAG PICKED  
UP BY [REDACTED] ON APPROXIMATELY NOVEMBER 24, 1980.

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BT

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

104

PAGE 1 OF 2

DATE

JANUARY 18, 1982

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F104ERR LVXDE HQ #0104 #HYETR 182119Z JAN 82

FM DIRECTOR FBI

TO FBI LAS VEGAS {58-139} ROUTINE

BT

UNCLAS E F T O

PAUL LAXALT, U. S. SENATOR; [REDACTED]; BRIBERY;

00: LAS VEGAS {LV}.

REBUTELCAL TO LV JANUARY 8, 1982.

U. S. DEPARTMENT OF JUSTICE {DOJ} ATTORNEY, [REDACTED]

[REDACTED] ADVISED ON JANUARY 15, 1982, THAT A CLOSING MEMORANDUM  
HAD BEEN COMPLETED BY HIM AND SUBMITTED TO HIS DOJ SUPERIORS.HE FURTHER ADVISED THAT A COPY OF THIS COMMUNICATION IS  
BEING FORWARDED TO LV. 1 1982THEREFORE, LV SHOULD SUBMIT CLOSING LHM WITH APPROPRIATE  
COPIES, FOR DISSEMINATION TO DOJ REGARDING THIS MATTER, IMMEDI-  
ATELY TO FBIHQ, MARKED TO THE ATTENTION OF THE PUBLIC CORRUPTION  
UNIT.

BT

DO NOT TYPE PAST THIS LINE

APPROVED

1 - MR. [REDACTED]

DATE

1/18/82

ROOM

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10 JAN 20 1982

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JAN 19 1982



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 2/4/82

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TO: DIRECTOR, FBI  
FROM: SAC, LAS VEGAS (58-139) (C)  
SUBJECT: PAUL LAXALT,  
U.S. Senators  
BRIBERY  
OO: Las Vegas

UV  
DC

Re Bureau teletype to Las Vegas, dated 1/18/82.

Enclosed for the Bureau is the original and three copies of a self-explanatory LHM concerning captioned matter.

At the request of the Department of Health and Human Services, Investigative Division, Phoenix, Arizona, a copy of this LHM is being disseminated to that agency.

Due to the fact all logical investigation has been conducted concerning this matter, this case is being placed in a closed status.

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② - Bureau (Encl. 4)  
1 - Las Vegas

(3)

FEB 9 1982

58-10753-9

FEB 9 1982

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Approved

Transmitted

(Number)

(Time)

Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Las Vegas, Nevada

February 4, 1982

PAUL LAXALT,  
U.S. Senator:

Possibly Bribery

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On May 4, 1981, [ ] was interviewed by  
Postal Inspectors and Health and Human Services Inspectors  
while conducting a Medicare/Medicaid fraud investigation  
concerning [ ] is a Las Vegas  
[ ] Clark County Family  
Physicians (CCFP) and the Red Rock Medical Center (RRMC).  
[ ] was formerly employed by [ ]  
[ ]

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During the May 4, 1981, interview, [ ] made  
allegations that on the Wednesday prior to Thanksgiving 1980,  
[ ] contacted [ ] and requested that she stop by  
the West Charleston Branch of the First National Bank of  
Nevada and pick up a package for him. [ ] stated that  
she went to the bank and picked up three zippered bank bags  
from a teller at the branch. She then took the bag to [ ]  
at the Red Rock Medical Center and was told by [ ] that  
the bags contained \$100,000. [ ] allegedly showed her  
the contents of the bag which contained a large number of \$100  
bills bound in \$5,000 packets. [ ] continued that on  
Thursday, Thanksgiving Day, 1980, [ ] stated that he  
was leaving for Washington, D.C., the following day to see  
U.S. Senator Paul Laxalt and to attend a Congressional Hearing  
regarding the construction of a community hospital in Las Vegas.  
[ ] CCFP, was present when [ ] made this  
statement. [ ] explained that [ ] had placed a bid  
on a community hospital that was being proposed for the Las Vegas  
area. On the following Monday or Tuesday [ ] asked  
[ ] how his trip to Washington had gone and he responded  
that he had spent \$100,000 for nothing. He told [ ] that

b6  
b7C

58-10753-9

ENCLOSURE

the Congressional Hearings had turned into a yelling match and the hearings were continued to another date. [ ] stated that she later talked to [ ] who was aware of [ ] statement that he had spent \$100,000 in Washington, D.C., for nothing.

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As a result of the above allegation, D. Lowell Jensen, Assistant Attorney General, Criminal Division, U.S. Department of Justice, requested a preliminary investigation be conducted by the Federal Bureau of Investigation (FBI).

Investigation by the Las Vegas office of the FBI determined that [ ] was wanted by the Las Vegas Metropolitan Police Department on charges of [ ]

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On August 4, 1981, after [ ] turned herself into local authorities at Las Vegas on the above charges, [ ] was interviewed by the Las Vegas office of the FBI. During this interview, numerous discrepancies were noted from [ ] previous interview by Postal and Health and Human Services investigators.

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[ ] related to the FBI that she did pick up one bank bag from the West Charleston branch of First National Bank on the Monday prior to Thanksgiving at the direction of [ ] stated she had never observed the contents of this bank bag because it was locked. She stated she took the bag to the Red Rock Medical Center and gave it to [ ] [ ] never informed her or showed her the contents of the bank bag. [ ] also denied ever overhearing [ ] statement at a cocktail party on Thanksgiving Day in the presence of [ ] regarding a trip by [ ] to see Senator Laxalt in Washington, D.C. She also indicated that when [ ] returned from Washington, D.C., he told [ ] that the Congressional Hearings regarding the community hospital in Las Vegas had turned into a shouting match and had been tabled for 30 days until additional investigation could be conducted. [ ] denied that [ ] stated that the \$100,000 had been spent for nothing. [ ] further stated that she later met with [ ] who suggested to [ ] that when she picked up the bank bag on the Monday prior to Thanksgiving, she probably picked up the \$100,000 that was paid to Senator Laxalt. [ ] stated that [ ] told her that [ ] paid Senator Laxalt \$100,000 for nothing.

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On September 21, 1981, [ ] accompanied FBI agents to the First Interstate Bank, formerly the First National Bank, West Charleston Branch, and identified an employee of the branch as the teller that gave her the bank bag in November 1980. [ ] agreed to assist the FBI further to corroborate her story and failed to make an appointment on the following day, September 22, 1981. Attempts to contact [ ] met with negative results, and it was determined that [ ] had returned to San Francisco. Numerous attempts to contact [ ] in San Francisco also met with negative results. It was later determined that [ ]

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On September 23, 1981, [ ] First Interstate Bank, West Charleston Branch, was identified as the bank employee who allegedly gave [ ] the bank bag in November 1980. [ ] was interviewed and advised that she could not recall handling any transaction for the Clark County Family Physicians, Red Rock Medical Center or [ ]. She advised that she would have clearly recalled ever handling a transaction as large as \$100,000.

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On October 16, 1981, [ ] was interviewed and advised that he was aware that [ ] was going to Washington, D.C., to see Congressman James Santini and Senator Paul Laxalt to gain their support in connection with the community hospital. [ ] indicated that the only reference he heard concerning [ ] paying Senator Laxalt came from [ ]. He stated he did not give this statement much credence in that he believes [ ] is a pathological liar.

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By memo dated December 3, 1981, [ ] Attorney, Public Integrity Section, Criminal Division, Department of Justice, who was kept apprised of the investigation, declined prosecution and recommended that the investigation be closed. Attorney [ ] in his memo stated that [ ]

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[ ] Due to this fact, no further investigation concerning this matter will be conducted.

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.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1413411-000

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1931	
FBI - LOS ANGELES	



SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1981	
FBI — LOS ANGELES	



Field File No. LA 58-1373-1A1

OO and File No. LA 58-1373

Date Received 11/24/81

From   
(NAME OF CONTRIBUTOR)

b6  
b7C

(ADDRESS OF CONTRIBUTOR)

By   
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Agent's Interview notes

2/4/81 ☐

b6  
b7C

58-1373-1A1

1/24/81

b6  
b7C

12/9/81

b6  
b7C

Bring cloths to him  
visiting family

no conversation concerning  
illegal enter into the country.

cloths + Air plane ticket

brother-in-law - CAR.

living in Mexico

can't get into country legal

family is here legal  
paper

- wife

~~AT RT~~

Sister

b6  
b7C

Sept 1978 - Permanent Resident

Doing business  
Romani Power

BORDER Crossing

8 mos — Holland.

Mid-Nov<sup>80</sup> — MEXICO

Export Farm

[REDACTED]

[REDACTED]

~~925~~ M

BIK / BRW

5-6

125

[REDACTED]

employed - engineer

PUROLATOR - ~~Purrolator~~

950 Rancho Conejo Blvd.

Newbury Park, Ca

499-2641 ext 254

1976 - Came to US.

1978 - Permit Residence

Registration #

[REDACTED]

51 Los 9-7-78

b6  
b7C

b6  
b7C

Field File No.

58-1373

OO and File No.

LA 58-1373-109

Date Received

3/6/81

From

b6

b7C

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

☐

Yes

☒

No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

Agent's interview notes.

b6

b7C

58-1373-1a2

3/6/81

[redacted]

b6  
b7C

Sept 9, 1968.

Student VISA - Long Beach State

Sept 10, 1973 - RRS.

Dec 5, 1980 - T-Mexico

INS didn't expect green card.

apply for citizenship. Lead nothing.  
Dec 12, 1978

lost 1974 card appeal not  
received

Husband 10/79

[redacted]

b6  
b7C

Greece, Spain, Italy ~~1979~~

Virginia

b6  
b7C

then countries

give VISAS

price \$25000 - \$4000

Sen LAXART. no money.

33-35 Friend - Louis Vegas

one Relative from Greece, Athens.

tele call to American Consulate.

Oct 1980.

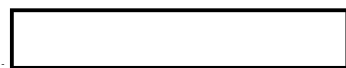
Boy friend is personal friend of LAXART.

problem with coral.

relationships can't p q.



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b7C

El Toro, Ca 92630

F

Bm / Gen

5'3"

100



- Team, Enn.

b6  
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5 - Bureau  
1 - USA, Los Angeles  
(ATTN: AUSA [redacted])  
2 - Los Angeles (58-1373) (WCC-2) (P)

[redacted]  
(8)

OFFICE COPY [redacted]

58-1373-9

SEARCHED

INDEXED

SERIALIZED

FILED

b6

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58-1373 - 9

5 - Bureau

1 - USA, Los Angeles

(ATTN: AUSA [redacted])

② - Los Angeles (58-1373) (WCC-2) (P)

SEARCHED

INDEXED

SERIALIZED

FILED

b6

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[redacted]  
(8)

OFFICE COPY [redacted]

United States Department of Justice  
Federal Bureau of Investigation  
11000 Wilshire Boulevard  
Los Angeles, California 90024  
March 24, 1981

Ms. Andrea Sheridan Ordin  
United States Attorney  
U. S. Department of Justice  
U. S. Courthouse, Room 1269  
Los Angeles, California 90012

Attention: AUSA [REDACTED]

b6  
b7C

RE: Unknown Subject,  
Ex-Iranian General,  
Bribery of United States  
Senator Paul Laxalt  
Bribery

Dear Ms. Ordin:

For your information, I am enclosing communications  
which may be of interest to you.

Very truly yours,

EDGAR N. BEST  
Official in Charge

Enc. (1)

By: [REDACTED]

Supervisory Special Agent

b6  
b7C

- 1 - Addressee  
① - Los Angeles (58-1373) (WCC-2) (P)

[REDACTED]

(2)

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

3/20/81

Date of transcription

[redacted] Lindale Printing (LP), Anaheim, California, telephone number 714-828-1770, was notified of the official identities of the interviewing Agents and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

b6  
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It should be noted that after arriving at Lindale Printing to interview [redacted] that the place of the interview was moved and thereafter conducted at a coffee shop approximately two miles from LP.

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b7C

[redacted] entered the United States on a student visa in September, 1968, attending Long Beach State College, Long Beach, California. [redacted] applied for United States citizenship on December 12, 1978. [redacted] was married to [redacted], a naturalized citizen, in October, 1979. To date, [redacted] has not obtained United States citizenship.

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According to [redacted] in early December, 1980, she and her husband were returning to the United States after vacationing in Tijuana, Mexico. Upon returning through the Port of Entry, San Ysidro, California, [redacted] and her husband were stopped for questioning by an Immigration and Naturalization Service (INS) official (name not recalled by [redacted]). [redacted] explained that the INS official told her that her alien registration card had expired, and, therefore, she could not enter the United States. By way of background information, [redacted] explained that in 1974, her alien registration card was stolen. Efforts by [redacted] to obtain a new card from INS were unsuccessful. [redacted] continued that she tried to explain to the INS official that her alien registration card was valid; however, the INS official would not accept her explanation. As a result, [redacted] was not allowed to enter the United States. Over the course of the next week, [redacted] remained in Mexico. During this week, [redacted] met, on various occasions, with INS officials, attempting to resolve her problem.

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In regards to her meetings with the INS in San Ysidro, California, [redacted] admitted telling the INS officials interviewing her that she had heard rumors in the Iranian community that wealthy Iranians were able to obtain visas for entry into the United States by paying anywhere from \$4,000 to \$25,000 to INS employees. [redacted] did not know the identity of any of the INS

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Investigation on 3/6/81 at Anaheim, California File # Los Angeles 58-1373-~~11~~  
by [redacted] Date dictated 3/10/81

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employees being bribed, only that they were allegedly to be located at the Port of Entries in Virginia and California, and in the United States Embassies in Greece, Spain, and Italy. Specifically, [ ] recalled hearing from an individual at a party in Palos Verdes, California, that a former Iranian Colonel was bribing an INS employee in Virginia. [ ] reiterated that she had no first-hand knowledge of these incidences occurring. However, [ ] gave credence to the rumor in view that it appeared to her only Iranians of substantial wealth were able to get their relatives into the United States; whereas, less affluent Iranians were unable to obtain visas for their relatives.

b6  
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[ ] also has heard rumors that Iranians obtained visas for Mexico from other European countries. Once in Mexico, these Iranians obtain counterfeit documentation as Mexican citizens and thereafter enter the United States in this manner.

b6  
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[ ] denied telling the INS officials that interviewed her that United States Senator Paul Laxalt, Nevada, charges anywhere from \$10,000 to \$25,000 in return for assistance in obtaining visas for Iranians. [ ] had no information whatsoever in this regard. [ ] indicated, however, that an Iranian friend of [ ] (name not provided by [ ]) told [ ] that Senator Laxalt was influential in obtaining a visa from the American Embassy in Greece for a relative of that friend. According to [ ] in October, 1980, Laxalt made a telephone call to the United States Embassy in Greece to make these arrangements. [ ] believed her friend's boyfriend was a personal friend of Senator Laxalt. [ ] reiterated that she had no knowledge of Laxalt accepting any money in return for providing assistance in obtaining visas for Iranians. [ ] could provide no further information.

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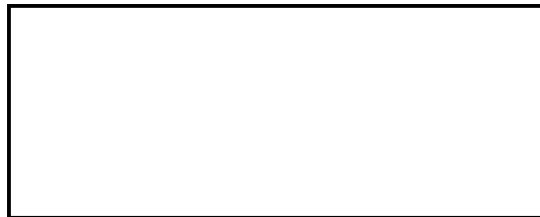
In addition to the above, the following descriptive data was obtained through observation and interview:

Name	[ ]
Sex	Female
Hair	Brown
Eyes	Green
Height	5'3"
Weight	100 pounds
Date of Birth	[ ]
Place of Birth	Tehran, Iran
Home Address	[ ] El Toro, California 92630
Telephone Number	[ ]
California Driver's License Number	[ ]

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3  
LA 58-1373

Arrest



b6  
b7C

58-1373-11

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SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
FBI - LOS ANGELES			
<input type="checkbox"/>			

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L40216 092702Z

RR SD

DE LA

R 001002Z MAP 81

FM LOS ANGELES (58-1372) (P) (WCC-2)

TO SAN DIEGO (58-750) ROUTINE

BT

UNCLAS

UNKNOWN SUBJECT, AKA FORMER IRANIAN GENERAL; UNITED STATES  
SENATOR PAUL LEXALT, BRIBERY - UNITED STATES SENATOR, OO:  
LOS ANGELES.

RE SAN DIEGO AIRTEL AND LHM TO BUREAU, JANUARY 8, 1981.

ON JANUARY 24, 1981, [REDACTED] INTERVIEWED IN WESTLAKE  
VILLAGE, CALIFORNIA. [REDACTED] DENIED MAKING STATEMENTS ATTRIBUTED  
TO HIM IN REFERENCED SAN DIEGO LHM.

[REDACTED] ACKNOWLEDGED BEING INTERVIEWED BY IMMIGRATION AND  
NATURALIZATION SERVICE (INS) IN NOVEMBER OR DECEMBER 1980, NEAR  
SAN DIEGO, CALIFORNIA, WHILE PROCEEDING TO VISIT [REDACTED]

[REDACTED] BROTHER-IN-LAW, LIVING IN TIJUANA, MEXICO, WHO IS  
AWAITING UNITED STATES RESIDENCY STATUS. [REDACTED] IS A BUSINESSMAN  
WITH DEALINGS IN HOLLAND, MEXICO AND UNITED STATES. [REDACTED] WAS  
CARRYING BROTHER-IN-LAW'S AIRLINE TICKET AND DURING INS SEARCH

*R. L. Carter*

SEARCHED

INDEXED

SERIALIZED

FILED

b6  
b7C



PAGE TWO (LA 58-1372) UNCLAS

[ ] EXPLAINED REASON FOR HAVING TICKET IN HIS POSSESSION, WHICH WAS MADE OUT TO A DIFFERENT NAME. [ ] WAS NOT ASKED ABOUT AN EX-IRANIAN GENERAL, SENATOR LEXALT OR ANY UNITED STATES OFFICIAL CONNECTED WITH BRIBERY. [ ] CLAIMED TO BUREAU AGENTS TO KNOW NOTHING OF THIS ALLEGATION. [ ] IS A PERMANENT RESIDENT OF THE UNITED STATES AND IS CURRENTLY EMPLOYED AS A [ ] AT PUR OLATOR, INCORPORATED, NEWBURY PARK, CALIFORNIA.

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ON MARCH 6, 1981, [ ] WAS INTERVIEWED IN ANAHEIM, CALIFORNIA. [ ] DENIED IN PART MAKING STATEMENTS ATTRIBUTED TO HER IN REFERENCED SAN DIEGO LHM. [ ] INDICATED THAT SHE WAS INTERVIEWED BY INS IN EARLY DECEMBER 1980, AT THE PORT OF ENTRY, SAN YSIDRO, CALIFORNIA, UPON RETURN WITH HER HUSBAND [ ] FROM TIJUANA, MEXICO. [ ] DENIED TELLING THE INS OFFICIAL THAT INTERVIEWED HER THAT UNITED STATES SENATOR LEXALT CHARGES ANYWHERE FROM \$10,000 TO \$25,000 IN RETURN FOR ASSISTANCE IN OBTAINING VISAS FOR IRANIANS. [ ] HAD NO INFORMATION IN THIS REGARD. [ ] HAS HEARD RUMORS IN THE IRANIAN COMMUNITY THAT INS EMPLOYEES WORKING AT THE PORT OF ENTRY IN VIRGINIA AND

b6  
b7c

PAGE THREE (LA 53-1372) UNCLAS

CALIFORNIA AND EMPLOYEES OF THE UNITED STATES EMBASSY IN GREECE, ITALY AND SPAIN WILL ISSUE VISAS FOR A PRICE RANGING BETWEEN \$5,000 TO \$25,000. [ ] WAS UNAWARE OF THE IDENTITIES OF THE INS AND EMBASSY EMPLOYEES SELLING VISAS OR ANY SPECIFIC INFORMATION REGARDING THIS ALLEGATION. [ ] REITERATED THAT THIS INFORMATION WAS OBTAINED FROM THIRD OR FOURTH HAND SOURCES.

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IN CONNECTION WITH SENATOR LEXALT, [ ] ADMITTED TELLING THE INS THAT AN IRANIAN FRIEND OF [ ] (NAME NOT PROVIDED BY [ ] TOLD [ ] THAT SENATOR LEXALT WAS INFLUENTIAL IN OBTAINING A VISA FROM THE AMERICAN EMBASSY IN GREECE FOR A RELATIVE OF THAT FRIEND. ACCORDING TO [ ] IN OCTOBER 1982, LEXALT MADE A TELEPHONE CALL TO THE UNITED STATES EMBASSY IN GREECE TO MAKE THESE ARRANGEMENTS. [ ] BELIEVED HER FRIEND'S BOYFRIEND WAS A PERSONAL FRIEND OF SENATOR LEXALT. [ ] REITERATED THAT SHE HAD NO KNOWLEDGE OF LEXALT ACCEPTING ANY MONEY IN RETURN FOR PROVIDING ASSISTANCE IN OBTAINING VISAS FOR IRANIANS.

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SAN DIEGO: INTERVIEW [ ] CRIMINAL INVESTIGATOR<sup>b6</sup>  
INS, SAN DIEGO, CALIFORNIA, FTS [ ], REGARDING INTERVIEWS OF<sup>b7c</sup>

PAGE FOUR (LA 58-1372) UNCLAS

[ ] AND [ ] AND ATTEMPT TO RESOLVE DISCREPANCIES BETWEEN  
THE RESULTS OF THE INS AND FBI INTERVIEWS.

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b7C

BT

#

SD FOR ONE FMD

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 5/29/81

24

FM LOS ANGELES (58-1373) (WCC-2)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

UNSUB; AKA, FORMER IRANIAN GENERAL; U.S. SENATOR PAUL LAXALT,  
 BRIBERY - U.S. SENATOR, OO: LOS ANGELES.

RETELAL TO UNIT CHIEF [REDACTED] AND SAC ZIGROSSI, SAN  
 DIEGO DIVISION, INSTANT DATE; AND LOS ANGELES AIRTEL TO DIRECTOR,  
 MARCH 24, 1981.

FOR INFORMATION OF THE BUREAU AND SAN DIEGO, ASAC [REDACTED]  
 [REDACTED] LOS ANGELES DIVISION, RECEIVED TELCAL FROM [REDACTED]  
 [REDACTED] REPORTER, SAN DIEGO UNION, SAN DIEGO, CALIFORNIA,  
 AT APPROXIMATELY 9:30 AM, INSTANT DATE. [REDACTED] ATTEMPTED  
 TO ESTABLISH FACT HE AND THIS WRITER HAD MET PREVIOUSLY WHICH  
 IS INCORRECT. [REDACTED] THEN ADVISED HE HAD TALKED WITH SAC  
 ZIGROSSI AND SA [REDACTED] SAN DIEGO DIVISION THIS DATE CON-  
 CERNING A POSSIBLE INVESTIGATION BEING CONDUCTED BY THE FBI

1 - SAN DIEGO (58-750) (AIRMAIL)

[REDACTED]  
(2)

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

P [REDACTED]

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b7Cb6  
b7Cb6  
b7Cb6  
b7C

920

58-1373-19

PAGE TWO (LA 58-1373) (UNCLAS)

CONCERNING SOME IRANIAN NATIONALS BEING ABLE TO OBTAIN GREEN CARDS WITH THE ASSISTANCE OF U.S. SENATOR PAUL LAXALT AND HE HAD BEEN REFERRED TO THE LOS ANGELES FBI BY SAC ZIGROSSI.

BASED ON TELEPHONE CONVERSATION WITH SAC ZIGROSSI AND SA [ ] REPORTER HAD INFERRED TO THEM HE HAD OBTAINED THIS INFORMATION FROM ONE OF HIS SOURCES ON THE "NEW YORK TIMES". ONLY MENTION MADE TO ASAC [ ] CONCERNING "NEW YORK TIMES" WAS FACT HE, [ ] DID NOT WANT TO BE ON TO A STORY AND HAVE THE "NEW YORK TIMES" BEAT HIM OUT. [ ] WAS SEEKING INFORMATION TO SUBSTANTIATE THE ALLEGATIONS CONCERNING THE ABOVE MATTER. [ ] GIVEN NO INFORMATION REGARDING CAPTIONED INVESTIGATION AND NO CONFIRMATION GIVEN AS TO THE EXISTENCE OF ANY INVESTIGATION.

b6  
b7c

AIRMAIL COPY BEING SENT TO SAN DIEGO.

BT

#

5/29/81

TO: SAC, LOS ANGELES (58-1373) (P)

FROM: SA [REDACTED]

b6  
b7c

SUBJECT: UNKNOWN SUBJECT, aka  
EX-IRANIAN GENERAL;  
UNITED STATES SENATOR PAUL  
LAXALT  
BRIBERY - UNITED STATES SENATE  
OO: Los Angeles

Immigration and Naturalization Service (INS), at the Port of Entry, San Ysidro, California, provided the San Diego Office of the FBI with information received from [REDACTED] and [REDACTED] indicating that they [REDACTED] were aware of an ex-Iranian General, not further identified, living in Hollywood, California, was through Senator Paul Laxalt obtaining residence status for Iranians in the United States. Laxalt was reportedly receiving \$25,000 from this ex-Iranian General in exchange for having a private bill introduced and passed in the United States Senate to have Iranians granted residency status in the United States. The information provided to the INS by [REDACTED] and [REDACTED] was provided independently.

b6  
b7c

- 1 - SAC Edgar N. Best
- 1 - ASAC [REDACTED]
- 1 - ASAC [REDACTED]
- 1 - ASAC [REDACTED]
- 1 - SA [REDACTED]

b6  
b7c

58-1573-20

LA 58-1373

[ ] and [ ] interviewed by Los Angeles Agents of the FBI. During the course of these interviews, both [ ] and [ ] acknowledged being questioned by INS officials upon their return to California from Mexico. However, both [ ] and [ ] denied making any statements to INS officials that they had any information regarding United States Senator Laxalt charging \$25,000 in return for assistance in obtaining visas for Iranians. b6 b7C

Investigation continuing in Los Angeles to resolve discrepancies between the results of the INS and FBI interviews of [ ] and [ ] b6 b7C

On 5/29/81, reporter [ ] [ ] for the San Diego Union newspaper, contacted ASAC [ ] [ ] regarding allegations that Senator Laxalt is receiving bribes in return for obtaining visas for Iranians. b6 b7C

# Memorandum



To : SAC, LOS ANGELES (58-1373) (P)

Date 7/2/81

From : SA [redacted]

b6  
b7C

Subject : UNSUB, aka  
FORMER IRANIAN GENERAL;  
U. S. SENATOR PAUL LAXALT  
BRIBERY - U. S. SENATOR  
OO: Los Angeles

On 6/30/81, a meeting was scheduled at the Los Angeles Office of the FBI with [redacted] and Immigration and Naturalization Service (INS) Criminal Investigators [redacted] and [redacted], in the hopes of resolving discrepancies between the results of INS and FBI interviews of [redacted] regarding Senator Paul Laxalt. The aforementioned meeting was scheduled for 11 a.m.

b6  
b7C

At 10:30 a.m., INS Investigators [redacted] and [redacted] arrived from San Diego for the meeting. At that time, [redacted] and [redacted] were advised by SA [redacted] that [redacted] would be late for the meeting. The meeting was rescheduled for 12:00 p.m. the same date. [redacted] and [redacted] thereafter departed for the Los Angeles Office of INS to take care of other business prior to meeting with [redacted]. At approximately 12:00, a telephone call was received from [redacted] who indicated he and [redacted] would be departing the Los Angeles INS Office shortly en route for the meeting with [redacted].

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At approximately 12:15 p.m., [redacted] and her husband, [redacted], arrived at Headquarters. While awaiting the arrival of the INS investigators, [redacted] reiterated the same information provided to SAs [redacted] and [redacted] on 3/6/81. [redacted] emphatically denied telling INS investigators [redacted] and [redacted] that U. S. Senator Paul Laxalt charges anywhere from \$10,000 to \$25,000 in return for

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(2)

ABR [redacted] went  
DHS ON  
CARO  
Discussed  
DAJIC  
7/4/81

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58-1373-23

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LA 58-1373

assistance in obtaining visas for Iranians. [ ] had no information whatsoever in this regard. [ ] concurred with his wife's comments. [ ] who was present during all meetings his wife had with the INS investigators, indicated that he, not his wife, initially introduced Laxalt's name into the conversation. However, no mention was made that Senator Laxalt was paid any money for obtaining visas for Iranians. Senator Laxalt's name was only brought up by [ ] because [ ] was told that Senator Laxalt was influential in obtaining a visa for a relative of a friend.

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[ ] departed the office at 2:30 p.m. for their residence in El Toro, California. At this time, INS investigators [ ] and [ ] still had not arrived back for the interview. Upon departure, the [ ] were unaware if they would consent to another interview.

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b7C

5 - Bureau  
1 - USA, Los Angeles  
(ATTN: AUSA [redacted])

58-1375-24

(2) - Los Angeles (58-1373) (WCC-2)  
(P)

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[redacted]  
(8)

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5 - Bureau

1 - USA, Los Angeles

(ATTN: AUSA [REDACTED])

② [REDACTED]  
Los Angeles (58-1373) (WCC-2)  
(P)

[REDACTED]  
(8)

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58-1373-24

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