



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

December 20, 2021

MR. JOHN R GREENEWALD
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1509884-000
Subject: SANDGROUND, MARK BERNARD

Dear Mr. Greenewald:

The enclosed 51 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☒ In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail to **Initial Processing Operations Unit, 200 Constitution Drive, Winchester, VA 22602, or by fax to (540) 868-4997**. Please cite the FOIPA Request Number in your correspondence.
- ☐ Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail to **Initial Processing Operations Unit, 200 Constitution Drive, Winchester, VA 22602, or by fax to (540) 868-4997**. Please cite the FOIPA Request Number in your correspondence. **If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**
- ☐ One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.

If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:

National Archives and Records Administration
Special Access and FOIA
8601 Adelphi Road, Room 5500
College Park, MD 20740-6001

- ☒ Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above. Please reference file number **105-WF-42020** in your correspondence.
- ☐ One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.



Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.



Documents or information referred to other Government agencies were not included in this release.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

Please be advised that if you are seeking a new search for records, you may wish to narrow the scope of your request based on material that you have already received, e.g., timeframe or locality. Additionally, be advised that "unusual circumstances" may apply. See 5 U.S.C. § 552 (a)(6)(B)(iii). These "unusual circumstances" will delay our ability to make a determination on your request within 20 days. See 5 U.S.C. § 552 (a)(6)(B). Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii). The application of "unusual circumstances" is not a determination of how the FBI will respond to your substantive request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1488253-0

Total Deleted Page(s) = 3
Page 4 ~ b5; b6; b7C; b7D;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/82

[redacted] provided
the following information [redacted]

[redacted] and
Assistant United States Attorney [redacted]

b5
b6
b7C
b7D

[Large redacted area]

b5
b6
b7C
b7D

Investigation on 2/4 - 9/82 at Washington, D. C. File # 46-11283-1
WFO 196B-745-71

by SA's [redacted] JFK:pcp Date dictated 2/9/82

b6
b7C

Field File No. 46A-112831A ①

OO and File No. _____

Date Received 12/9/82

From _____

(NAME OF CONTRIBUTOR)

Civil - 887

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

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:

- ① Receipt for _____
Shares of Misc _____
Stock Mr D. 898 _____
_____ Check
- ② original Receipt from
46-11284-1B28

b6
b7Cb6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date)

12/9/82

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To

(Name)

(Street Address)

Todd Bldg - US DOT

(City)

Washington, DCb6
b7CDescription of
Item(s):Stock certificates as follows:

1.

2.

3.

4.

check # 22072 For
\$90 payable to cashb6
b7C

Received by:

Received from

(signature)b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received

Received
From:On (date) October 14, 1982, the following listed ☐ item was ☒ items were

(Name)

(Street Address)

(City)

b6

b7C

Description of
Item(s) Received:

b6

b7C

check # 22072 payable to cash - \$90.00To close acct. ofAll of above certificates in the name of

Received by

(Signature of FBI Employee)

Received from

b6

b7C

Memorandum



To : SAC, WFO (46A-NEW) (SQ C-7)

Date 8/11/82

From : SA [redacted]

b6
b7C

Subject : *UNSUB; AKA*
[redacted] (LNU),

dba RESOURCE CONSULTANTS, INC. (RCI);
ATTORNEY MARK SANDGROUND;

~~FAC BRIBERY (A)~~ *FAC - DED; BRIBERY*
(OO:WFO)

Attached for review is an FD-302 of [redacted]
2/4-9/82.

For your information, [redacted]

[Large redacted area]

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b7D
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During February, 1982, [redacted] under advice of counsel,
[redacted] with AUSA [redacted] whereupon

[Redacted area]

3-WFO
(2-46A-NEW)
(1-196B-145)

JFK:kao *Kao*
(3)

UFA 8/18/82
46A NEW

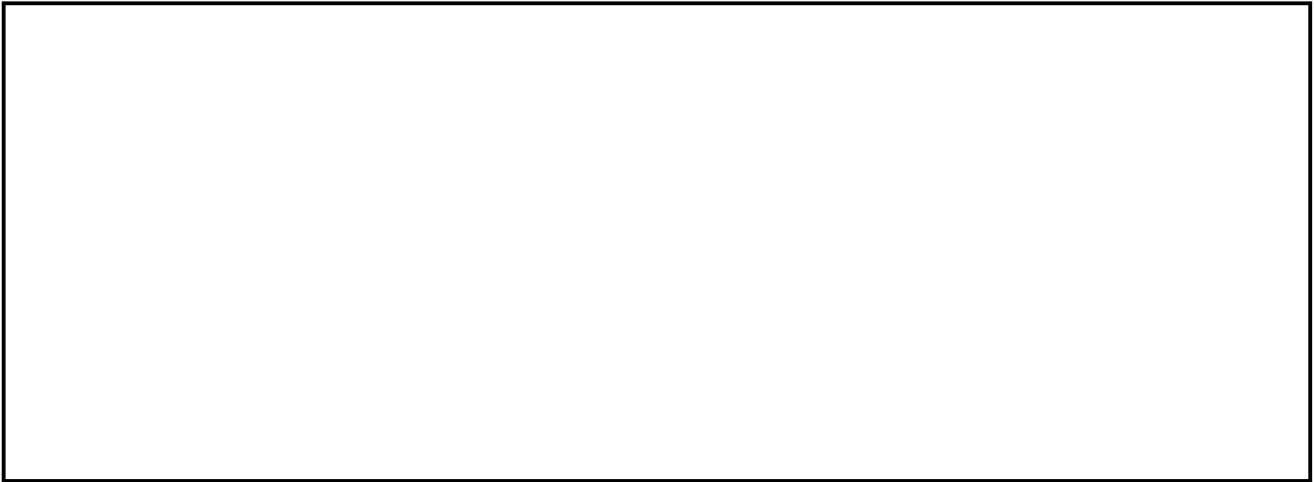
46A-11283-2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1982	
FBI - WASH. FIELD OFFICE	

[redacted]

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b7C

WFO 46A-NEW



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b7C
b7D
b5

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Will institute appropriate
investigation.

Memorandum



To : SAC, WFO (46A-11283)

Date 12/30/82

From : SA [REDACTED]

b6
b7C

Subject : UNSUB;
aka [REDACTED] (LNU)

[REDACTED]
dba RESOURCE CONSULTANTS, INC. (RCI);
ATTORNEY MARK SANDGROUND;

[REDACTED]
FAG-DOD;
BRIBERY
(OO:WFO)

Due to transfer of case agent, this matter is to be
reassigned to facilitate appropriate investigation.

① - WFO *tmf*
DAS:tmf
(1) *DAS*

Re assign
[Signature]

46-11283-3
SEARCHED INDEXED
SERIALIZED FILED

DEC 30 1982

FBI-WASH. FIELD OFFICE



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b7C

Memorandum



To : SAC, WFO (46A-11283) (P) (SQ C-7)

Date 9/12/83

From : SA [redacted]

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b7C

Subject : UNSUB; aka

[redacted]
dba RESOURCE CONSULTANTS, INC. (RCI);
ATTORNEY MARK SANDGROUND;

[redacted]
FAG-DOD;
BRIBERY
(OO:WFO)

Re memo by SA [redacted] on 8/11/82.

On 9/7/83, the writer contacted AUSA [redacted] concerning the status of captioned matter. AUSA [redacted] advised that the source of captioned allegations, [redacted]

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AUSA [redacted] characterized Gordon as [redacted]

With respect to captioned matter, AUSA [redacted] indicated that [redacted] had made the allegations against individuals [redacted] with whom [redacted] had had bad relationships and as such, [redacted] had ample reason for vengeance. AUSA [redacted] advised the writer that the specific allegations involved in captioned matter was uncorroborated and would be virtually impossible to substantiate such claims. Based on the source of the complaint, AUSA [redacted] did not feel investigation was warranted and declined prosecution of it.

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①-WFO

TET:kao
(1)

9/14/83
Sdw
4

46A-11283-4

SERIALIZED	INDEXED
1 SEP 12 1983	
FBI - WASH. FIELD OFFICE	

WF 46A-11283

In view of AUSA [] declination, WFO is placing
this case into a closed status.

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b7c

1900 Half Street, S.W.
Washington, D. C. 20535
September 13, 1983

[redacted]
Assistant United States Attorney
Fraud Section
U.S. Attorney's Office
Washington, D. C.

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b7C

Dear AUSA [redacted]

The purpose of this letter is to confirm your meeting on September 7, 1983 with Special Agent [redacted] during which you declined prosecution of bribery allegations by [redacted] with respect to FBI investigation entitled:

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UNKNOWN SUBJECT;
Also Known As

[redacted]
Doing Business As
Resource Consultants, Inc. (RCI);
Attorney Mark Sandground;

[redacted]
FAG-DOD
BRIBERY

In view of your prosecutive declination, the Washington Field Office, Federal Bureau of Investigation, will conduct no investigation and as such is placing this matter into a closed status.

Very truly yours,

Theodore M. Gardner
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

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2-Addressee
1-WFO (46A-11283)

TET:kao
(3)

Kaw

46A-11283-5
Searched
Serialized
Indexed
Filed

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/3/81

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY)

10403093 -D

FROM: SAC, WFO (58-1873) (P) (C-7)

SENATOR [REDACTED] U. S.
 SENATE; ET AL;
 BRIBERY-U. S. HOUSE
 OF REPRESENTATIVES
 (OO:WFO)

UNSUB(S); ~~ANONYMOUS TELEPHONE~~
~~CALL RECEIVED BY MARK SANDGROUND~~
~~ATTORNEY, 1025 K STREET, N. W.,~~
~~WASHINGTON, D. C., OFFERING~~
~~\$1.5 MILLION IN EXCHANGE FOR~~
~~SILENCE OF [REDACTED]~~

3/31/81

OOJ

(OO:WFO)

NR Re WFO teletypes to Bureau dated 3/31/81 and
 4/1/81; WFO telcall to SA [REDACTED] FBI Laboratory,
 4/3/81.

Enclosed for FBI Laboratory is one newspaper
 article containing handprinted writing and one envelope
 addressed to [REDACTED] The Washington Post, Washington,
 D. C."

V-38

DE-114

NOT RECORDED

6 APR 9 1981

22 APR 8 1981

③-Bureau (Enc. 2)
 1-WFO

SM:kio
 (4)

64 APR 22 1981

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

ORIGINAL FILED IN 55

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SEVEN

For information of FBI Laboratory, WFO currently is involved in preliminary inquiry concerning captioned "sensitive" criminal matter instituted after Attorney General personally authorized investigation into allegations that certain Congressmen may have violated Title 18, USC, Section 201, in that these Congressmen accepted sexual favors in exchange for their official influence.

On 3/31/81, during interview of [redacted] at the offices of her attorney, MARK SANDGROUND, 1025 Connecticut Avenue, N. W., Washington, D. C., SANDGROUND interrupted interview to advise that he had just received a telephone call from an anonymous male caller who had offered \$1.5 million to [redacted] through SANDGROUND for her silence in this matter. The caller terminated the call after advising SANDGROUND he would recontact SANDGROUND in a "day or two."

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On 4/1/81, SANDGROUND received a telephone call from a white male who identified himself as [redacted] who advised SANDGROUND that he was interested in [redacted] [redacted] advised he was staying at the Washington Hilton Hotel, Room 1113, and would recontact SANDGROUND 4/2/81. Checks with Hilton hotels in WDC area failed to identify [redacted] as a registered guest.

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On 4/3/81, enclosed articles were received from [redacted] attorney in law firm of Sandground, Lewis, Kinsey, Dack, and Good, P.C. [redacted] advised enclosed articles were sent to "Washington Post" reporter [redacted] who did the article on [redacted] which was run in the Washington Post on 3/29/81. [redacted] sent enclosures to SANDGROUND in "Washington Post" mailing envelope via U. S. mail. Individuals who handled enclosed documents at the law firm were MARK B. SANDGROUND, date of birth June 6, 1932;

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WFO 58-1873

ROY E. KINSEY, date of birth October 23, 1945; and
[redacted]

Individuals at the Washington Post who handled the enclosed articles other than [redacted] are unknown at this time.

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Request of FBI Laboratory

The FBI Laboratory is requested to search enclosed articles through appropriate sections of the Anonymous Letter File and perform appropriate watermark and indented writing checks. FBI Laboratory is requested to forward enclosures to Identification Division.

Identification Division

Identification Division is requested to determine if any latent fingerprints of value exist on enclosed articles and compare same with any fingerprints on file for MARK B. SANDGROUND, date of birth June 6, 1932; ROY E. KINSEY, date of birth October 23, 1945; [redacted]

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b7C

[redacted] date of birth unknown.
(For elimination purposes) IF ANY unidentified prints
are developed WFO will forward names and birth dates
of suspect individuals This matter.

OMO 005 093 2223Z

RR HQ WF

DE OM

R 03 2223Z APR 81

FM OMAHA (53-237) (P)

TO DIRECTOR, FBI (ROUTINE)

WFO (ROUTINE) (58-L7)

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED]

SENATOR [REDACTED] UNITED STATES SENATE; ET AL; BRIBERY -
UNITED STATES HOUSE OF REPRESENTATIVE; OO: WASHINGTON FIELD.

UNKNOWN SUBJECTS; ANONYMOUS TELEPHONE CALL RECEIVED BY MARK
BANDGROUND, ATTORNEY, 1025 K STREET, N.W., WASHINGTON, D.C.,
OFFERING \$1.5 MILLION IN EXCHANGE FOR SILENCE OF [REDACTED]

MARCH 31, 1981; OBSTRUCTION OF JUSTICE; OO: WASHINGTON FIELD.

RE WFO TELETYPE TO DIRECTOR DATED APRIL 3, 1981.

23 APR 6 1981

ON APRIL 3, 1981, [REDACTED] FARMERS

MUTUAL HAIL INSURANCE COMPANY, 2323 GRAND AVENUE, DES MOINES,
IOWA, ADVISED THAT [REDACTED] IS OUT OF TOWN
AND WILL NOT RETURN UNTIL MONDAY, APRIL 6, 1981.

[REDACTED] ADVISED HE IS AWARE THAT FARMERS MUTUAL AND A GROUP
OF OTHER HAIL INSURERS IN THE MIDWEST DID HIRE [REDACTED]

NOT RECORDED

30 APR 17 1981

64 APR 27 1981

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b6
b7C

b6
b7C

ORIGINAL FILE

APPROXIMATELY ONE AND ONE-HALF YEARS AGO TO LOBBY AGAINST
LEGISLATION IN CONGRESS THAT PUT THE FEDERAL GOVERNMENT IN
COMPETITION WITH THEIR BUSINESS. HE ADVISED THAT HE IS AWARE
OF PUBLICITY CONCERNING [REDACTED] BUT STATED THAT
[REDACTED] IF THE ALLEGATIONS ARE TRUE, WENT BEYOND
THE CONTRACTED SERVICES AGREED UPON. [REDACTED] ADVISED
THAT [REDACTED] WOULD BE ABLE TO PROVIDE THE DETAILS OF THE
CONTRACT UPON HIS RETURN AND ADDED THAT AFTER THE BILL ACTUALLY
PASSED LAST FALL, 1980, [REDACTED] SERVICES WERE
THEN TERMINATED.

OMAHA AT DES MOINES, IOWA. WILL CONTACT [REDACTED]

ON APRIL 6, 1981, FOR DETAILS.

BT

W40411 093 2351Z

TELETYPE UNIT

PP HQ WF BA KC MM OM NY

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4 APR 81 00 21z

P 032351Z APR-81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEW HAVEN (58-353) (RUC)

TO DIRECTOR, FBI PRIORITY

WASHINGTON FIELD (58-1873) (P)

BALTIMORE (58-675) PRIORITY

KANSAS CITY PRIORITY

MIAMI (58-612) PRIORITY

OMAHA PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] WCC, FBIHQ

SENATOR [REDACTED] UNITED STATES SENATE: CONGRESSMAN

[REDACTED]; CONGRESSMAN THOMAS RAILSBACK, UNITED

STATES HOUSE OF REPRESENTATIVES; [REDACTED]

72-2742 -
NOT RECORDED
3 APR 22 1981

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ORIGINAL IN 58-1067-16
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[REDACTED] LOBBYIST: BRIBERY - UNITED

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STATES HOUSE OF REPRESENTATIVE; UNKNOWN SUBJECTS;
ANONYMOUS TELEPHONE CALL RECEIVED BY MARK SANDGROUND,
ATTORNEY, 1025 K STREET, N. W., WASHINGTON, D. C.;
OFFERING \$1.5 MILLION IN EXCHANGE FOR SILENCE OF

[REDACTED], MARCH 31, 1981: OBSTRUCTION OF JUSTICE;
OO: WASHINGTON FIELD.

53-10676 7:12-2741 ✓
RE: WFO TELETYPE TO THE DIRECTOR, AND OTHER OFFICES,

APRIL 3, 1981.

PRELIMINARY EFFORTS TO CONTACT [REDACTED]

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[REDACTED] ESTABLISHED THAT HE WAS WORKING AT HIS WALL
STREET, NEW YORK OFFICE AT PHONE NUMBER [REDACTED]

[REDACTED] EFFORTS TO HAVE THE NEW YORK OFFICE INTERVIEW

[REDACTED] ESTABLISHED THAT HE AT THAT TIME WAS IN ROUTE HIS
HOME IN [REDACTED]

SUBSEQUENTLY EFFORTS TO INTERVIEW [REDACTED] IN [REDACTED]

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[REDACTED] PROVED FRUITLESS, AS HE REFUSED TO BE INTERVIEWED
WITHOUT THE PRESENCE OF HIS ATTORNEY JERRIS LEONARD OF THE
LAW FIRM, LEONARD, COHEN, GETTINS AND SHERMAN, WASHINGTON, D.C.

IT IS SUGGESTED THE FBI IN WASHINGTON, D.C., CONTACT MR. JERRIS LEONARD DIRECTLY TO SEE IF HE WOULD AUTHORIZE AN INTERVIEW. IF SO, [REDACTED] WILL TRAVEL TO WASHINGTON TO MR. LEONARD DIRECT AND SUBMIT TO FBI INTERVIEW.

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[REDACTED] PREVIOUSLY INDICATED THAT HE FULLY UNDERSTOOD THE NATURE OF THE INTENDED INTERVIEW AND STATED THAT "HE DID NOT CARE TO DESTROY 40 YEARS OF FRIENDSHIP BECAUSE OF SOME COMMENTS BY A DAMN [REDACTED]

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[REDACTED] BASED ON THE FOREGOING, WFO MY WISH TO CONTACT MR. JERRIS LEONARD [REDACTED]

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P 072319Z APR 81

FM BALTIMORE (58-675)(SQ.#6)(WRA)(P)

TO DIRECTOR, FBI (PRIORITY)

WFO (58-1873)

MIAMI (58-612)

BT

UNCLAS

ATTENTION: GOVERNMENTAL FRAUD UNIT, SUPERVISOR [REDACTED]

SENATOR [REDACTED] UNITED STATES SENATE; CONGRESSMAN [REDACTED]

[REDACTED] CONGRESSMAN THOMAS RAILSBACK, UNITED STATES HOUSE OF REPRESENTATIVES; [REDACTED]

[REDACTED] LOBBYIST; BRIBERY -

UNITED STATES HOUSE OF REPRESENTATIVES; OO: WFO. UNKNOWN

SUBJECTS; ANONYMOUS TELEPHONE CALL RECEIVED BY MARK SANDGROUND,

ATTORNEY, 1025 K STREET, N.W. WDC OFFERING \$1.5 MILLION IN

EXCHANGE FOR SILENCE OF [REDACTED] MARCH 31, 1981; OO: WFO.

72-2742-
NOT RECORDED
33 APR 23 1981

60 MAY 22 1981

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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ORIGINAL FILED IN 58-10676-25
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PAGE TWO (58-1973) (UNCLAS)

REFERENCE BALTIMORE TEL TOSBUREAU, APRIL 6, 1981.

[REDACTED], LEGISLATIVE ASSISTANT TO CONGRESSMAN [REDACTED]

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[REDACTED] INTERVIEWED APRIL 6, 1981 AT WILMINGTON, DELAWARE.

[REDACTED] ADVISED HE WAS INTRODUCED TO [REDACTED] IN SEPTEMBER OR OCTOBER, 1979. HE RECALLED THIS INTRODUCTION WAS MADE BY CONGRESSMAN RAILSBACK WHO WAS IN THE COMPANY OF [REDACTED] AND CONGRESSMAN [REDACTED] AS THEY WALKED INTO [REDACTED] OFFICE. [REDACTED] DID NOT SIT IN ON ANY MEETING INVOLVING [REDACTED]

[REDACTED] NEVER MET [REDACTED] IT WAS HIS RECOLLECTION THAT THE EVENING HE MET [REDACTED] THE HOUSE HAD WORKED LATE THAT NIGHT.

[REDACTED] LATER LEARNED FROM [REDACTED] LEGISLATIVE ASSISTANT FOR AGRICULTURAL AFFAIRS THAT [REDACTED] WAS LOBBYING AGAIN THE CROP INSURANCE BILL.

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[REDACTED] HAS NO KNOWLEDGE OF [REDACTED] OR THE "CECIL GROUP". [REDACTED] DENIES ANY KNOWLEDGE OF [REDACTED]

[REDACTED] OR ANY MONIES PASSING FROM CONGRESSMAN [REDACTED] TO JERRIS LEONARD OR [REDACTED] OR ANY OTHER PERSON ON BEHALF OF [REDACTED] HAS NO KNOWLEDGE OF CONGRESSMAN [REDACTED] FURNISHING [REDACTED] WITH FUNDS FOR AIRLINE TICKETS.

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PAGE THREE (58-675) (UNCLAS)

[] ADVISED THE CROP INSURANCE ISSUE CAME TO THE HOUSE FLOOR ON TWO OCCASIONS. CONGRESSMAN [] WAS NOT PRESENT ON FIRST VOTE DUE TO [] ON SECOND VOTE, [] VOTE WAS CONSISTENT WITH HIS PAST RECORDS, THAT IS HE VOTED AGAINST THE BILL. [] SAID IT WAS THE STAFF'S RECOMMENDATION THAT [] VOTE THIS WAY. FURTHER, CONGRESSMAN [] HAS ALWAYS BEEN AGAINST FEDERAL INVOLVEMENT WITH AGRICULTURAL MATTERS AND HAS ALWAYS WANTED TO LIMIT THE FEDERAL GOVERNMENT'S INVOLVEMENT WITH CROP INSURANCE. SECONDLY, THE CONGRESSMAN HAS ALWAYS MAINTAINED THAT FEDERAL INVOLVEMENT WOULD PROVIDE UNFAIR COMPETITION. THIRDLY, THE NATIONAL FARM BUREAU AS WELL AS THE [] FARM BUREAU, WERE TOTALLY AGAINST THE BILL.

[] ADVISED THE CONGRESSMAN NEVER MENTIONED TO HIM ANY NEGATIVE LOBBYING BEING PERFORMED BY [] [] HAS NO KNOWLEDGE OF ANY OTHER CONGRESSMAN CONTACTED BY [] WITH RESPECT TO THE CROP INSURANCE BILL AND KNOWS FOR A FACT THAT CONGRESSMAN [] DID NOT CONTACT ANY OTHER CONGRESSMAN CONCERNING THIS BILL. [] DESCRIBED THE BILL AS A MINOR PIECE OF LEGISLATION THAT DID NOT RECEIVE MUCH

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PAGE FOUR (58-675)

ATTENTION.

[] DESCRIBED WALTER SEZNA AND DR. JOHN GEHRET AS CLOSE PERSONAL FRIENDS OF CONGRESSMAN [] AND KNOWS OF NO INVOLVEMENT WITH THEM AND []

[] ADVISED THAT [], PRESENTLY IN CONGRESSMAN [] CAPITOL HILL OFFICE AND [] ADMINISTRATIVE AIDE TO U.S. SENATOR WILLIAM ROTH OF DELAWARE, MAY HAVE BEEN PRESENT WHEN [] MET WITH CONGRESSMAN [] TO DISCUSS THE CROP INSURANCE LEGISLATION.

CONCERNING [] ADVISED SHE HAD ACCESS TO CONGRESSMAN [] PERSONAL TELEPHONE NUMBER ON CAPITOL HILL AND CALLED VERY FREQUENTLY. THIS PHONE WAS ANSWERED ONLY BY THE CONGRESSMAN OR []. IN ADDITION, [] FREQUENTLY CALLED THE OFFICE ON THE OUTSIDE LINE.

LEADS. WASHINGTON FIELD AT WDC. INTERVIEW [] LEGISLATIVE AIDE TO CONGRESSMAN [] REGARDING LOBBYING ACTIVITY ON PART OF []

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PAGE FIVE (58-675)

CONDUCT SAME INTERVIEW OF [REDACTED] CURRENTLY
ADMINISTRATIVE AIDE OF U.S. SENATOR WILLIAM ROTH OF
DELAWARE.

BALTIMORE AT WILMINGTON. WILL INTERVIEW DR. JOHN GEHRET.

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FM FBI WASHINGTON FIELD (58-1873) (P)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR [REDACTED] GOVERNMENTAL FRAUD UNIT

FBI MIAMI (58-612) PRIORITY

FBI BALTIMORE (58-675) PRIORITY

ATTN: [REDACTED] WILMINGTON, DELAWARE RESIDENT AGENCY

BT

UNCLAS

SENATOR [REDACTED] UNITED STATES SENATE; CONGRESSMAN

[REDACTED] CONGRESSMAN THOMAS RAILSBACK, UNITED

STATES HOUSE OF REPRESENTATIVES; [REDACTED]

[REDACTED] LOBBYIST; BRIBERY - UNITED

STATES HOUSE OF REPRESENTATIVES; OO:WASHINGTON FIELD.

UNKNOWN SUBJECTS; ANONYMOUS TELEPHONE CALL RECEIVED BY

MARK SANDGROUND, ATTORNEY, 1025 K STREET, N. W., WASHINGTON,

D. C.; OFFERING \$1.5 MILLION IN EXCHANGE FOR SILENCE

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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11 APR 3 1981

66 MAY 1 1981

PAGE TWO DE WF 0048 UNCLAS

OF [REDACTED] MARCH 31, 1981; OBSTRUCTION OF JUSTICE;
OO:WASHINGTON FIELD.

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RE WASHINGTON FIELD TELETYPE TO DIRECTOR, DATED MARCH 28, 1981; MARCH 31, 1981 WASHINGTON FIELD TELEPHONE CALL TO BUREAU. CASE NOW CARRIED UNDER DUAL CAPTION IN VIEW OF INFORMATION RECEIVED ON MARCH 31, 1981, AND REPORTED HEREIN.

ON MARCH 31, 1981, [REDACTED] WAS INTERVIEWED FOR SECOND TIME AT OFFICE OF HER ATTORNEY, MARK SANDGROUND, 1025 CONNECTICUT AVENUE, N. W., WASHINGTON, D. C. INTERVIEW COMMENCED AT 10:10 A.M., THIS DATE. PRESENT DURING INTERVIEW WERE [REDACTED] ATTORNEY [REDACTED] (PARTNER IN SANDGROUND'S FIRM), WASHINGTON FIELD INTERVIEW AGENTS [REDACTED] [REDACTED] AND [REDACTED]

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INTERVIEW PROGRESSED WITHOUT INTERRUPTION UNTIL APPROXIMATELY 11:15 A.M. WHEN INTERVIEW WAS INTERRUPTED BY MARK SANDGROUND.

SANDGROUND STATED THAT HE HAD JUST RECEIVED A TELEPHONE CALL FROM AN UNKNOWN MALE, WHO HAD OFFERED \$1.5 MILLION TO [REDACTED] THROUGH SANDGROUND FOR HER SILENCE IN THIS MATTER. SANDGROUND SAID THAT HE HAD PLACED CALLER ON HOLD SINCE

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PAGE THREE DE WF 0048 UNCLAS

HE KNEW THERE WERE FEDERAL BUREAU OF INVESTIGATION (FBI) AGENTS IN THE OFFICE. SANDGROUND REQUESTED ONE INTERVIEWING AGENT TO PICK UP TELEPHONE AND LISTEN TO REMAINDER OF CONVERSATION.

CALLER, A WHITE MALE, WHO SOUNDED INTELLIGENT, SAID THAT HE REPRESENTED A GROUP OF VERY IMPORTANT BUSINESSMEN. HE SAID THAT HE WAS CALLING SANDGROUND BECAUSE HE WAS THE LAWYER FOR [REDACTED] HE SAID THIS WAS A VERY SERIOUS MATTER AND THAT SANDGROUND HAD BETTER LISTEN CAREFULLY, "IT WAS AN IMPORTANT SITUATION". HE SAID THAT HE AND A GROUP OF BUSINESSMEN HAD PUT TOGETHER \$1,500,000 WHICH THEY WANTED TO MAKE AVAILABLE AS AN OFFER. HE TOLD SANDGROUND THAT

[REDACTED] SHOULD GET TOGETHER ALL PAPERS, RECORDINGS, FILMS, OR STATEMENTS AND TURN THEM OVER TO THEM, AND SHE SHOULD SAY NOTHING MORE TO ANYONE AND MAKE NO STATEMENTS.

CALLER REPEATED THE SERIOUSNESS OF THE MATTER AND THAT SANDGROUND HAD BETTER LISTEN CAREFULLY, HE WOULD NOT REPEAT

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PAGE FOUR DE WF 0048 UNCLAS

IT AGAIN. HE SAID THAT HE HAD A FUND OF \$1,500,000 WHICH WOULD BE PAID TO THE LAW FIRM UPON RECEIPT OF THE PAPERS AND RECORDINGS OF [REDACTED] AND THAT SHE SHOULD MAKE NO FURTHER STATEMENTS. CALLER ASKED IF HE WAS BEING RECORDED, SANDGROUND ASSURED CALLER THAT CALL WAS NOT BEING RECORDED. CALLER REFUSED TO GIVE NAME. CALLER KNEW THAT SANDGROUND'S HOME WAS IN VIRGINIA, AND THAT SANDGROUND WAS SEPARATED FROM HIS WIFE. CALLER TERMINATED CALL AFTER ADVISING SANDGROUND HE WOULD CONTACT SANDGROUND IN "A DAY OR TWO".

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ON SAME DATE, [REDACTED] ADVISED WASHINGTON FIELD AGENTS THAT ON MARCH 30, 1981, SHE RECEIVED A CALL AT HER RESIDENCE, [REDACTED]

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[REDACTED] SAID CALL CAME IN APPROXIMATELY 10:30 P.M. TO 11:00 P.M., MARCH 30, 1981, FROM WHITE, AMERICAN MALE IN HIS THIRTIES OR FORTIES, WHO REQUESTED TO SPEAK WITH HER HUSBAND. SHE TOLD CALLER THAT HE WAS NOT THERE AS THEY WERE SEPARATED. SHE GAVE CALLER M. SANDGROUND'S UNLISTED TELEPHONE NUMBER AT APARTMENT MAINTAINED BY SANDGROUND, 2440 VIRGINIA AVENUE, N. W., SUITE D410, WASHINGTON, D. C.

SANDGROUND GAVE CONSENT TO PLACE RECORDERS ON OFFICE

PAGE FIVE DE WF 0048 UNCLAS

TELEPHONE AND RESIDENCE IN WASHINGTON, D. C. DEPARTMENTAL
ATTORNEY, [REDACTED], ADVISED OF ABOVE AND DEPARTMENTAL
AUTHORITY GRANTED. RECORDERS IN PLACE AT OFFICE APPROXIMATELY
1:00 P.M., MARCH 31, 1981, AT RESIDENCE APPROXIMATELY
6:30 P.M., MARCH 31, 1981.

ADMINISTRATIVE:

THE BUREAU AND RECEIVING OFFICES SHOULD KEEP IN MIND THAT
COINCIDENCE OF CALL COMING INTO SANDGROUND WHILE WASHINGTON
FIELD AGENTS PRESENT LENDS ITSELF TO THEORIZE THAT CALL COULD
POSSIBLY HAVE BEEN ARRANGED BY SANDGROUND, [REDACTED] OR
BOTH AND THAT THIS COULD BE PUBLICITY PLOY.

BOTH SANDGROUND AND [REDACTED] DENIED THIS AND BOTH WERE
ADVISED OF CONSEQUENCES SHOULD THEY BE LYING.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES,
INVESTIGATIVE LEADS, AND INTERVIEWS OF ASSOCIATES OF [REDACTED]

[REDACTED] WILL BE SET FORTH IN SEPARATE COMMUNICATION.

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DE 100-51 0030710

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3 APR 81 00 24z

FM FBI WASHINGTON FIELD (58-1673) (P)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR MARK KENSON, 100

FBI BALTIMORE (58-675) PRIORITY

ATTN: SPECIAL AGENT ANGLO LAYO, WRA

FBI KANSAS CITY PRIORITY

FBI MIAMI (58-612) PRIORITY

FBI OMAHA PRIORITY

FBI NEW HAVEN PRIORITY

BT

UNCLAS SECTION ONE OF TWO

SENATOR [REDACTED] UNITED STATES SENATE; CONGRESSMAN

[REDACTED] CONGRESSMAN THOMAS RAILSPACK, UNITED

STATES HOUSE OF REPRESENTATIVES; [REDACTED]

[REDACTED] LOBBYIST; BRIEBRY - UNITED

STATES HOUSE OF REPRESENTATIVE; OO:WASHINGTON FIELD

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PAGE TWO DE WF 0251 UNCLAS

UNKNOWN SUBJECTS; ANONYMOUS TELEPHONE CALL RECEIVED BY
MARK SANDGROUND, ATTORNEY, 1025 K STREET, N. W., WASHINGTON,
D. C.; OFFERING \$1.5 MILLION IN EXCHANGE FOR SILENCE
OF [REDACTED] MARCH 31, 1981; OBSTRUCTION OF JUSTICE;
OO:WASHINGTON FIELD. *Va* *11*

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FOR INFORMATION OF KANSAS CITY, OMAHA, AND NEW HAVEN,
THE UNITED STATES ATTORNEY GENERAL HAS PERSONALLY AUTHORIZED
INVESTIGATION INTO ALLEGATIONS THAT CERTAIN CONGRESSMEN
HAD VIOLATED TITLE 18, UNITED STATES CODE, SECTION 201
(BRIBERY), IN THAT THESE CONGRESSMEN ACCEPTED SEXUAL FAVORS
IN EXCHANGE FOR THEIR OFFICIAL INFLUENCE. INVESTIGATION
INITIATED TO DETERMINE WHETHER OR NOT SUFFICIENT EVIDENCE
EXISTS TO SUBSTANTIATE ALLEGATIONS THAT A FEDERAL LAW MAY
HAVE BEEN VIOLATED. THIS MATTER HAS BEEN GIVEN A WIDE-
RANGE OF PUBLICITY IN PRINT MEDIA.

WASHINGTON FIELD HAS ALSO INSTITUTED OBSTRUCTION OF
JUSTICE INVESTIGATION CONCERNING TELEPHONE CALL CARRIED IN
TITLE, IN WHICH UNKNOWN MALE STATED TO MARK SANDGROUND THAT
HE REPRESENTED A GROUP OF BUSINESSMEN THAT HAD PUT TOGETHER
\$1.5 MILLION IN EXCHANGE FOR PAPERS, FILMS, ETCETERA THAT

PAGE THREE DE WF 0051 UNCLAS

MAY BE IN POSSESSION OF [REDACTED] AND HER SILENCE.

SINCE INITIAL TELEPHONE CALL RECEIVED MARCH 31, 1981, [REDACTED]

[REDACTED] HAS RECEIVED A MYSTERIOUS TELEPHONE CALL FROM AN UNKNOWN FEMALE WHO MADE WHAT [REDACTED] DESCRIBED AS A "THREAT" TO MARK SANDGROUND THROUGH [REDACTED]. ON APRIL 1, 1981, SANDGROUND RECEIVED A TELEPHONE CALL, WHICH WAS NOT RECORDED, BY AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED] FROM [REDACTED] SAID HE WAS AN [REDACTED] AND HE WANTED TO [REDACTED]

[REDACTED] TOLD SANDGROUND THAT HE WAS STAYING AT THE WASHINGTON HILTON HOTEL AND WOULD RECONTACT SANDGROUND ON APRIL 2, 1981, AT 1:00 P.M. THERE WAS NO RECORD OF ONE [REDACTED] STAYING AT THE WASHINGTON HILTON HOTEL OR ANY OTHER HILTON HOTEL IN THE WASHINGTON, D. C. AREA.

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[REDACTED]

[REDACTED] INTERVIEWED BY WASHINGTON FIELD AGENTS ON MARCH 28, 1981 AND MARCH 31, 1981. SHE WAS COOPERATIVE IN BOTH INTERVIEWS AND PROVIDED DETAILED INFORMATION CONCERNING HER ACTIVITIES AS LOBBYIST, AS WELL AS HER SEXUAL ACTIVITIES WITH UNITED STATES CONGRESSMEN AND OTHER PROMINENT PERSONS.

[REDACTED] HAS ADVISED THAT [REDACTED] A LOBBYIST GROUP, CONSISTED OF [REDACTED] SHE HAS INDICATED THAT SHE KNEW LITTLE OF THE LOBBYING BUSINESS OR FEDERAL CROP INSURANCE BILL (HR-4119) WHICH WAS PASSED BY HOUSE OF REPRESENTATIVES (235-150) IN SEPTEMBER, 1980.

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[REDACTED] HAS STATED THAT HER ACTIVITIES IN CONNECTION WITH THE LOBBYING INTERESTS OF [REDACTED] WERE EXTREMELY MINIMAL, THAT IS AN OCCASIONAL HELLO AND "VOTE AGAINST CROP INSURANCE". SHE MAINTAINS THAT ACTUAL LOBBY CONTACTS WERE DONE BY [REDACTED]

[REDACTED] STATES THAT THE COMMITTEE FOR EQUITABLE CROP

PAGE FIVE DE WF 0051 UNCLAS

INSURANCE LEGISLATION (CECIL) WAS [REDACTED] ONLY CLIENT WITH RESPECT TO LOBBYING ACTIVITIES. SHE STATES THAT [REDACTED] WAS THE MAIN LOBBYING CONTACT AND THAT HE WAS WITH FARMERS MUTUAL HAIL INSURANCE COMPANY OF IOWA, DES MOINES, IOWA. [REDACTED] ALSO ADVISED THAT [REDACTED] OF [REDACTED] AND FARMERS MUTUAL HAIL INSURANCE COMPANY OF MISSOURI HAD CONTACTS WITH [REDACTED] CONCERNING CECIL. [REDACTED] STATED THAT HARDIN COX, A STATE SENATOR FROM ROCK PORT, MISSOURI, WAS THE INDIVIDUAL WHO DIRECTED CECIL TO [REDACTED] IN APPROXIMATELY LATE 1978 OR EARLY 1979.

[REDACTED] STATED THAT ON JANUARY 2, 1980, SHE FLEW FROM NEW YORK TO DALLAS, TEXAS, TO VISIT HER FAMILY. ON JANUARY 4, 1980, SHE FLEW FROM DALLAS TO WEST PALM BEACH, FLORIDA, WHERE SHE WAS MET AT THE AIRPORT BY CONGRESSMAN [REDACTED] AND DR. JOHN GEHRET, A WILMINGTON, DELAWARE OBSTETRICIAN.

[REDACTED] STATED THAT SHE KNEW THAT CONGRESSMEN [REDACTED]

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PAGE SIX DE WF 0051 UNCLAS

RAILSBACK AND WASHINGTON, D. C. TOBACCO LOBEYIST [REDACTED] WERE GOING TO BE PRESENT AT THE ATLANTIS, FLORIDA HOUSE.

SHE STATED THAT SHE DID NOT KNOW GEHRET, SENATOR [REDACTED]

[REDACTED] OR [REDACTED]

[REDACTED] WERE GOING TO BE AT THE HOUSE. SHE STATED THAT WALLY SEZNA WAS AT THE HOUSE WHEN SHE ARRIVED, BUT HE DID NOT RESIDE AT THE HOUSE, SINCE IT WAS HER IMPRESSION THAT SEZNA HAD HIS FAMILY IN THE AREA.

[REDACTED] STATED THAT HER SEXUAL ACTIVITY, WHILE IN FLORIDA, WAS CONFINED TO ONLY CONGRESSMAN [REDACTED] AND SHE DID NOT ENGAGE IN SEXUAL ACTIVITY WITH ANY OF THESE INDIVIDUALS STAYING AT THE HOUSE OR ANYONE ELSE IN FLORIDA. [REDACTED] ADMITS SMOKING MARIJUANA IN THE CAR WHILE DRIVING IN THE PALM BEACH AREA WITH [REDACTED] RAILSBACK, [REDACTED] AND GEHRET.

[REDACTED] STATED THAT EVERYONE IN THE CAR SMOKED PORTIONS OF MARIJUANA, WITH THE EXCEPTION OF [REDACTED] WHO DECLINED.

[REDACTED] ALSO STATED THAT DURING HER RELATIONSHIP WITH CONGRESSMAN [REDACTED], A FEMALE SECRETARY TO [REDACTED] IN WASHINGTON, D. C., WAS ACUTELY AWARE OF THEIR RELATIONSHIP. [REDACTED] IS DESCRIBED BY [REDACTED] AS

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P 030557Z APR 71

FM FBI WASHINGTON FIELD (58-1873) (P)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR [REDACTED] WCC

FBI BALTIMORE (58-675) PRIORITY

ATTN: SPECIAL AGENT [REDACTED] WRA

FBI KANSAS CITY PRIORITY

FBI MIAMI (58-612) PRIORITY

FBI OMAHA PRIORITY

FBI NEW HAVEN PRIORITY

BT

UNCLAS SECTION TWO OF TWO

SENATOR [REDACTED], UNITED STATES SENATE; CONGRESSMAN

[REDACTED] CONGRESSMAN THOMAS RAILSECK, UNITED
STATES HOUSE OF REPRESENTATIVES; [REDACTED]

[REDACTED]
[REDACTED] LOBBYIST; BRIBERY - UNITED
STATES HOUSE OF REPRESENTATIVE; OO:WASHINGTON FIELD.

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PAGE TWO DE WF 0052 UNCLAS

UNKNOWN SUBJECTS; ANONYMOUS TELEPHONE CALL RECEIVED BY
MARY SANDGROUND, ATTORNEY, 1025 K STREET, N. W., WASHINGTON,
D. C.; OFFERING \$1.5 MILLION IN EXCHANGE FOR SILENCE
OF [REDACTED] MARCH 31, 1981; OBSTRUCTION OF JUSTICE;
OO:WASHINGTON FIELD.

A LOYAL [REDACTED] SUPPORTER WHO NOW WORKS IN [REDACTED] DISTRICT
OFFICE IN [REDACTED]

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RECEIVING OFFICES ARE REQUESTED TO CONDUCT INTERVIEWS
AS EXPEDITIOUSLY AND AS THOROUGHLY AS POSSIBLE. EACH PERSON
SHOULD BE ADVISED THAT THEY ARE BEING INTERVIEWED IN CONNECTION
WITH AN INVESTIGATION TO DETERMINE WHETHER OR NOT FEDERAL
LAWS HAVE BEEN VIOLATED WITH RESPECT TO THE ALLEGATIONS
AS SET FORTH IN THE MEDIA AND OTHER SOURCES. EACH PERSON
SHOULD BE ADVISED THAT THEY MAY BE ASKED QUESTIONS THAT
CONCERN THEIR PERSONAL LIFE AND THAT THE FEDERAL BUREAU OF
INVESTIGATION (FBI) IS ATTEMPTING TO DETERMINE IF A FEDERAL
LAW WAS VIOLATED WITH RESPECT TO THESE QUESTIONS. OBTAIN
COMPLETE IDENTIFYING DATA ON ALL PERSONS INTERVIEWED. OBTAIN
DETAILS, INCLUDING DATES, PLACES, ETCETERA, CONCERNING ANY

PAGE THREE DE WF 6052 UNCLAS

CONTACTS INTERVIEWEE HAD WITH [REDACTED]

OBTAIN ALL KNOWLEDGE INTERVIEWEE MAY HAVE CONCERNING THEIR ACTIVITIES PARTICULARLY AS A LOBBYIST FOR THE DEFEAT OF CROP INSURANCE LEGISLATION.

LEADS: BALTIMORE DIVISION: AT WILMINGTON, DELAWARE:

1) WILL CONTACT AND INTERVIEW WALTER W. SEZNA, RESIDING HILLSIDE ROAD, GREENVILLE, DELAWARE.

2) WILL INTERVIEW DR. JOHN GEHRET, 3 GRANITE DRIVE, WILMINGTON, DELAWARE.

3) WILL CONTACT AND INTERVIEW [REDACTED] AT DISTRICT OFFICE OF CONGRESSMAN [REDACTED]

4) BALTIMORE SHOULD COORDINATE LEAD TO INTERVIEW SEZNA WITH MIAMI DIVISION IN VIEW OF SEZNA'S ADDITIONAL RESIDENCE IN ATLANTIS, FLORIDA.

KANSAS CITY DIVISION: AT COLUMBIA, MISSOURI:

1) WILL INTERVIEW [REDACTED] AT FARMERS MUTUAL HAIL INSURANCE COMPANY OF MISSOURI, CARE OF P. O. BOX 618,

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PAGE FOUR DE WF 0052 UNCLAS

COLUMBIA, MISSOURI. [REDACTED] SHOULD BE QUESTIONED CONCERNING HIS
ASSOCIATION WITH [REDACTED]

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[REDACTED]

2) OBTAIN ALL INFORMATION AVAILABLE CONCERNING [REDACTED]
[REDACTED] OF MUTUAL HAIL OF IOWA AND HIS ASSOCIATION WITH
[REDACTED]. SET OUT APPROPRIATE LEADS.

AT ROCK PORT, MISSOURI:

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1) WILL LOCATE AND INTERVIEW STATE SENATOR HARDIN
✓ COX CONCERNING HIS RELATIONSHIP WITH [REDACTED]
[REDACTED]

MIAMI DIVISION: AT ATLANTIS, FLORIDA:

✓ 1) WILL INTERVIEW [REDACTED] CONCERNING HIS
KNOWLEDGE OF PEOPLE INVOLVED IN FLORIDA TRIP AND ACTIVITIES
OF THESE INDIVIDUALS. [REDACTED] SHOULD ALSO BE QUESTIONED
CONCERNING THE CONGRESSMEN HE KNEW HAD BEEN INVOLVED WITH
WALTER SEZNA.

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2) MIAMI IS REQUESTED TO COORDINATE INTERVIEW OF SEZNA
WITH WILMINGTON, DELAWARE RESIDENT AGENCY, SPECIAL AGENT (SA)
[REDACTED] IN VIEW OF DUAL RESIDENCES OF SEZNA IN FLORIDA
AND DELAWARE.

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PAGE FIVE DE WF 0252 UNCLAS

NEW HAVEN DIVISION: AT NEW HAVEN, CONNECTICUT:

1) WILL INTERVIEW [REDACTED]

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[REDACTED]
[REDACTED] HE SHOULD BE INTERVIEWED IN
ACCORDANCE WITH ABOVE CONCERNING HIS ACTIVITIES
DURING "FLORIDA TRIP", WEEK OF JANUARY 4, 1980.

2) THIS INTERVIEW SHOULD BE COORDINATED WITH MIAMI
DIVISION IN VIEW OF A REPORTED FLORIDA RESIDENCE OF [REDACTED]

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OMAHA DIVISION: AT DES MOINES, IOWA:

1) WILL ATTEMPT TO CONTACT AND INTERVIEW [REDACTED]

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[REDACTED] AT FARMERS MUTUAL HAIL INSURANCE COMPANY,
DES MOINES, IOWA, IN ACCORDANCE WITH LEAD SET OUT FOR
KANSAS CITY. SET OUT APPROPRIATE LEADS IF NECESSARY.

2) SUTEL RESULTS.

ET

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VZCZCWF0916

OO HQ BA DL MM

DE WF #0001 0961512

ZNR UUUUU

O 061422Z APR81

FM FBI WASHINGTON FIELD (58-1863)

TO DIRECTOR, FBI IMMEDIATE

FBI BALTIMORE (INFORMATION) (58-675) IMMEDIATE

FBI DALLAS IMMEDIATE

FBI MIAMI (INFORMATION) (58-612) IMMEDIATE

BT

UNCLAS

SENATOR [REDACTED] UNITED STATES SENATE; CONGRESSMAN [REDACTED]

[REDACTED] CONGRESSMAN THOMAS RAILSBACK, UNITED STATES HOUSE
OF REPRESENTATIVES; [REDACTED]

[REDACTED] LOBYIST; BRIBERY-UNITED STATES HOUSE OF
REPRESENTATIVES; (OO:WASHINGTON FIELD)

UNKNOWN SUBJECTS; ANONYMOUS TELEPHONE CALL RECEIVED BY
MARK SANDGROUND, ATTORNEY, 1025 K STREET, N. W., WASHINGTON,
D. C.; OFFERING \$1.5 MILLION IN EXCHANGE FOR SILENCE OF

[REDACTED] MARCH 31, 1981; OBSTRUCTION OF JUSTICE;

NOT RECORDED

6 APR 14 1981

34 JUN 12 1981

ORIGINAL FILED IN

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58-10676-2248

PAGE TWO DE WF #0001 UNCLAS

(OO:WASHINGTON FIELD)

RE WASHINGTON FIELD TELEPHONE CALL TO DALLAS, APRIL 6, 1981.

FOR INFORMATION OF DALLAS, THE UNITED STATES ATTORNEY GENERAL HAS PERSONALLY AUTHORIZED INVESTIGATION INTO ALLEGATIONS THAT CERTAIN CONGRESSMEN HAD VIOLATED TITLE 18, UNITED STATES CODE, SECTION 201 (BRIBERY), IN THAT THESE CONGRESSMEN ACCEPTED SEXUAL FAVORS IN EXCHANGE FOR THEIR OFFICIAL INFLUENCE. INVESTIGATION INITIATED TO DETERMINE WHETHER OR NOT SUFFICIENT EVIDENCE EXISTS TO SUBSTANTIATE ALLEGATIONS THAT A FEDERAL LAW MAY HAVE BEEN VIOLATED. THIS MATTER HAS BEEN GIVEN A WIDE RANGE OF PUBLICITY IN PRINT MEDIA.

WASHINGTON FIELD HAS ALSO INSTITUTED OBSTRUCTION OF JUSTICE INVESTIGATION CONCERNING TELEPHONE CALL CARRIED IN TITLE, IN WHICH UNKNOWN MALE STATED TO MARK SANDGROUND THAT HE REPRESENTED A GROUP OF BUSINESSMEN THAT HAD PUT TOGETHER \$1.5 MILLION IN EXCHANGE FOR PAPERS, FILMS, ETCETERA, THAT MAY BE IN POSSESSION OF [REDACTED] AND HER SILENCE.

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PAGE THREE DE WF #0001 UNCLAS

SINCE INITIAL TELEPHONE CALL RECEIVED MARCH 31, 1981, [REDACTED]

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[REDACTED]
[REDACTED] HAS RECEIVED A MYSTERIOUS
TELEPHONE CALL FROM AN UNKNOWN FEMALE WHO MADE WHAT [REDACTED]
DESCRIBED AS A "THREAT" TO MARK SANDGROUND THROUGH [REDACTED]
ON APRIL 1, 1981, SANDGROUND RECEIVED A TELEPHONE CALL,
WHICH WAS NOT RECORDED, BY AN INDIVIDUAL IDENTIFYING HIMSELF
AS [REDACTED] FROM [REDACTED] SAID HE WAS AN

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[REDACTED] AND HE WANTED TO [REDACTED]
[REDACTED] TOLD SANDGROUND THAT HE WAS
STAYING AT THE WASHINGTON HILTON HOTEL AND WOULD RECONTACT
SANDGROUND ON APRIL 2, 1981, AT 1:00 P.M. THERE WAS NO
RECORD OF ONE [REDACTED] STAYING AT THE WASHINGTON HILTON
HOTEL OR ANY OTHER HILTON HOTEL IN THE WASHINGTON, D. C.,
AREA.

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[REDACTED]

[REDACTED] INTERVIEWED BY WASHINGTON FIELD AGENTS ON MARCH 28, 1981, AND MARCH 31, 1981. SHE WAS COOPERATIVE IN BOTH INTERVIEWS AND PROVIDED DETAILED INFORMATION CONCERNING HER ACTIVITIES AS LOBBYIST, AS WELL AS HER SEXUAL ACTIVITIES WITH UNITED STATES CONGRESSMEN AND OTHER PROMINENT PERSONS.

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[REDACTED] ADVISED THAT INCLUDED IN HER SEXUAL ACTIVITY WITH CONGRESSMEN WAS ONE ENCOUNTER WITH U. S. REPRESENTATIVE GUY VANDER JAGT IN LATE JUNE, 1980. THIS SEXUAL ACTIVITY TOOK PLACE AT RESIDENCE OF [REDACTED],

[REDACTED], AND WAS RECORDED ON BETA-MAX TAPE. FOOTAGE WAS SHOT WITH RENTED TV CAMERA FROM UNKNOWN TV STORE IN MARYLAND SUBURBS OF WASHINGTON, D. C. [REDACTED] STATED THAT TAPE USED TO RECORD ACTIVITY WAS ONE OF THREE TAPES ALREADY IN HER POSSESSION. SHE MAINTAINS THAT TAPES, RECORDING EQUIPMENT, ALONG WITH HER BELONGINGS TRANSPORTED TO [REDACTED]

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PAGE FIVE DE WF #000L UNCLAS

[] STATES THAT WHILE IN []
[] VIDEO-TAPED A SHIRLEY TEMPLE MOVIE
WITH THE TAPE THAT CONTAINED THE SEXUAL ACTIVITY WITH VANDER
JAGT. SHE SAID THAT NO TAPE IN HER POSSESSION IN [] CON-
TAINS ANY SEXUAL ACTIVITY.

[] ADVISED THAT HER BELONGINGS WERE MOVED TO AN
APARTMENT AT []
WHERE ACCORDING TO [] THE TAPES ARE NOW LODGED.

[] STATES THAT SHE WILL MAKE TAPES IN HER POSSESSION
AVAILABLE TO FBI PLUS ANY OTHER DOCUMENTING MATERIAL PERTINENT
TO THIS INVESTIGATION.

FOR FURTHER INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
[] WILL APPEAR ON GOOD MORNING AMERICA TELEVISION
SHOW APPROXIMATELY 8:45 A.M., EASTERN STANDARD TIME, APRIL 6,
1981. AFTER TELEVISION SHOW, SHE WILL DEPART NEW YORK CITY
VIA BRANIFF FLIGHT #9, TO DALLAS-FORT WORTH DEPARTING NEW YORK
APPROXIMATELY 1:00 P.M., EASTERN STANDARD TIME, APRIL 6, 1981.

[] WILL REMAIN IN [] APPROXIMATELY ONE WEEK AFTER
WHICH SHE WILL RETURN TO WASHINGTON, D. C., FOR ONE MONTH TO

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PAGE SIX DE WF #0001 UNCLAS

COLLABORATE ON BOOK CONCERNING THIS MATTER. WASHINGTON FIELD
WILL ADVISE INTERESTED OFFICES SHOULD THERE BE CHANGE IN
[REDACTED] TRAVEL PLANS.

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WASHINGTON FIELD BELIEVES THAT QUESTIONED TAPES AND
SUPPORTING DOCUMENTS ARE NOW PERTINENT TO THIS INVESTIGATION
AND SHOULD BE OBTAINED FROM [REDACTED] DEPARTMENT OF JUSTICE,
PUBLIC INTEGRITY SECTION, CONCURS THIS REGARD.

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LEAD. DALLAS. AT DALLAS, TEXAS. WILL CONTACT [REDACTED]

AT [REDACTED]

AND OBTAIN ALL TAPES, VIDEO AND OTHERWISE, ALL PICTURES,
ETCETERA, PLUS ALL RECEIPTS OR OTHER DOCUMENTS MADE AVAILABLE
BY [REDACTED] CONTACT WITH [REDACTED] SHOULD BE MADE AS SOON
AS POSSIBLE AFTER HER ARRIVAL IN [REDACTED] WHEN MATERIAL IS
OBTAINED, DALLAS IS REQUESTED TO SECURELY PACKAGE IT AND
AIR MAIL IT TO WASHINGTON FIELD.

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[REDACTED] ATTORNEY, MARK SANDGROUND, WASHINGTON,
D. C., IS AWARE THAT TAPES AND OTHER DATA WILL BE RECEIVED
BY FBI.

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DALLAS IS FURTHER REQUESTED TO TELEPHONICALLY ADVISE
WASHINGTON FIELD WHEN LEAD COVERED.

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7 APR 81 20 31z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM KANSAS CITY (58-430) (SQ 2) (JCRA) (P)

TO DIRECTOR (PRIORITY)

WASHINGTON FIELD OFFICE (53-1873) (PRIORITY)

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] WCC (BUREAU)

SENATOR [REDACTED] UNITED STATES SENATE; CONGRESSMAN [REDACTED]

[REDACTED]; CONGRESSMAN THOMAS RAILSBACK, UNITED STATES HOUSE

OF REPRESENTATIVES; [REDACTED]

[REDACTED]

[REDACTED] LOBBYIST;

BRIbery - UNITED STATES HOUSE OF REPRESENTATIVES;

OO: WASHINGTON FIELD.

UNKNOWN SUBJECTS; ANONYMOUS TELEPHONE CALL RECEIVED BY MARK

① SANDGROUND, ATTORNEY, 1025 K STREET NORTHWEST, WASHINGTON, D.C.;

OFFERING 1.5 MILLION DOLLARS IN EXCHANGE FOR SILENCE OF

[REDACTED] MARCH 31, 1981; OBSTRUCTION OF JUSTICE;

OO: WASHINGTON FIELD.

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, KANSAS
CITY, ETAL, APRIL 3, 1981.

NOT RECORDED
33 APR 23 1981

64 JUN 12 1981

ORIGINAL FILED IN 58-10676-22X7

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PAGE TWO KC 58-430 UNCLAS

ON APRIL 6, 1981, [REDACTED], WHITE MALE, DATE
OF BIRTH [REDACTED], FARMERS MUTAAL
HAIL INSURANCE COMPANY, COLUMBIA, MISSOURI, TELEPHONE
314-474-6193, RESIDENCE - [REDACTED]

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[REDACTED] INTERVIEWED AT PLACE OF EMPLOYMENT.

[REDACTED] ADVISED BY VIRTUE OF EMPLOYMENT HE WAS ACTIVE IN
CONCERNED CITIZENS FOR EQUITABLE CROP INSURANCE LEGISLATION
(CECIL) WHICH WAS CREATED TO RESIST EXPANSION OF FEDERAL CROP
INSURANCE ACT OF 1980. CECIL MEMBERS FELT THAT LEGISLATION
WAS DETRIMENTAL TO THEIR INDUSTRY AND NEED EXISTED TO HIRE
LOBBYISTS TO WORK U. S. CONGRESS. [REDACTED] ADVISED [REDACTED]
[REDACTED] WAS RECOMMENDED FOR POSITION OF LOBBYIST BY MISSOURI
STATE SENATOR HARDIN COX, WHO HAD INTEREST IN CROP LEGISLATION,
AS WELL AS PRIOR CONTACT WITH [REDACTED] BELIEVES
[REDACTED] MAY HAVE DONE CAMPAIGN WORK FOR COX PRIOR TO BECOMING
LOBBYIST. [REDACTED] STATED [REDACTED] INTERVIEWED BY CECIL
MEMBERS, INCLUDING HIMSELF AND [REDACTED], FARMERS MUTUAL
HAIL INSURANCE COMPANY OF IOWA, DES MOINES, IOWA, AND AS
RESULT OF INTERVIEW [REDACTED] WERE HIRED AS
LOBBYISTS FOR CECIL.

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PAGE THREE KC 58-430 UNCLAS

[] STATED TO THAT POINT IN TIME NEITHER HE, NOR ANY OTHER CECIL MEMBERS, TO HIS KNOWLEDGE, HAD MET [] OR WERE AWARE OF ANY LOBBYING ROLE SHE MAY PLAY. [] STATED [] THEREAFTER WAS THE PRIMARY CONTACT BETWEEN CECIL AND [] BUT THAT HE IS NOT AWARE OF ANY PRIOR CONTACT BETWEEN [] AND []

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[] STATED THE FIRST AND ONLY TIME HE MET [] [] WAS DURING A THREE DAY PERIOD BETWEEN NOVEMBER, 1979, AND FEBRUARY, 1980, EXACT DATES UNRECALLED, AT WHICH TIME HE TRAVELLED TO WASHINGTON, D. C. AT THE REQUEST OF [] TO EXPLAIN SPECIFIC FACTS AND FIGURES PERTAINING TO THE CROP LEGISLATION TO VARIOUS CONGRESSMEN WHO HAD RAISED QUESTIONS WHICH [] WAS UNABLE TO ANSWER. [] STATED WHILE IN WASHINGTON, D. C. HE STAYED AT THE RESIDENCE OF [] [] BUT AT THAT TIME WAS UNDER THE IMPRESSION [] WAS [] SECRETARY, AND THAT THEY WERE LIVING TOGETHER. [] STATED HE LATER LEARNED THAT [] AND [] HAD GOTTEN MARRIED, BUT HE CANNOT RECALL THE TIME FRAME.

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PAGE FOUR KC 58-430 UNCLAS

[] STATED WHILE IN WASHINGTON, D. C. HE SPENT TWO ENTIRE DAYS CALLING ON VARIOUS CONGRESSMEN AND THEIR AGRICULTURAL AIDES. HE ADDITIONALLY ATTENDED TWO LUNCHEONS WHICH CECIL SPONSORED FOR AGRICULTURAL AIDES. [] ADVISED [] ACCOMPANIED HIM TO CALL ON THE VARIOUS CONGRESSMEN DURING THIS TWO DAY PERIOD, BUT HER ROLE WAS GUIDING HIM TO THE VARIOUS OFFICES RATHER THAN ACTIVELY LOBBYING. [] REPEATED HE BELIEVED AT THAT TIME [] WAS [] SECRETARY, AND WAS MERELY ASSISTING HIM IN FINDING HIS WAY TO THE VARIOUS CONGRESSIONAL OFFICES. [] STATED HE HAD NO CONTACT WITH ANY CONGRESSMAN CARRIED IN CAPTIONED TITLE DURING THAT TRIP TO WASHINGTON.

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[] STATED THAT IS THE ONLY TIME HE HAS EVER BEEN WITH [] BUT HAS HAD SUBSEQUENT TELEPHONIC CONTACT WITH HER DURING ROUTINE BUSINESS CONTACTS WITH [] [] STATED THE FIRST TIME HE HAD ANY KNOWLEDGE OF [] DIRECT INVOLVEMENT IN LOBBYING FOR CECIL WAS IN READING JACK ANDERSON'S COLUMN CONCERNING [] [] SEXUAL EXPLOITS WITH MEMBERS OF CONGRESS.

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PAGE FIVE KC 58-430 UNCLAS

[] STATED NEITHER HE NOR ANY MEMBERS OF CECIL, TO HIS KNOWLEDGE, HAD PRIOR KNOWLEDGE OF [] SEXUAL ACTIVITIES WITH CONGRESSMEN, AND THAT [] HERSELF, WAS NOT HIRED BY CECIL. [] STATED HE AND OTHER MEMBERS OF CECIL HAVE BEEN PERSONALLY EMBARRASSED BY THE REVELATIONS OF [] ACTIVITIES. [] FURTHER STATED AS A RESULT OF HIS CONTACT WITH [] HE WOULD NOT BELIEVE SHE HAD SUFFICIENT KNOWLEDGE OF THE ISSUES TO LOBBY ON BEHALF OF CECIL.

ORIGINAL FD-302 INTERVIEWS OF [] AND MISSOURI STATE SENATOR HARDIN COX TO FOLLOW.

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