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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>ALBUQUERQUE</b>	Office of Origin <b>ALBUQUERQUE</b>	Date <b>11/26/86</b>	Investigative Period <b>8/15/85 - 11/26/86</b>
Title of Case <b>CHANGED EDWARD LEE HOWARD, aka</b>		Report made by SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	Typed By: <b>njo</b>
		Character of Case <b>ESPIONAGE - RUSSIA</b>	

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### SUMMARY

This communication is classified "~~SECRET~~" ~~in its entirety.~~

Title marked "Changed" to reflect identity and aliases of subject EDWARD LEE HOWARD.

While it is noted this is not in the standard format for a prosecutive report, because of the extensive nature of the investigation, it is being set out in sections.

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04-14-2033

Approved	Special Agent in Charge	Do not write in spaces below			
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		<b>65A-590-1700</b>			

Notations:

*B*

*[Signature]*

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

EDWARD LEE HOWARD;  
ESPIONAGE - RUSSIA

This communication contains both classified and unclassified documents. Those documents which are so marked are classified and all others are unclassified.

1 - U.S. Attorney,  
Albuquerque, New Mexico

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04-14-2033  
CLASSIFICATION PER OGA LETTER  
DATED 04-30-2008

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Report of:  
Date

SA [redacted]  
November 26, 1986

Office: ALBUQUERQUE

Field Office File # AQ 65A-590

Bureau File # ALL INFORMATION CONTAINED  
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Narrative of Offense:

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[redacted] The CIA Office  
of Security advised that EDWARD LEE HOWARD, DOB October 17, 1951, at

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NARRATIVE OF OFFENSE (Cont'd.)

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Alamogordo, New Mexico [redacted] HOWARD had left the CIA in June, 1983, following polygraphing which reflected adversely on his honesty. He was currently a resident at 108 Verano Loop, Santa Fe, New Mexico, and was employed with the Legislative Finance Committee, State Capitol Building, Santa Fe, New Mexico. HOWARD had been scheduled for a Moscow posting, but the polygraph revelations mitigated against it. Since he left the Agency, he had been undergoing consultation for alcohol and mental problems.

In conversation with an Agency employee in May, 1984, HOWARD stated that about October, 1983, he spent four hours in the vicinity of the Soviet Embassy, Washington, DC, trying to decide if he should walk in or not. He eventually decided against this move.

The Albuquerque Division of the FBI confirmed that HOWARD resided at 108 Verano Loop, Santa Fe, New Mexico. It was also determined that HOWARD was arrested on February 26, 1984, and charged with three counts of Assault with a Deadly Weapon [redacted]

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[redacted] He was shown to be a financier for the State of New Mexico, and on the evening of February 26, 1984, was in a bar in Santa Fe with friends. He claimed they promised to provide him with a girl for the night and a good time. Three individuals identified as victims in the assault claimed they had stopped for Cokes at the Townhouse and when they were leaving, the subject, in a red Jeep, had started following them. He blocked their way and walked toward them. He pointed a weapon at them. They ran to their vehicle and HOWARD proceeded toward the vehicle, pointing the weapon through the window. The weapon was pushed and discharged, going through the roof of the vehicle. He was disarmed and at this time, two individuals ran around the vehicle and began striking him. He pled guilty to Assault with a Deadly Weapon and was given five years supervised probation, ordered to get psychiatric treatment, and to compensate the victims in the amount of \$7,500.

Subject HOWARD married [redacted] on November 26, 1976,

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[redacted] His father is [redacted] and his mother is [redacted]

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AQ 65A-590

NARRATIVE OF OFFENSE (Cont'd.)

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[Redacted]

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[Redacted]

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[Redacted]

Surveillance was also instituted and was carried out in a discreet, intelligence gathering mode, attempting to determine his routines and any actions [Redacted]

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[Redacted]

Also during the course of the physical surveillance, on the evening of September 10, 1985, HOWARD departed his house and drove to a highway, approximately two miles away. He then proceeded along this highway for approximately one mile and turned onto a small, dirt road. He travelled approximately one mile and stopped. He then turned around and retraced his steps to the highway, then went to the junction of the highway where he originally entered this

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NARRATIVE OF OFFENSE (Cont'd.)

highway and made a telephone call. It is not known to whom this telephone call was made; however, en route to his home after the call, he pulled off to the side of the road and turned off his lights as if he were trying to determine if there was a surveillance.

It was decided by FBI Headquarters, with the concurrence of Albuquerque, that HOWARD should be interviewed based upon the psychiatric evaluations and FISA coverage, which indicated HOWARD would probably break in an interview and confess his espionage.

At a meeting held in Washington, DC, and attended by representatives of the Department of Justice, Federal Bureau of Investigation, and Central Intelligence Agency, it was decided that the interview would take place as soon as possible; however, no warrant for his arrest was authorized by the Department of Justice.

(S)

[REDACTED]

It was also stressed that if HOWARD, during the interview, requested an attorney, the interview must be terminated.

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The interview was conducted on September 19, 1985. HOWARD was called at his office and immediately came for the interview. He was told by a CIA employee that he could discuss all aspects of his employment with the FBI. Throughout the interview he adamantly denied ever making contact with the Soviet Intelligence Service, and accused the CIA of being out to get him. He denied having been in Vienna, Austria, although admitted having travelled to Austria in September, 1984, on business. He referred to a "paper trail" showing that he had not travelled to Vienna and subsequently referred to his American Express Records. He denied passing any information to the Soviets concerning CIA sources or techniques in the USSR. After approximately 20 minutes, he accused the interviewing Agents of denying him his rights and indicated he wished to consult an attorney. He was told he was free to leave and that it was his right to consult an attorney if he so desired. HOWARD was also asked if he would take a polygraph and adamantly refused; however, upon discussion, he agreed to consider the polygraph, but stated he wished an opportunity to discuss the matter with his attorney before he made a decision. He agreed to advise the interviewing Agents by Saturday, September 21, 1985, of his decision. The interview was terminated after he was asked to sign a consent to search form, which he also refused. He then travelled to his residence and forced the termination of the interview with his wife which was being conducted. The surveillance continued and was ordered tightened.

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NARRATIVE OF OFFENSE (Cont'd.)

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[redacted] and friend of EDWARD LEE HOWARD, during interviews conducted between September 20-25, 1985, related the following:

During a meeting in New Orleans, Louisiana, in February, 1984, HOWARD told [redacted] that he had sat outside the Soviet Embassy in Washington, DC, several times, contemplating whether he should walk in. Also during this trip, HOWARD suggested they go to Mexico City and meet with his case officer. This trip was never made.

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(S) [redacted] concerned about HOWARD'S mental condition, called [redacted] to encourage her to speak to [redacted] about HOWARD'S mental condition in an attempt to obtain help for HOWARD. [redacted] later talked to [redacted] telephonically and advised him of HOWARD'S state of mind and the fact that HOWARD had contemplated going to the Soviets.

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During a meeting in Philadelphia [redacted] told HOWARD of his discussion with [redacted] at which time HOWARD became very upset. At that time, [redacted] and HOWARD made a pact that HOWARD would tell [redacted] what he was doing and [redacted] would look the other way. [redacted]

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In July, 1985, HOWARD visited [redacted] Texas, at which time HOWARD admitted to [redacted] that he had "played hardball with the Soviets," had been recruited by them, had gone to Europe to be met by a handler and had gotten cash from them. HOWARD also mentioned filling and/or clearing a dead drop, and asked [redacted] if he wanted to "work for us." HOWARD told [redacted] he could get [redacted] lots of money and that [redacted] could help him "put together a stable."

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(S) HOWARD told [redacted] that he had a lot of information buried, [redacted]

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On Friday, September 20, 1985, HOWARD went to see [redacted] [redacted] When he exited, he asked a surveillance Agent to speak with the Agent he originally had seen. He suggested the meeting take place at his residence, but was advised it was preferable to have this meeting at the hotel where the previous meeting had occurred. At this time, he indicated he had planned a

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AQ 65A-590

NARRATIVE OF OFFENSE (Cont'd.)

business trip to Texas, but would let the FBI know of his decision following his return. The FBI was instructed by Department of Justice through FBI Headquarters at this time to loosen the surveillance in order to preclude a possible restraining order. This was done.

On September 21, 1985, HOWARD, in the company of his wife and child, went to his office. When he exited, they returned to their home. In the early evening, the HOWARDS had a babysitter come in. [REDACTED]

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On Sunday, September 22, 1985, it was decided that the interviewing Agents would contact the HOWARDS at their home. Upon arrival [REDACTED] stated that she had not seen her husband since approximately 9:00 PM on the evening of September 21, 1985, because they had slept in separate rooms that evening because of their child. On the morning of September 22, 1985, she determined that the bed in which he slept was rumpled and he was gone. She did not know when he left. After approximately one hour, the Agents returned and [REDACTED] continued to state that her husband had not returned.

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It is further noted that following the return to the HOWARD residence after they had gone to ALPHONSO'S, a telephone call, in HOWARD'S voice, was made to the office of HOWARD'S psychiatrist indicating he wished an appointment.

Also on the evening of September 22, 1985, after the phone had rung several times and was picked up, nothing was said and it was hung up. This happened on two occasions. It was subsequently determined that HOWARD travelled from Santa Fe, New Mexico, to Albuquerque, New Mexico, possibly using the name J. PRESTON. He then took a flight to Tucson, Arizona, using the same name.

On the evening of September 22, 1985, contact was received from HOWARD'S supervisor [REDACTED] who stated he had gone to the office and upon arriving had discovered two letters. One was directed to HOWARD'S wife and the second was directed to him. In the letter directed to him, HOWARD submitted his immediate resignation and requested that his retirement funds be given to his wife. Subsequently, it was determined the letter to [REDACTED] confirmed HOWARD'S departure from Santa Fe, New Mexico.

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NARRATIVE OF OFFENSE (Cont'd.)

Using the name EDWARD L. HOWARD, he then travelled from Tucson, Arizona, to St. Louis, Missouri; then to New York; London, England, and ultimately to Copenhagen, Denmark. Subsequently he was traced to a hotel in Helsinki, Finland. At this point, the trail ended.

On September 23, 1985, a warrant for the arrest of EDWARD LEE HOWARD was filed, charging HOWARD with espionage, in violation of Title 18, U.S. Code, Section 794(c).

On September 26, 1985, a bench warrant for the arrest of HOWARD was issued by the First Judicial District Court, County of Santa Fe, for failure to comply with conditions of probation following the Assault with a Deadly Weapon sentence and subsequent violation of his parole.

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Having searched the HOWARD home on 9/28/85, the FBI seized many documents, including current bills. [redacted] came to the Albuquerque Division Office on 10/5/85, in order to discuss retrieval of some of those documents. This led to a series of conversations wherein she admitted her role in ED'S escape and told of his scheduled call to her on his birthday. By the end of October, she had acquiesced to a polygraph. The day she was to have undergone that examination, however, she admitted her knowledge and participation in ED'S espionage activities and disclosed the burial location of the gold and currency which she claimed were some of the fruits of his involvement with the Soviets. Thereafter she became more helpful and truthful, subsequently passing two polygraphs. Eventually she apparently disclosed all that could have been helpful to the FBI investigation of her husband and even agreed to participate in scenarios aimed at locating and arresting him. [redacted] [redacted] she was introduced to [redacted] Special Agents who were to continue to maintain contact with her. She remains cooperative to this date.

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MAY, 1983

Upon his termination from the CIA, HOWARD makes a copy of his credentials and some of his notes.

MAY-JUNE, 1983

Exact date unknown. According to [ ] HOWARD walks into the Soviet Consulate in Washington, DC, and leaves a letter signed "ALEX." The letter offers information for \$60,000, and requests a meeting in Washington, DC. The letter contains a copy of HOWARD'S CIA badge.

JULY, 1983

HOWARD and his family relocate to Santa Fe, New Mexico, to begin work for the Legislative Finance Committee.

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HOWARD has business-related travel to Chicago.

AUGUST, 1983

HOWARD has business-related travel to Los Angeles.

OCTOBER, 1983

According to [ ] HOWARD travelled to Washington, DC, but "chickened out" of meeting with Soviets.

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(S)

[ ]  
[ ]  
Travel records reflect trip to Williamsburg, Virginia, for work-related conference, 10/20-26.

Co-workers attending conference advise HOWARD misses large portions of conference and puts substantial mileage on rental car.

FEBRUARY, 1984

HOWARD arrested for assaulting two individuals after they fail to deliver a prostitute to him as promised. Placed on probation.

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AQ 65A-590

MARCH, 1984

HOWARD meets [redacted] in New Orleans, 3/28-31/84. While there, according to [redacted] HOWARD alludes to selling information to the Soviets in Mexico City. Also says he has "buried" information to sell. Tells [redacted] that he has sat outside Soviet Consulate, Washington, DC, "contemplating" whether to walk in. [redacted]

[redacted] calendar reflects HOWARD to go to Mexico City, 3/1-5/84. She, however, cannot recall such a trip. Travel reservations made by HOWARD to Mexico City; however, efforts to confirm HOWARD as a passenger negative. Other travel records reflect trip to New Orleans, 3/28-31/84.

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MAY, 1984

HOWARD and his wife make a trip to Washington, DC. See [redacted]

(S) HOWARD attends a business-related conference in Philadelphia where he also meets [redacted]. As a result of this meeting [redacted] tells [redacted] that he is worried about HOWARD re Soviet contact.

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Travel and leave records reflect trip to Washington, DC, and a conference there 5/17-23/84.

JUNE, 1984

(?) [redacted] unsure, but may have flown to Phoenix to mail letter to [redacted]

[redacted] Requests different meet site. (?)

HOWARD attends two-day conference in Los Angeles.

JULY, 1984

HOWARD attends a meeting in El Paso, 7/9.

[redacted] states she has a feeling ED may have met Soviets in Juarez.

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SEPTEMBER, 1984

ED and [redacted] vacation 9/14-23, in Milan, Zurich, Vienna and Munich. [redacted] unsure if ED makes a contact. ED is away from [redacted]

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[redacted] receives a postcard from ED in Europe. ED writes "I talked to my case officer."

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ED attends conference in Boston, 9/27-29. After getting drunk one night, is discovered by his boss trying to make airline reservations to Vienna, Austria.

OCTOBER, 1984

(S)

[redacted]

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[redacted] believes that between October and November, 1984, HOWARD receives two calls, one month apart. The first sets him up, as the Soviets let him know that they know who he is. They supposedly threaten to expose him if he does not meet with them. Second call received from an individual identifying himself as [redacted] which meant that HOWARD was to meet the Soviets in Vienna in January, 1985. [redacted] believed that prior to second call, HOWARD mailed a postcard signed "ALEX" to Soviet Consulate, San Francisco, confirming 1/85 meet.

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DECEMBER, 1984

(S)

[redacted]

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JANUARY, 1985

According to [redacted] HOWARD travels alone to Vienna for meeting with Soviets to establish bonafides.

Leave records available do not indicate HOWARD'S absence from Legislative Finance Committee during January.

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Week 1/14-20 missing from HOWARD'S work calendar.

MARCH, 1985

[redacted] advises she and ED visit [redacted] in San Antonio, Texas, approximately 3/18-24.

APRIL, 1985

(S)

[redacted]

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According to [ ] they both go to Vienna, where HOWARD contacts the Soviets. Claims he's very well treated. They stay at the Beethoven Hotel. They then travel to Switzerland to visit [ ] HOWARD leaves [ ] there and supposedly travels back to Vienna to collect a payment from the Soviets. He opens and deposits the money into a Swiss bank account. HOWARD sets an 8/85 meeting in Mexico City.

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Hotel Beethoven receipts reflect stay of 4/24-26.

JUNE, 1985

HOWARD travels to Washington, DC, for a conference. While there, attends a party at [ ]

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(2) This may possibly be [ ]  
[ ]  
[ ] May request change from Mexico City meet to Vienna using a "MARK VALDEZ" code. This letter might also have been the one mailed in Albuquerque with a Montgomery Boulevard address. (?)

Travel records reflect HOWARD'S trip to Washington, DC, 6/13-15.

JULY, 1985

HOWARD receives a "MARK VALDEZ" call at home confirming switch from Mexico City to Vienna.

HOWARD visits [ ] He admits to [ ] going to Europe on Soviet money. Tells [ ] that his Milan trip was a "cover for action" to meet the Soviets. Told [ ] he sold information and filled a "dead drop." Makes pact with [ ] that if he ever got caught and had to defect [ ]  
[ ]

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AUGUST, 1985

HOWARD travels to Vienna. Receives \$100,000 from Soviets plus warning regarding [ ] Puts his notes on water dissolvable paper. [ ] notes this trip on her calendar by writing [ ] 8/13."

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AQ 65A-590

HOWARD opens a Swiss bank account, 8/12/85, and deposits a "large amount of funds."

HOWARD goes to Farmington on business and on return purchases an "ammo box" (8/15-16). One week later, buries gold, silver and cash in it near his home.

Leave records reflect leave, 8/6-13.

SEPTEMBER, 1985

HOWARD purchases \$10,000 Treasury Certificate, 9/3/85.

Flees Santa Fe, 9/21/85, following FBI interview on 9/19/85.

OCTOBER, 1985

While visiting [redacted] receives a phone call at [redacted] home from a man with a "European" accent, stating HOWARD is okay. No indication of call's origin.

[redacted] leads Agents to burial site of ammo box and items are recovered. She explains that ED left it for her should he have to leave someday.

[redacted] turns over to FBI styrofoam head, wig, cap, stick and jacket used by ED and her during ED'S disappearance in September.

[redacted] relates ED'S premeditation of his disappearance, to include ED'S engineering of a tape to be played over the phone to [redacted] answering machine following his departure.

[redacted] receives a call at El Dorado Ice Cream Shop as previously agreed with ED on ED'S birthday, 10/27/86. Man with European accent plays a tape of ED's voice.

MARCH, 1986

ED HOWARD calls [redacted] at her residence. Advises he is moving around and working odd jobs.

[redacted] provides FBI with [redacted]

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APRIL, 1986

[ ] receives a letter from ED.

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MAY, 1986

[ ] tells [ ] that ED is trying to purchase citizenship in another country whereupon he will return to the United States believing he cannot be arrested or prosecuted.

JUNE, 1986

[ ] receive a letter from ED.

[ ] learns HOWARD has [ ]  
[ ]

HOWARD attempts to contact [ ] Leaves message with [ ]

AUGUST, 1986

HOWARD calls [ ] then [ ] on 8/5/86. Asks [ ] to meet in Eastern Europe. Tells [ ] he is now in Moscow.

On 8/7/86, Pravda announces HOWARD granted asylum in USSR.

[ ] receives a second call from ED shortly thereafter whereupon she told him she would not travel to meet him.

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INTERVIEWS OF ED HOWARD

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/20/85

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This communication is classified "Secret" in its entirety.

At approximately 2:00 PM, September 19, 1985, EDWARD LEE HOWARD was telephonically contacted by Special Agent [redacted] at HOWARD's office and was requested to come to the lobby of the Hilton Hotel in Santa Fe where the FBI wished to speak to him. HOWARD sounded concerned, but agreed to meet interviewing Agents. HOWARD arrived in the lobby of the hotel at approximately 2:15 PM and was met by interviewing Agents. HOWARD was then escorted to Room 327 for interview.

[redacted]

(S)

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At the outset of the interview, HOWARD was informed that he was being interviewed regarding his cooperation with Soviet intelligence and that the KGB defector in London furnished information implicating him. Throughout the interview, HOWARD adamantly denied ever making contact with the SIS and accused the U. S. intelligence community, particularly the CIA, of being out to get him. HOWARD further denied having been in Vienna, Austria, although he did admit having traveled to Austria in September, 1984, on business. HOWARD was quick to volunteer that the "paper trail" would show that he had not traveled to Vienna. HOWARD was also shown a photograph of [redacted] and he denied ever having seen or having been in contact with him. HOWARD was further queried about [redacted] and he denied any recall of the operation or the cryptonym. He denied passing any information to the SIS concerning sensitive CIA sources/techniques in the USSR.

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After approximately 20 minutes into the interview, HOWARD accused interviewing Agents of denying him his rights and indicated

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Investigation on 9/19/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 140  
by SA [redacted] & SA [redacted] MJW:mcc 9/20/85  
Date dictated

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EDWARD LEE HOWARD

Continuation of interview of \_\_\_\_\_

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that he wanted to consult with an attorney. HOWARD was advised that he was free to leave and that it was his right to consult with an attorney if he so desired. HOWARD got up and began to walk out of the room. Before departing the room, HOWARD was advised that if he decided not to cooperate that the FBI would be forced to initiate a full scale investigation which would include immediate interview of his wife and associates, as well as interviews of his employer and relatives. HOWARD reconsidered and returned to his seat.

At this stage of the interview, inasmuch as HOWARD had expressed his desire to consult with an attorney, attempts were made to convince HOWARD to agree to take a polygraph examination at a later date. HOWARD adamantly refused to take a polygraph examination because he felt that he had been "screwed" by the CIA polygraph in the past. He again reiterated his innocence. HOWARD was advised by the interviewing Agents that if he was, in fact, innocent that his submission to a polygraph should pose no problem and that we were just as interested in proving his innocence if that were the case. It was emphasized to him that if he was innocent, that we needed to verify that as soon as possible in order that our investigation could be re-focused to identify the true subject. HOWARD agreed with that point, but stated that he wanted an opportunity to discuss the matter with his attorney before he made a decision. It was reiterated to him what our course of action would be if he decided not to cooperate. He agreed to advise the interviewing Agents by Saturday, September 21, 1985, of his decision.

(S)

[REDACTED]

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[REDACTED] a decision was made to have HOWARD make a decision regarding submitting to a polygraph examination before departing. When confronted with that decision, HOWARD became irate and advised that he would not make a decision before consulting with his attorney. He further stated that the FBI could do whatever it had to, including searching his house. At that point, HOWARD was asked if he would sign a Consent to Search form. After a few moments of consideration, HOWARD refused. At that point, the interview was terminated. HOWARD was told, however, that if he reconsidered his position, the interviewing Agents would be at the room the morning of September 20, 1985. HOWARD was also given the FBI Office telephone number as a point of contact. HOWARD advised that he would be at the Hilton Hotel between 8:00 AM and 10:00 AM on September 20, 1985, for business purposes.

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EDWARD LEE HOWARD

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Continuation of interview of \_\_\_\_\_

HOWARD advised before leaving that his attorney is  
[redacted] Telephone Number [redacted]

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FEDERAL BUREAU OF INVESTIGATION

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9/21/85

Date of transcription \_\_\_\_\_

This communication is classified "Secret" in its entirety.

EDWARD LEE HOWARD was observed by Special Agents of the FBI leaving the law offices of [redacted] Santa Fe, New Mexico. HOWARD was in the company of his wife [redacted]

HOWARD approached SA [redacted] and indicated his desire to speak with SA [redacted] at his home between 5:00 PM and 5:30 PM. HOWARD was subsequently recontacted and asked to call SA [redacted] at the Hilton Hotel, Room 327. HOWARD did and stated he believed the SA would like the opportunity to speak with him. He was invited to come to Room 327, and he said he had some errands to run, but would be over in approximately 30 minutes.

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HOWARD came to Room 327 and advised SAs [redacted] and [redacted] that he had spoken with his attorney for approximately one and a half hours. The attorney had indicated his lack of experience in this type matter and recommended that HOWARD speak with an attorney named [redacted] in Albuquerque, New Mexico. Regarding the polygraph, HOWARD was advised by [redacted] to have the Albuquerque attorney speak with the FBI regarding the type of polygraph test which might be given, including the nature of the questions. This line of thought was accepted and HOWARD called his attorney [redacted] and related what had occurred. He then placed a call to the office of [redacted] and spoke with [redacted] at [redacted]. He explained his contact with [redacted] and ultimately agreed to be recontacted after his return from Austin, Texas, on Tuesday, September 24, 1985.

HOWARD then stated he will travel by Delta Airlines to Austin, Texas, on Sunday, September 22, 1985, on a business related trip and will return to Santa Fe the afternoon on September 23, 1985.

During the course of the contact, HOWARD indicated his fear of the polygraph, but stated that in order to get the FBI "off his back,"

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Classified by G-3  
Declassify on: OADR

Investigation on	9/20/85	at	Santa Fe, New Mexico	File #	Albuquerque 65A-590-10
by	SA [redacted]	&	SA [redacted]	GBB:mcc	9/21/85
				Date dictated	

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AQ 65A-590

EDWARD LEE HOWARD

9/20/85

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Continuation of FD-302 of \_\_\_\_\_

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Page \_\_\_\_\_

he would consider taking it to prove his innocence. He further explained he was taking this action on the advice of his attorney and would follow his attorney's advice. For this reason, he said he desired to await contact with the Albuquerque attorney before agreeing to anything more. HOWARD was told it would probably help if he would speak with the polygrapher who could explain the test and how it would be administered. He said that because of his fear of the polygraph, he preferred not to do this, but would await contact with the Albuquerque attorney.

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HOWARD'S ARREST INCIDENT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/85

The following communication is classified SECRET in its entirety.

[redacted] were contacted at the South Substation of the SANTA FE POLICE DEPARTMENT, Santa Fe, New Mexico; at which time, they were advised of the official, as well as personal, identity of the interviewing agent. The officers were furnished with a copy of their case report No. B841429, as well as a photograph of EDWARD C. HOWARD.

Both officers immediately identified HOWARD as being an individual they arrested on February 26, 1984, as a result of assault with a deadly weapon by HOWARD on three (3) individuals. [redacted] recalled that one of the victims furnished him with a .44 Magnum revolver, which the three (3) victims had taken away from HOWARD. [redacted] recalled that HOWARD stated he had been practicing at the range on the day of his arrest. [redacted] recalled that when he arrested HOWARD, HOWARD defecated in his pants. [redacted] described HOWARD as being intoxicated and obnoxious. He advised that HOWARD kept insisting he was a highly respected businessman and would cause the officers problems through his political connections.

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[redacted] advised that the arrest/booking report was not prepared by him or by [redacted] but was prepared at SANTA FE COUNTY JAIL by [redacted]. Neither [redacted] nor [redacted] could recall HOWARD stating anything about his employment prior to that as being with the State of New Mexico, nor did either officer recall HOWARD giving them any aliases.

[redacted] did recall that HOWARD mentioned that he had other weapons at his home, in addition to the .44 Magnum confiscated by the officers.

[redacted] SANTA FE COUNTY JAIL, Santa Fe, New Mexico, was contacted regarding the arrest/booking report she had prepared on EDWARD LEE HOWARD. [redacted] was shown a copy of the report, as well as a photograph of HOWARD. [redacted] recalled that she had filled out the booking report on this

Investigation on 8/26/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub-B

by SA [redacted] bla ~~SECRET~~ Date dictated 8/29/85

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~~SECRET~~Continuation of FD-302 of EDWARD LEE HOWARD , On 8/26/85 Page 2

particular individual and that the aliases of EDWARD L. HOUSTON and ROGER K. SHANNON would have to have been given to her orally by HOWARD, as it is the booking officer's policy not to go through the arrestee's wallet. She advised that this is construed as investigation and has to be conducted by the arresting officers if it is, in fact, done [redacted] advised that according to the report, HOWARD was fingerprinted and photographed by [redacted] who is no longer with the SANTA FE COUNTY DETENTION CENTER.

[redacted] advised that she located a memo in the arrest file regarding HOWARD, and this revealed that he was sent to the hospital at 2300 hours due to severe head wounds. She stated the file reflected that he was in custody for approximately eight (8) hours. She advised that the aliases given by HOWARD were provided to the booking officer prior to his being transported to the hospital. She stated the reason the names had been drawn through were most likely as a result of the arrestee stating that he had been "kidding." [redacted] stated that to her recollection, HOWARD did not make any statements regarding any other type of employment that he had had prior to that of working for the State of New Mexico.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/85

This communication is classified SECRET in its entirety.

[redacted] SANTA FE POLICE DEPARTMENT, Santa Fe, New Mexico, was contacted regarding a Smith and Wesson, .44 Magnum revolver that had been seized by arresting officers in connection with Case No. B841429. [redacted] advised that a review of the evidence room revealed that the SANTA FE POLICE DEPARTMENT did, in fact, still retain the weapon. The weapon was examined and determined to be a Smith and Wesson, .44 Magnum revolver with 3-3/4" barrel, nickle in color, with Serial No. N922749, and is classified as a Model 29-3. [redacted] further advised there were also twenty-four (24) loaded rounds and one (1) expended round with the revolver. Also located with the weapon were six (6) photographs containing four (4) photographs of EDWARD HOWARD and showing various wounds to his head. [redacted] provided the four (4) color photographs to Special Agent [redacted] for reproduction. Special Agent [redacted] signed a receipt for the four (4) color photographs.

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[redacted] advised that the only way EDWARD LEE HOWARD could retrieve the revolver would be through a directory from the SANTA FE COUNTY DISTRICT ATTORNEY'S office to the Chief of Police, Santa Fe, New Mexico.

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Classified by G-3  
Declassify on OADR

Investigation on 8/27/85 at Santa Fe, New Mexico File # Albuquerque 65A-590  
by SA [redacted] bla Date dictated 8/29/85

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/30/85

This communication is classified secret in its entirety.

Assistant District Attorney, [redacted] First Judicial District Attorney's Office, Santa Fe, New Mexico, furnished a copy of the judgement and sentence of EDWARD C. HOWARD, dated April 25, 1984. HOWARD appeared before District Judge, BRUCE KAUFMAN, at which time he received a deferred sentence and a five (5) year term of probation subject to the following conditions:

1. Defendant undergo psychological evaluation by [redacted] to determine an appropriate treatment plan. The cost of said evaluation to be born by HOWARD, and HOWARD is to cooperate with the testing and following a treatment recommendation. A copy of this evaluation is to be provided to the state.
2. HOWARD shall compensate the victim [redacted] in the amount of seventy-five hundred dollars and the victim hereby waives any right to civil litigation in the matter. Said payment is to be made by the 90th day following the entry of this judgement and sentence dated April 25, 1984. In addition, the defendant was to pay damages to the victim's vehicle, as determined by the probation office.
3. HOWARD was restricted from leaving the First Judicial District, without prior court approval except as necessitated by his employment.
4. HOWARD is to refrain from contacting any of the victims in the case.
5. HOWARD is to obey all local and state federal laws.
6. HOWARD is to report to adult probation and parole as directed, and abide by their rules

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b7C~~SECRET~~Investigation on 8/16/85at Santa Fe, New Mexico

Albuquerque

File # 65A-590-1by SA [redacted] /rjcClassified by G-3Declassify on: OADRDate dictated 8/25/85b6  
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Continuation of interview of , Page 2

and regulations. It was further ordered that HOWARD completes that term of probation set forth above, without any violation of any of the conditions set forth above, that such offenses, charged against him in the criminal and formation and the plea and the disposition agreement herein, subject dismissed with prejudice.

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/30/85

This communication is classified secret in its entirety.

[redacted] State of New Mexico, Corrections Department, 2021 Pinon St., Santa Fe, New Mexico, (505) 827-8550, advised that EDWARD C. HOWARD, has been on minimal supervision since his sentencing on April 25, 1984. He advised that HOWARD is required to check in with the probation office personally every third month, and on the off months, he sends in a written report regarding any arrests or change of status. HOWARD was last in the probation office in July 1985, and is due for another personal appearance in October 1985. His last written report was dated August 1, 1985, and there were no changes from the previous reports

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According to the probation file, HOWARD has been with the New Mexico State Legislative Finance Committee since July 1, 1983. Prior to that, he was with the Department of State, foreign service, from January 1981, through June 1983. Prior to that, he was a regional administrator with a firm called Ecology and Environment Inc., in Chicago, Illinois, from 1979 through January, 1981. Prior to that, he was a capital development officer with the Agency for International Development (AID) in Lima, Peru, from September, 1976 through 1979.

HOWARD listed his father as [redacted] age [redacted] [redacted] mother [redacted] age [redacted] same address; wife [redacted] (maiden name) HOWARD; and one (1) child [redacted] age [redacted]. This report was dated April 12, 1984. HOWARD listed his education as having attended several Department of Defense schools, receiving a bachelor of business administration from the University of Texas at Austin, Texas, in 1972 and a masters of business administration from the American University of Washington, D.C. in 1976. [redacted] advised the file also reflected HOWARD was assigned to the Peace Corp, small business development program, in Cali, Columbia, for an undetermined amount of time.

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Investigation on 8/19/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub B  
by SA [redacted] ljc Classified by G-3 Date dictated 8/25/85  
Declassify on: OADR

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Continuation of interview of [REDACTED]

Page 2

[REDACTED] advised that HOWARD is required to obtain prior approval for any travel out of the state of New Mexico or to foreign countries prior to actual travel. He advised there were no travel tickets in HOWARD'S file, however, he recalled that sometime since supervised probation began on April 25, 1984, HOWARD did on one (1) occasion travel "somewhere back east" in connection with his work with the Legislative Committee.

HOWARD is employed as a budget analyst with the Legislative Finance Committee (FLC) and his present salary is thirty-thousand dollars (\$30,000.00) per year. [REDACTED] stated that HOWARD is very punctual about filing his required reports with the probation department. [REDACTED] stated that HOWARD informed him that he turned over the .44 Magnum revolver in his case to a relative, along with several other weapons that he had at his reference in Eldorado, New Mexico. [REDACTED] stated that he has never, himself, personally confirmed this.

[REDACTED] described HOWARD as being very "tight mouthed" and the personal required interviews are very short and to the point. He advised HOWARD is a very punctual individual and is always neatly dressed in either a suit or a sports coat and tie. He stated HOWARD has a two-inch scar above his right eye and a scar on his "mid-lip". He has brown, short hair and brown eyes.

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According to the file, HOWARD owns a 1984 Jeep bearing New Mexico license GZ-6980, and a 1979 Oldsmobile bearing New Mexico license GHC-541 [REDACTED] advised that during July 1985, HOWARD took out a home improvement loan in the amount of thirty-eight hundred dollars.

[REDACTED] advised that a review of [REDACTED] evaluation, revealed he considered HOWARD as being at the superior range of intelligence with no signs of organic damage and HOWARD should be able to cope with daily vicissitudes of life. It was a psychiatrist's opinion of the case, in which HOWARD was charged with assault with a deadly weapon, was a result of poor judgement, stressful family situation, and use of alcohol, a combination of all three (3) causing him to lose control. Otherwise, this psychiatrist could see no criminal intent or future outburst of the same base on the patient's history is known to the psychiatrist.

[REDACTED] stated that HOWARD related to him that he was undergoing marital and financial problems at the time of the incident, and was attempted to cope with the situation by over indulgence in alcohol.

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The following investigation was conducted by Special Agent [redacted] and Special Agent [redacted]

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AT SANTA FE, NEW MEXICO

On October 10, 1985, [redacted] was contacted at his place of employment, [redacted] Santa Fe, New Mexico.

[redacted] advised the following:

On February 26, 1984, he and [redacted] Employment Telephone No. [redacted] and [redacted] [redacted] and [redacted] stopped at the Town House Bar to purchase a soft drink from the machine outside the bar. As they were leaving, they encountered EDWARD HOWARD. They had never met or seen HOWARD previously. For some unknown reason, HOWARD followed them and after [redacted] and [redacted] dropped the girls off, HOWARD continued to follow them. After arriving in the vicinity of [redacted] residence, HOWARD approached them with a revolver and in the ensuing struggle, a shot was fired. [redacted] advised HOWARD was subsequently arrested for Aggravated Assault with a Deadly Weapon.

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[redacted] emphasized that neither he nor his friends knew HOWARD prior to the above incident.

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Declassify on: OADR~~

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HOWARD'S FLIGHT FROM SANTA FE

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/85

On October 9, 1985 [redacted] Shuttlejack [redacted]  
[redacted] Santa Fe, New Mexico, made available the  
original reservation list, and passenger manifest for September 21,  
1985. This list will be placed in a 1-A envelope, and retained as  
evidence.

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Investigation on 10/9/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub L-111

by SA [redacted] *sub* Date dictated 10/16/85 b6  
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AQ 65A-590  
CSD:mev

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The following investigation was conducted by Special Agent [redacted] and [redacted]

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AT SANTA FE, NEW MEXICO

On October 15, 1985, it was determined that previous investigation determined that an individual utilizing the name "PRESTON" had taken a Shuttlejack Airport Bus Service from Santa Fe, New Mexico, to Albuquerque, New Mexico, on September 21, 1985, on the 7:30 p.m. trip. Shuttlejack makes two routine stops for passengers at the INN AT LORETTO, and THE HILTON HOTEL, Santa Fe, New Mexico.

[redacted] HILTON HOTEL and [redacted] INN AT LORETTO, made available records of their respective hotels for September 20, and 21, 1985. Records were reviewed for the name of "PRESTON" and the known aliases of EDWARD LEE HOWARD. None of the names were noted as guest at these hotels.

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~~Classified by G-3  
Declassify on: OADR~~

AQ 65A-590  
CSD:rjc

*[Handwritten initials]*

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The following investigation was conducted by Special Agents [redacted] and [redacted] on October 10, 1985.

AT SANTA FE, NEW MEXICO

[redacted] Shuttlejack Inc., 1600 Lena, Santa Fe, New Mexico, made available records of that agency concerning the passenger manifest for September 21, 1985.

Records reflect that only one person had reservations for the 7:30 p.m. Shuttlejack trip to Albuquerque on September 21, 1985. This person showed his name as [redacted]

A review of the Mountain Bell Telephone directory for Santa Fe, listed a [redacted] Santa Fe, with the same phone number. Contact with [redacted] revealed that their son, [redacted] age [redacted] a student at [redacted] [redacted] had made a reservation for this trip, however, had later cancelled.

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The Shuttlejack passenger manifest, filed by [redacted] [redacted] for the 7:30 trip, reflects two passengers took the bus. Their names were shown as [redacted] and PRESTON.

The following PRESTONS listed in the Santa Fe directory were contacted and advised they had not taken the 7:30 p.m. bus trip to Albuquerque.

[redacted]

Santa Fe, New Mexico

[redacted]

[redacted]

Santa Fe, New Mexico

[redacted]

[redacted]

Santa Fe, New Mexico

[redacted]

[redacted]

Santa Fe, New Mexico

[redacted]

AQ 65A-590  
CSD:rjc

- 2 -

[REDACTED]

Santa Fe, New Mexico

[REDACTED]

[REDACTED]

Santa Fe, New Mexico

[REDACTED]

[REDACTED] Santa Fe, New Mexico,  
[REDACTED] was contacted and it was determined that he no longer  
lives at this address. Forwarding address unknown.

No other PRESTONS were shown to live in Santa Fe.

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AQ 65A-590  
JKH:rjc

- 1 -

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The following investigation was conducted by Special Agents [redacted] and [redacted]

AT SANTA FE, NEW MEXICO

On October 8, 1985, [redacted] Shuttlejack bus driver, advised that he drove the Shuttlejack from Santa Fe to Albuquerque on September 21, 1985, at 7:30 p.m. [redacted] could not remember anything about passengers picked up on September 21, 1985, at 7:30 p.m. When shown the bus driver's log for that trip, [redacted] could not remember anything about the three names on the log [redacted] PRESTON, or [redacted]. He noted that the log indicated he took two passengers for a total of \$30 on that trip. [redacted] added that he usually puts a check by the name of each passenger, but said that if he is in a hurry, he will not put any marks down. [redacted] said he must have been in a hurry on September 21, 1985, since there were no marks next to any of the names.

[redacted] said that the handwriting used on the sheet for the names [redacted] PRESTON and [redacted] was not his. [redacted] said that he sometimes lets the passengers write their names down and said that he may have done that on September 21, 1985.

[redacted] could not identify photographs of EDWARD LEE HOWARD.

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(S) 270 500 E-163

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/9/86

Pursuant to a Federal Grand Jury subpoena issued in Albuquerque, New Mexico, [redacted] were received and indicated [redacted]

[Large redacted area]

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**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  
EXCEPT WHERE SHOWN OTHERWISE ONLY  
PURSUANT TO RULE (6)e, Fed. R. Crim. P.**

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Investigation on 1/9/86 at Albuquerque, New Mexico File # Albuquerque 65A-590 - [redacted]  
by B/SA [redacted] mcc Date dictated 1/9/86

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/85

[redacted]  
[redacted] TRANS WORLD AIRLINES (TWA), 10500 Ambassador Drive, Kansas City, Missouri, provided the following:

[redacted] provided the TWA purchase coupon for ticket number 01524 65434159 6. This coupon reflects a purchase by a Mr. EDWARD L. HOWARD on September 22, 1985, at Tucson, Arizona, of transportation by TWA between Tucson and New York, JOHN F. KENNEDY AIRPORT, and Copenhagen, Denmark.

The coupon reflects that HOWARD was scheduled to depart Tucson, Arizona, on September 22, 1985, at 7:50 a.m., aboard TWA Flight 388. The coupon reflects that his destination was JOHN F. KENNEDY AIRPORT (JFK) in New York City, where he was scheduled to board TWA Flight 730, at 6:15 p.m., September 22, 1985, with a destination of Copenhagen, Denmark. The fare was shown as \$1,050.00, a tax of \$3.00, and a total of \$1,053.00. The purchase was paid for with a TWA Credit Card #1540384540000.

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[redacted] also provided the original of coupon #2 for TWA Flight coupon 01524 65434159 6. [redacted] explained that coupon #2 is the second copy of the original flight coupon described above. The first copy would have been pulled by the gate attendants at Tucson, Arizona, when HOWARD boarded his departing flight. Coupon #2 would have been pulled by the gate attendant at JFK and covered his travel from New York to Copenhagen. [redacted] indicated that the fact that the second coupon was pulled at New York and was among other flight coupons used by other passengers for transit from New York to Copenhagen via London, there is a strong presumption that HOWARD actually traveled. [redacted] advised, however, that there is no way that his office could state categorically that HOWARD was the actual passenger.

Investigation on 10/8/85 at Kansas City, Missouri File # Kansas City 65A-2018  
by SA [redacted] <sup>III</sup> III/rej Date dictated 10/8/85

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KC 65A-2018

Continuation of FD-302 of [REDACTED]

On 10/8/85

Page 2

[REDACTED] advised that although HOWARD purchased a ticket for travel of Flight 388 from Tucson to JFK, and on Flight 730 from JFK to Copenhagen, he actually traveled on other flights. [REDACTED] explained that TWA call these "shared operations" flights. He explained that this is not an unusual practice and is based upon the load capacity. [REDACTED] said that as seats are purchased, TWA Operations monitors the load capacity. In the case of Flight 388, it was determined that the load capacity was not sufficient to utilize the equipment scheduled for that flight. Therefore, the passengers originally scheduled for 388 were put aboard Flight 594 and traveled from Tucson to St. Louis, Missouri. From St. Louis, HOWARD should have traveled on TWA Flight 488 to JFK. At JFK, HOWARD would have encountered a similar shared operation situation. Flight 730 was not used on September 22. Rather passengers originally scheduled for 730 departed on TWA Flight 708, which left New York at approximately 6:15 p.m. on September 22, 1985, bound for LONDON HEATHROW AIRPORT. Flight 708 was scheduled to arrive in London at approximately 5:55 a.m., on September 23, 1985. HOWARD would then have continued on to Copenhagen aboard Flight 754, which left London at 7:00 a.m. and was scheduled to arrive at Copenhagen at 9:33 a.m. on September 23, 1985. [REDACTED] also provided Special Passenger Information Lists (SPIL) for the flights involved on September 22, and September 23.

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[REDACTED] advised that he received a message on October 8, 1985, from the TWA Airport Services Manager at Copenhagen, Denmark. This message reads as follows:

"MKCTATW CPYXXXX CPHKTTW CPHTRTW  
.CPHIRTW 071335/200B13AB RE FLT TW730 JFKCPH 23SEP85  
SEAT 14-1 PAX HOWARD/E.MR POLICE IN DENMARK INVESTIGATING  
A MURDER CASE FROM THE US AND BELIEVE THAT THIS  
PAX IS THE MURDER. PLS SEND COPY OF HIS TKT AND  
AS MUCH AS POSSIBLE AS U ARE ABLE TO LOCATE. PLS  
ACKN RCPT OF MSG AND ADV WHEN ANSWER CAN BE EXPECTED.  
THX YR ASSIST IN ADVANCE. RGDS [REDACTED]/OPHTRTW

KSA 00061 10/071335."

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KC 65A-2018

Continuation of FD-302 of

On 10/8/85

Page 3

said that he sent a reply to TWA in Copenhagen indicating receipt of their message and advising them that TWA Kansas City would not be able to release the requested information as a subpoena had been received from the U.S. Attorney's Office in Albuquerque, New Mexico, regarding passenger HOWARD  indicated that he had not received any additional inquiry or information from TWA in Copenhagen.

Finally,  provided xeroxed copies of flight passenger coupons utilized by other passengers on Flight 730/708 between JFK in New York and LONDON HEATHROW and Copenhagen.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/15/85

[redacted] TRANS-WORLD AIRLINES  
(TWA) [redacted] 11500 Ambassador Drive, Kansas City,  
Missouri, telephone [redacted] was interviewed at his  
place of employment. [redacted] was made ware of the identity  
of the interviewing Agents and the purpose of the interview.  
He then provided the following information:

TWA Getaway Credit Card #154 0384540000, was issued  
to EDWARD L. HOWARD, 108 Verano Loop, Santa Fe, New Mexico.  
The only pending charge on HOWARD's account is for an airline  
ticket in the amount of \$1,053.00. The ticket indicated that  
HOWARD was scheduled to depart Tucson, Arizona, on TWA Flight  
#388, at 7:50 AM, September 22, 1985, enroute to New York  
City. HOWARD was shown to connect with TWA Flight #730, departing  
New York City at 6:15 PM, September 22, 1985, enroute to Copenhagen.

[redacted] advised that he could not rule out the  
fact that there could have been subsequent use of the Getaway  
Card, in particular, if there had been tickets purchased overseas  
by HOWARD, or if there had been purchases made outside of  
the TWA system. In that event, any subsequent charges to  
the account would not show up for several weeks.

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[redacted] indicated that any records relating to  
HOWARD's Getaway Card would be made available to the FEDERAL  
BUREAU OF INVESTIGATION upon his receipt of a subpoena directed  
to himself.

Investigation on 10/4/85 at Kansas City, Missouri File # Kansas City 65A-201  
by SA [redacted] and JHP/jb Date dictated 10/9/85  
SA [redacted] 41

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/85

[redacted]  
[redacted]  
[redacted] telephone [redacted] was interviewed at his place of employment [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview.

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[redacted] was served with a subpoena to testify before the Federal Grand Jury and present records concerning [redacted]

[redacted]

[redacted] This subpoena to testify was for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S. W., Albuquerque, New Mexico, and was issued on October 3, 1985.

Upon being advised by the interviewing Agents that it would not be necessary for him to appear before the Grand Jury if the requested records were provided to an Agent of the FEDERAL BUREAU OF INVESTIGATION [redacted] provided the following:

1. Xerox copies of [redacted]  
[redacted]
2. Xerox copies of [redacted]  
[redacted]
3. Xerox copies of [redacted]  
[redacted]

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Investigation on 10/10/85 at Kansas City, Missouri File # Kansas City 65A-2018  
by SA [redacted] jb Date dictated 10/15/85

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KC 65A-2018

Continuation of FD-302 of

[Redacted]

On 10/10/85

Page

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4. Xerox copy of

[Redacted]

[Redacted]

5. Xerox copy of

[Redacted]

[Redacted]

6. Xerox copy of

[Redacted]

[Redacted]

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7. Xerox copy of

[Redacted]

[Redacted]

8. Xerox copy of

[Redacted]

[Redacted] and,

9. Xerox copy of

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/15/85

[Redacted]

[Redacted] telephone [Redacted] was interviewed at his place of employment [Redacted] was made aware of the identity of the interviewing Agents and the purpose of the interview.

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[Redacted] was served with a subpoena to testify before the Federal Grand Jury and present records concerning [Redacted]

[Redacted]

[Redacted] This subpoena to testify was for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S. W., Albuquerque, New Mexico, and was issued on October 3, 1985.

Upon being advised by the interviewing Agents that it would not be necessary for him to appear before the Grand Jury if the requested records were provided to an Agent of the FEDERAL BUREAU OF INVESTIGATION [Redacted] provided the following:

1. [Redacted]

2. [Redacted]

3. [Redacted]

4. [Redacted]

b3

Investigation on 10/4/85 at Kansas City, Missouri File # Kansas City 65A-2C

by SA [Redacted] *GF* jb Date dictated 10/9/85

b6  
b7C

44

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Continuation of FD-302 of [redacted]

On 10/4/85

Page b3  
2b6  
b7C

5. [redacted]

6. [redacted]

7. [redacted]

8. [redacted]

[redacted]

[redacted]

[redacted]

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b3

b3  
b6  
b7C

~~SECRET~~

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PX 65A-1345  
GJS:mdb

On October 7, 1985, [redacted]

[redacted] advised Special Agent

(SA) [redacted] of the following:

[redacted] confirmed that he was a passenger on TWA Flight Number 594 to St. Louis on September 22, 1985, occupying first class seat number 4C.

Upon explaining [redacted] changed his seat moving to 3D and finally to 4F.

[redacted] when shown a photograph of EDWARD LEE HOWARD indicated that he observed a man, who resembled HOWARD, seated next to LEE MARVIN, another TWA first class passenger.

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The man resembled HOWARD only as far as the cut of hair is concerned. The man wore a dark suit, was dressed neatly and looked older than HOWARD'S 34 years.

The man described above by [redacted] proceeded to lean back and fall asleep. The man also had an in-flight meal and ordered a beverage, what [redacted] believed to be a "gin".

The man and MARVIN engaged in some conversation toward the end of the flight and did not notice anything pass between MARVIN and the man.

According to a seating diagram shown [redacted] from his position, [redacted] indicated that only the upper right portion of the man resembling HOWARD could be seen.

[redacted] recalled that everyone from the first class section deplaned at St. Louis.

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~~CLASSIFIED BY: G-3~~  
~~DECLASSIFY ON: OADR~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85-1-

[redacted] furnished the following information to Special Agent (SA) [redacted]

[redacted] advised he was travelling on TWA, flight 594, on September 22, 1985, from Tucson, Arizona to St. Louis, Missouri.

[redacted] stated he was in first class several seats ahead of LEE MARVIN, who was also in first class near the smoking and non-smoking area. Sitting next to MARVIN was another individual, who he was not familiar with. [redacted] stated MARVIN was sitting next to the window and the other male, white, was in the the aisle seat.

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b7c

[redacted] advised that he only saw MARVIN and the male sitting next to MARVIN, when he entered the plane, went to the lavatory, and when he left the plane.

According to [redacted] the male was wearing a grayish suit and he could not furnish any other details as he readily admitted his attention focused on MARVIN.

At this point, a photograph of EDWARD LEE HOWARD was displayed to [redacted] which he could not identify.

[redacted] stated he left the plane at St. Louis and got on a TWA flight en route to New York. He was sitting in first class and just prior to takeoff, LEE MARVIN entered the same plane and sat along side of him to New York. [redacted] stated he did not see the other individual that he saw on the Tucson to St. Louis flight.

En route to New York, [redacted] stated he talked with MARVIN the majority of the trip and nothing was discussed about the other male on the Tucson to St. Louis trip.

Investigation on 10/5/85 at Tucson, Arizona File # Phoenix 65A-1345  
 by SA [redacted] kmb Date dictated 10/8/85  
 48

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b7c~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

At approximately 1:50 p.m., Friday, October 4, 1985, a collect call was received from an overseas operator indicating that Mr. LEE MARVIN was calling from Tel Aviv, Israel. It was explained to Mr. MARVIN that the FBI was interested in details surrounding his meeting an individual for whom he autographed a postcard with the inscription addressed to a [ ] during the morning of September 22, 1985.

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MARVIN advised that he believes a white male, middle forties in age, slim build, approximately 170 lbs., dressed in casual business attire such as a sport coat, approached him in the airport terminal in St. Louis and requested his autograph on a postcard with the inscription made out to [ ] MARVIN stated that he believes [ ] was the man's son. During the conversation with this individual, MARVIN stated that it came up in the conversation that this individual was from New Mexico and when questioned regarding how he was able to make the 7:40 a.m. flight in Tucson if he lived in New Mexico, this individual indicated that he was an accountant and had a previous business meeting in Tucson prior to the 7:50 a.m. flight to St. Louis. MARVIN advised that this individual appeared to be carrying a business type bag such as an attache case. He may have had a female companion accompanying him, although MARVIN stated that he could not describe such a woman inasmuch as he paid no attention to her.

MARVIN advised that he sat in first class on the aircraft and cannot recall anyone else sitting in the same row of seats as he and first class in general appeared to have been somewhat empty. He stated that the individual in St. Louis gave no indication of direction of travel nor did MARVIN see him after St. Louis.

LEE MARVIN stated that he has heard that the FBI is looking for EDWARD L. HOWARD, a former CIA agent, and that even his Israeli taxi driver had heard on the news the information concerning HOWARD. However, MARVIN added that he has seen no newspapers nor has he seen a photograph of HOWARD and therefore he has no idea whether or not HOWARD is the same individual with whom he spoke in St. Louis and for whom he autographed a postcard.

Investigation on 10/4/85 at Tucson, Arizona (telephonic) File # PX 65A-1345  
by SA [ ] slc Date dictated 10/4/85

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~~SECRET~~Continuation of FD-302 of LEE MARVIN , On 10/4/85 , Page 2\*

MARVIN concluded by stating that he is not completely positive of the above series of events inasmuch as he travels on so many aircraft and meets so many people who request autographs that he does not pay particular attention to most of the autograph seekers. He said that he cannot be positive as to whether or not he met the above-described individual on the aircraft from Tucson to St. Louis or in the St. Louis terminal.

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PX 65A-1345  
RMR:slc

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The following investigation was conducted by SAs [redacted] and [redacted] at Tucson, Arizona:

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On Wednesday, October 2, 1985, Mrs. LEE MARVIN, wife of actor LEE MARVIN, was contacted at her residence, [redacted] telephone [redacted]. Mrs. MARVIN was contacted regarding the location of her husband in order that Mr. MARVIN could be interviewed regarding his knowledge of an individual whom he might have met in the past and for whom he autographed a postcard.

Mrs. MARVIN advised that her husband is currently in Tel Aviv, Israel where he is filming the movie, "Delta Force". She stated that she took him to the Tucson International Airport Sunday morning, September 22, 1985, where he caught TWA Flight 594/388, which left Tucson at 7:50 a.m. enroute to St. Louis, Missouri. She advised that he was traveling first class and was enroute to JFK Airport in New York and then on to Rome and Tel Aviv. She was advised by the interviewing agents that they desired to determine from her husband whether or not he had autographed a postcard with a picture of the Catalina Mountains for a male individual either on the flight from Tucson to St. Louis or in the terminal in St. Louis on the morning of September 22, 1985. Mrs. MARVIN advised that her husband calls her frequently and that she would attempt to elicit this information from him.

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b7C

On Thursday morning, October 3, 1985, Mrs. LEE MARVIN recontacted SSRA [redacted] Tucson, Arizona, and advised that she had spoken with her husband in Tel Aviv the previous evening and that he had indeed remembered autographing a postcard for a male individual whom he met in the airport terminal on the morning of September 22, 1985 in St. Louis, Missouri. She stated that this gentleman whom her husband met was very personable and charming. This individual, for whom her husband has no name, walked up to him in the airport terminal in St. Louis and requested that he autograph the postcard and write a message to his own son, [redacted]. LEE MARVIN indicated to Mrs. MARVIN that he went ahead and autographed the postcard for this individual who was traveling with a female traveling companion whom he at first thought was the gentleman's wife but then decided that she probably was not his wife. The individual volunteered to LEE MARVIN that he too had been on the flight from Tucson to St. Louis and that he was from New Mexico. LEE MARVIN then questioned the individual

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PX 65A-1345  
RMR:slc

2

as to how he could get from New Mexico to Tucson so early in the morning and this individual indicated to Mr. MARVIN that he was an accountant and had a previous meeting and had come to Tucson earlier. Mrs. MARVIN could provide no physical description of this individual from her husband other than the fact that he appeared to be in his mid forties. When advised that the FBI needed to talk with Mr. MARVIN in person or telephonically in order to get more details regarding this incident, she provided a telephone number of 011-972-328-6222 as being the number for the Tel Aviv Sheraton where her husband is currently staying.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

Interpol, Central Criminal Police, Helsinki, Finland, provided the original registration card for EDWARD HOWARD for hotel Marski.

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Interviewed on 10/9/85 at Helsinki, Finland File # LON 65A-1795  
by JUSA  DWM:drl Date dictated 10/10/85

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PAINOKIRJAIMIN - TÄYTÄ - BLOCK LETTERS		
1 Sukunimi - Efternamn - Surname HARRIS	2 Etunimet - Förnamn - Given names EDWARD	Poliisiviran omaisen leima Poismyndig- hetens stämpel
3 Kansalaisuus - Medborgarskap - Citizenship USA	4 Henkilönumeros - Personbeteckning - Date of birth 10/27/51	
5 Osoite kotimaassa - Adress i hemlandet - Address in native country 108 Veterans Loop, Santa Fe, NM.		
VAARIEN HENKILÖTIETOJEN ANTAMISESTA ON SÄADETTY RANGAISTUS RIKOSLAISSA - LAMNANDE AV FALSKA PERSONUPPGIFTER ÄR STRAFFBELAGT ENLIGT STRAFLAGEN - THE USE OF FALSE PERSONAL DATA IS PROSCRIBED BY THE PENAL CODE		
6 Matkan tarkoitus - Syftet med resan - Object of journey		7 Allekirjoitus - Underskrift - Signature
<input type="checkbox"/> Työ - Arbete - Business <input type="checkbox"/> Loma - Fritid - Vacation <input checked="" type="checkbox"/> Kokous - Möte - Meeting		<i>[Signature]</i>
POHJOISMAALAISET EIVÄT TÄYTÄ - IFYLLES INTE AV NORDISKA MEDBORGARE - NOT TO BE FILLED OUT BY CITIZENS OF THE NORDIC COUNTRIES		
8 Saapumispäivä Ankomstidag Date of entry	Suomeen - Till Finland - To Finland	Ruotsiin - Till Sverige - To Sweden
	Norjaan - Till Norge - To Norway	Tanskaan - Till Danmark - To Denmark
	Islantiin - Till Island - To Iceland	
9 Passin nro - Passets nr - Passport no E 44-308	10 Milloin ja missä annettu - När och var utfärdad - When and where issued Houston, Tex 3/2/54	
MAJOITTAJA TÄYTÄÄ - IFYLLES AV INKVARTERAREN		
11 Saapumispäivä - Ankomstidag 23	13 Majoittaja - Inkvarterare HOTELLI MANSKI	Ruone Rum 527
12 Lähtöpäivä - Avresedag 24/9		

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/18/85

[redacted]  
[redacted] telephone [redacted] was interviewed at his place of employment. [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview.

[redacted] was served with a subpoena to testify before the Federal Grand Jury, and present records concerning the [redacted]

[redacted] This subpoena to testify is for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S.W., Albuquerque, Mexico, and was issued on October 4, 1985.

[redacted] was advised by the interviewing Agent that he would not have to appear before the Federal Grand Jury on October 8, 1985, if he would turn over the requested information to the interviewing Agent. He then provided the following documents:

- 1. [redacted]
- 2. [redacted]
- 3. [redacted]
- 4. [redacted]

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b7C

b3

Investigation on 10/7/85 at Kansas City, Missouri File # 10/18/85  
by SA [redacted] jlb Date dictated 10/11/85

b6  
b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/28/85

[redacted]

[redacted] telephone [redacted] was interviewed at his place of employment [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview.

[redacted] was served with a subpoena to testify before the Federal Grand Jury, and present records concerning the

[redacted]

This subpoena to testify is for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S.W., Albuquerque, Mexico, and was issued on October 4, 1985.

[redacted] advised that all information requested in the subpoena regarding [redacted] had been previously furnished to the interviewing Agent on October 7, 1985.

Additionally, he reviewed his records which revealed that there was no record of [redacted]

[redacted]

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Investigation on 10/18/85 at Kansas City, Missouri File # Kansas City 65A-201

by SA [redacted] *[signature]* JHP/jb Date dictated 10/22/85

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b7C

~~SECRET~~

MS AQ 65A-590

MRS:bla

- 1 -

The following investigation was conducted on October 3, and October 4, 1985, by Special Agents [redacted] (Albuquerque Division), [redacted] (Detroit Division) and [redacted] (San Francisco Division):

b6  
b7C

AT SANTA FE, NEW MEXICO

On October 3, 1985, the above Special Agents conducted investigations at Sulphur Springs, Warm Springs, San Antonio Hot Springs, La Cueva, Dark Canyon Springs and Indian Canyon Springs, as well as the east fork of the Jemez River. These areas had been highlighted on a map belonging to EDWARD LEE HOWARD that was seized pursuant to a Search Warrant. These areas were searched to see if EDWARD HOWARD was in these areas or had been camping at these areas. Investigation met with negative contacts at all above-mentioned areas.

Game and Fish officers, as well as the District Four Forest Rangers, were contacted and notified of the charges against EDWARD LEE HOWARD and left with identification flyers. Bandelier National Monument was also checked by the above-mentioned agents for the same lead value, with negative results.

On October 4, 1985, the above-listed agents searched the Santa Barbara Creek drainage of the Pecos Wilderness, an area also marked on map, seized pursuant to a Search Warrant from vehicle of EDWARD LEE HOWARD. These areas were searched for any evidence of the presence of EDWARD LEE HOWARD, with negative results. The District Ranger for the Pecos Wilderness was contacted and identification flyers were left with him.

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DN 65A-1431  
JBF/mov

- 1 -

The following investigation was conducted by Special Agent [redacted] at Greeley, Colorado:

[redacted] was interviewed at [redacted] [redacted] Greeley, Colorado, where he is a student. [redacted] stated he was born [redacted] and he [redacted]

[redacted] said he lives at [redacted] and has telephone number [redacted]. His permanent address is care of his mother and father, [redacted] New Mexico, telephone number [redacted]

[redacted] said he had originally made a reservation to take the "Shuttle Jack" between Santa Fe, New Mexico and Albuquerque, New Mexico, on September 21, 1985. It is his recollection he had a 6:35 a.m., flight from Albuquerque to Denver, on Sunday, September 22, 1985. And it was going to be necessary for him to take a 10:00 p.m., Shuttle Jack on September 21, 1985, to be at the airport on time for his flight. He had originally intended to spend the night in the airport. On September 21, 1985, a friend of his offered to drive him to the airport on Sunday morning, so that he would not have to go to the airport on Saturday evening and spend the night in the airport. As a result, he cancelled his reservation for the Shuttle Jack.

[redacted] was shown a photograph of EDWARD LEE HOWARD and he said neither the name nor the photograph was familiar to him. [redacted] said he had been so busy with school that he was not even aware of the circumstances which resulted in EDWARD LEE HOWARD being wanted by the FBI.

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b7c

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65A 510-2, 1, 1

~~SECRET~~

AQ 65A-590  
JKH:sjh

JKH *[initials]*

- 1 -

The following investigation was conducted by SA'S

AT SANTA FE, NEW MEXICO

On October 8, 1985, [redacted] Old Santa Fe Trail, Santa Fe, New Mexico, [redacted] advised that he was out of town on September 21, 1985, and did not return until September 23, 1985. Consequently [redacted] had no information regarding the whereabouts of EDWARD LEE HOWARD on September 21, 1985, in the vicinity of Garcia Street and Camino Corrales.

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AQ 65A-590

JKH:sjh

JKH  
CJD

- 1 -

The following investigation was conducted by SA'S

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b7C

AT SANTA FE, NEW MEXICO

A neighborhood investigation was conducted in the vicinity of Garcia Street and Camino Corrales on October 8, 1985, and the following people were contacted with negative results regarding EDWARD LEE HOWARD'S whereabouts on Saturday, September 21, 1985 at approximately 7 p.m.

[Redacted]

[Redacted] Camino Corrales  
Santa Fe, New Mexico

[Redacted]

[Redacted] Camino Corrales  
Santa Fe, New Mexico

[Redacted]

[Redacted] Camino Corrales  
Santa Fe, New Mexico

[Redacted]

[Redacted] Old Santa Fe Trail  
Santa Fe, New Mexico

[Redacted]

[Redacted] East Barcelona  
Santa Fe, New Mexico

[Redacted]

[Redacted] Old Santa Fe Trail  
Santa Fe, New Mexico

[Redacted]

[Redacted] Old Santa Fe Trail  
Santa Fe, New Mexico

[Redacted]

Housekeeper

[Redacted] Garcia Street  
Santa Fe, New Mexico

[Redacted]

[Redacted] Garcia Street  
Santa Fe, New Mexico

[Redacted]

[Redacted] Sosaya Lane  
Santa Fe, New Mexico

[Redacted]

[Redacted] Garcia Street  
Santa Fe, New Mexico

[Redacted]

[Redacted] Garcia Street  
Santa Fe, New Mexico

[Redacted]

[Redacted] Garcia Street  
Santa Fe, New Mexico

[Redacted]

[Redacted] Garcia Street  
Santa Fe, New Mexico

[Redacted]

[Redacted] Garcia Street  
Santa Fe, New Mexico

[Redacted]

[Redacted] Garcia Street  
Santa Fe, New Mexico

There was no response at the following addresses:

[Redacted] Old Santa Fe Trail  
Santa Fe, New Mexico

[Redacted] Old Santa Fe Trail  
Santa Fe, New Mexico

[Redacted] Old Santa Fe Trail  
Santa Fe, New Mexico

[Redacted] Garcia Street  
Santa Fe, New Mexico

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AQ 65A-590  
JKH:sjh

- 2 -

Garcia Street  
Santa Fe, New Mexico

Garcia Street  
Santa Fe, New Mexico

b6  
b7C

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61

~~SECRET~~

-1-

PX 65A-1345  
SH/db

The following investigation was conducted by Special Agent (SA) [redacted] on October 15, 1985, at Tucson, Arizona:

[redacted] Tucson, Arizona, telephone [redacted] was contacted at his home. He was informed that a ticket sold from the Trans World Airlines (TWA) counter at Tucson International Airport on September 22, 1985, to EDWARD LEE HOWARD, bore [redacted] initials. [redacted] confirmed that he worked at the TWA counter on September 22, 1985, and that the initials [redacted] as displayed on the ticket, indicate that he sold this particular ticket.

[redacted] was then shown a surveillance photograph and a newspaper article photograph of HOWARD. He advised that he was unable to remember HOWARD from either of these photographs, and that he had no recollection of the sale of the ticket to HOWARD.

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~~SECRET~~

AQ 65A-590

*day* DCY:rjc

- 1 -

The following investigation was conducted by  
Special Agent [REDACTED]

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b7C

AT ALBUQUERQUE, NEW MEXICO

On October 31, 1985, [REDACTED]  
Alamo Rent-A-Car, 2325 Alamo Avenue, S.E., Albuquerque, New  
Mexico, 87106, 842-4057, was contacted to determine if an  
automobile was rented by EDWARD LEE HOWARD, in his true  
name and all known aliases for the period of September 20, 1985,  
through September 22, 1985. Results of this investigation  
were negative.

63

~~SECRET~~

65A 59-5

~~SECRET~~

AQ 65A-590

DCY:rjc

*dcy*

- 1 -

The following investigation was conducted by  
Special Agent [REDACTED]

AT ALBUQUERQUE, NEW MEXICO

b6  
b7c

On October 31, 1985, [REDACTED]  
Avis Rent-A-Car, Albuquerque, New Mexico, was contacted con-  
cerning whether EDWARD LEE HOWARD, had rented an automobile  
in his true name or all known aliases for the period of  
September 20, 1985, through September 22, 1985. Result of  
this investigation was negative.

64

~~SECRET~~

65A 50. 1. 1. 3 1. 2

AQ 65A-590  
DPW:bla

This communication is classified "SECRET" in its entirety.

The following investigation was conducted by Special Agents [redacted] and [redacted]

AT SANTA FE, NEW MEXICO

On October 8, 1985, [redacted] AVIS RENTALS, 234 Don Gaspar Drive, indicated that AVIS RENTALS' records show no record of an auto rental by EDWARD L. HOWARD, or any known aliases, during the critical period September 20, 1985, through September 22, 1985. [redacted] indicated that on September 23, 1985, Document #064 shows that Auto #999-832, a Chevrolet, was rented by [redacted] Utah, with a contact point of THE BUDGET INN, Santa Fe, New Mexico. [redacted] provided a Utah License [redacted] expiration date - 1988, and an American Express Card [redacted] expiration date - December, 1986, as proof of identity. Total charge for the auto use was \$431.59 with the return of the auto on October 4, 1985.

b6  
b7c

On October 8, 1985, [redacted] AVIS RENTALS, Municipal Airport, Santa Fe, and [redacted] AVIS RENTALS, 2201 Trinity Drive, Los Alamos, New Mexico, indicated that rental records show no auto rental to HOWARD or any of the known aliases during the period September 20, 1985, through September 22, 1985.

[redacted] further indicated that ALAMO RENTAL is located at Yale Boulevard, near the airport in Albuquerque, New Mexico. There is no such rental agency in Santa Fe, New Mexico.

~~SECRET~~  
Classified by G-3  
Declassify on: OADR

~~SECRET~~

-1-

PX 65A-1345  
APM:tlk

The following investigation was conducted by SA  
[redacted] at Tucson, Arizona, on October 2, 1985:

[redacted] AVIS Rent-A-Car, Tucson International Airport, advised that a review of AVIS Rent-A-Car records did not disclose that the subject, EDWARD LEE HOWARD, had rented a vehicle from AVIS Rent-A-Car under his true name or any of his aliases during the month of September, 1985.

A photograph of EDWARD LEE HOWARD was exhibited to the following employees of AVIS Rent-A-Car at Tucson International Airport and no employees recognized HOWARD as being anyone they had seen recently at Tucson International Airport:

[redacted]  
[redacted]

b6  
b7c

66

~~SECRET~~

65A-590-SUB13 27

~~SECRET~~

-1-

PX 65A-1345  
FC/kmb

On October 7, 1985, Special Agent [redacted] contacted [redacted] AIRPORT INN, Tucson, Arizona, regarding EDWARD LEE HOWARD renting a room on or about September 21, 1985 and September 22, 1985.

[redacted] caused his records to be searched with negative results.

The only registration card close to an alias utilized by HOWARD was corrected. Card number 25275 in the name [redacted] 19403, listed to room 109, amount \$71.00, for September 22, 1985 and September 23, 1985.

b6  
b7c

Examination of the portfolio on this room revealed no additional charges or telephone calls made.

A search for stolen 1976 Chevrolet pickup, beige, bearing New Mexico license plates, [redacted] at the hotel, TIA, and surrounding parking lots net with negative results.

67

~~SECRET~~

65A-1345-31 SUB 13

PX 65A-1345  
FC:mbd

On October 2, 1985, the following investigation was conducted by Special Agent (SA) [redacted] at Tucson International Airport, Tucson, Arizona, with negative results.

Records at the following rental companies were caused to be searched and the photograph of EDWARD LEE HOWARD was shown to employees at these locations, also with negative results:

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1. DOLLAR RENTAL CAR  
Representative [redacted]
2. NATIONAL CAR  
Representative [redacted]
3. BUDGET  
Representative [redacted]

~~SECRET~~

-1-

PX 65A-1345  
APM:tlk

The following investigation was conducted by SA  
[redacted] at Tucson, Arizona, on October 2, 1985:

[redacted] Hertz Rent-A-Car, Tucson International Airport, advised that a review of Hertz Rent-A-Car records did not disclose that the subject, EDWARD LEE HOWARD, had rented a vehicle from HERTZ under his true name or any of his aliases during the month of September, 1985.

b6  
b7c

A photograph of EDWARD LEE HOWARD was exhibited to the following employees of Hertz Rent-A-Car at Tucson International Airport and no employees recognized HOWARD as being anyone they had seen recently at Tucson International Airport:

[redacted]

69

~~SECRET~~

65A-590-SUB13 28

~~SECRET~~

INTERVIEWS OF STEWARDESSES

70

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/18/85b6  
b7C

[REDACTED] TRANS-WORLD AIRLINES (TWA) Flight Attendants, Kansas City Domicile, KANSAS CITY INTERNATIONAL AIRPORT, Kansas City, Missouri, was made aware of the identity of the interviewing Agent and the purpose of the interview.

[REDACTED] provided the interviewing Agent the identities of the Flight Attendants for the following TWA flights on September 22-23, 1985:

Flight #844, departing St. Louis, at 1335, on September 22, 1985, arriving at New York City-JFK, at 1716, on September 22, 1985. Flight #844 was a shared operation which included passengers booked on TWA Flight #388;

Flight #708, departing JFK, at 8:15, on September 22, 1985, arriving London-Heathrow, at 0555, on September 23, 1985. Flight #708 was a shared operation which included passengers booked on TWA Flight #730;

Flight #754, departing London-Heathrow, at 0700, on September 23, 1985, arriving at Copenhagen, at 0933, on September 23, 1985. Flight #754 was a shared operation with TWA Flight #730.

The Flight Attendants' names, telephone numbers, and current flight status are:

1. [REDACTED] Home Telephone [REDACTED] Danbury, Connecticut, was on Flight #844, from St. Louis to JFK. She will arrive at JFK on Flight #590 from Baltimore, at 1830, on October 10, 1985, and be off work until 1330, on October 12, 1985.

Investigation on 10/8/85 at Kansas City, Missouri File # Kansas City 65A-2018  
by SA [REDACTED] 71 jb Date dictated 10/14/85

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KC 65A-2018

Continuation of FD-302 of [REDACTED]

On 10/8/85

Page 2

2. [REDACTED] Home Telephone [REDACTED]  
New York, New York, was on Flight #844, from St. Louis to JFK. She is off work until 0845, on October 12, 1985.

3. [REDACTED] Home Telephone [REDACTED]  
Queens, New York, was on Flight #844, from St. Louis to JFK. She will arrive at JFK on Flight #564 from Syracuse, New York, at 1830, on October 10, 1985, and be off work until 0915, on October 15, 1985.

4. [REDACTED] Home Telephone Number [REDACTED]  
New York, New York, was on Flight #844 from St. Louis to New York. She will arrive at JFK on Flight #740, at 1629, on October 10, 1985, and be off work until 0654, on October 11, 1984.

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5. [REDACTED] Home Telephone [REDACTED]  
Valley Stream, New York, was on Flight #844, from St. Louis to JFK. She is off work until 0844, October 12, 1985.

6. [REDACTED] Home Telephone [REDACTED]  
Huntington, New York, was on Flight #844, from St. Louis to JFK. She is off work until 1555, on October 12, 1985.

7. [REDACTED] Home Telephone [REDACTED] New York, New York, was on Flight #844, from St. Louis to JFK. She is off work until 0805, on October 12, 1985.

8. [REDACTED] Home Telephone [REDACTED]  
New York, New York, was on Flight #844, from St. Louis to JFK. She is off work until December 31, 1985.

9. [REDACTED] Home Telephone [REDACTED]  
Queens, New York, was on Flight #844, from St. Louis to JFK. She will arrive at JFK on Flight #740 from Phoenix at 1629, on October 10, 1985, and be off work until 1735, on October 12, 1985.

10. [REDACTED] Home Telephone [REDACTED]  
New York, New York, was on Flight #708, from JFK to London-Heathrow. She will be off work until 1905, on October 10, 1985. She will return to JFK on October 12, 1985, at 1435, and be off work until October 16, 1985.

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KC 65A-2018

Continuation of FD-302 of [REDACTED]

On 10/8/85

Page 3

11. [REDACTED] Home Telephone [REDACTED]  
Windsor, Connecticut, was on Flight #708 from JFK to London-Heathrow.  
He is off work until 2030, on October 11, 1985.

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12. [REDACTED] Home Telephone [REDACTED]  
Sayville, New York, was on Flight #708, from JFK to London-Heathrow.  
She will be off work until 1815, on October 10, 1985. She  
will return to JFK, on October 12, 1985, at 1605, and be off  
work until October 17, 1985.

13. [REDACTED] Home Telephone [REDACTED]  
Skaneateles, New York, was on Flight #708 from JFK to London-Heathrow,  
and Flight #754 from London-Heathrow to Copenhagen. She is  
off work until December 15, 1985.

14. [REDACTED] Home Telephone [REDACTED]  
Canal Winchester, Ohio, was on Flight #708 from JFK to London-Heathrow,  
and Flight #754 from London-Heathrow to Copenhagen. She is  
off work until October 20, 1985.

15. [REDACTED] Home Telephone [REDACTED]  
Rockville, Maryland, was on Flight 708 from JFK to London-Heathrow,  
and Flight #754 from London-Heathrow to Copenhagen. She is  
off work until 1820, on October 10, 1985, when she departs  
JFK for Paris and Zurich. She returns to JFK at 1550, October 12,  
1985, and will be off work until October 17, 1985.

16. [REDACTED] Home Telephone [REDACTED]  
Redondo, California, was on Flight #708 from JFK to London-Heathrow,  
and Flight #754 from London-Heathrow to Copenhagen. She will  
be off work until 1835, on October 12, 1985.

17. [REDACTED] Home Telephone [REDACTED]  
Port Washington, New York, was on Flight #708 from JFK to  
London-Heathrow; on Flight #754 from London-Heathrow to Copenhagen.  
She will arrive at JFK on Flight #801 from Paris, at 1550  
on October 11, 1985, and be off work until October 14, 1985.

18. [REDACTED] Home Telephone [REDACTED]  
Point Pleasant, New Jersey, was on Flight #708 from JFK to  
London-Heathrow and Flight #754 from London-Heathrow to Copenhagen.

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KC 65A-2018

Continuation of FD-302 of \_\_\_\_\_

On 10/8/85

Page 4

She will arrive at JFK on Flight #721 from Frankfurt, at 1300, on October 10, 1985, and be off work until October 14, 1985.

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19. \_\_\_\_\_ Home Telephone \_\_\_\_\_ Queens, New York, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She will arrive at JFK on Flight #845 from Rome, at 1410, on October 10, 1985, and be off work until October 14, 1985.

20. \_\_\_\_\_ Home Telephone \_\_\_\_\_ Alexandria, Virginia, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She will arrive at JFK on Flight 701 from London, at 1605, on October 11, 1985, and will be off work until October 15, 1985.

21. \_\_\_\_\_ Home Telephone \_\_\_\_\_ Orange, New York, from New Jersey, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She is off work until October 30, 1985.

22. \_\_\_\_\_ Home Telephone \_\_\_\_\_ Orwigsburg, Pennsylvania, was on Flight #708 from JFK to London-Heathrow and Flight #754 from London-Heathrow to Copenhagen. She will be off work until 2030, on October 10, 1985. She returns to JFK at 1215, on October 12, 1985, and will be off work until October 15, 1985.

23. \_\_\_\_\_ Home Telephone \_\_\_\_\_ Springtown, Pennsylvania, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She is off work until December 31, 1985.

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CI 65A-3404

*AMC* AMC/mlt

The following investigation was conducted on the dates indicated at Columbus, Ohio, by Special Agent [redacted]

On September 15, 1985, Trans World Airlines (TWA) Flight Attendant [redacted] was telephonically contacted at her residence, [redacted] Ohio, telephone number [redacted] in reference to Flights #708 and 754 which involved travel from JFK International, New York to Copenhagen, Denmark on September 22 and 23, 1985.

[redacted] indicated that she did recall "working" the aforementioned flights and indicated that she would be amenable to coming to the Columbus, Ohio office on the following day for an interview regarding a matter of interest to this Bureau.

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On October 16, 1985, [redacted] Supra, appeared at the Columbus, Ohio, Federal Bureau of Investigation (FBI) Resident Agency and was advised of the FBI's specific interest regarding the previously mentioned flights which she had worked. Specifically, [redacted] was exhibited a photograph of the subject, EDWARD LEE HOWARD in order to assist any recall of HOWARD as being a passenger aboard TWA flights 708 and 754 in assigned seat #14-1 which was previously indicated departed from JFK International, New York City with a interim stop at London, Heathrow Airfield and thereafter concluding travel at Copenhagen, Denmark.

After viewing the photograph, [redacted] was unable to recall this individual as having been aboard the pertinent flight. [redacted] indicated that she was working the first class galley on that flight and advised that Flight Attendant [redacted] (Last Name Unknown) would possibly recall subject HOWARD, inasmuch as this was her area of the subject's assigned seating area was her area of responsibility.

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USA CIVIL RIGHTS

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

10/5/85

Date of transcription \_\_\_\_\_

[redacted] Stewardess, TWA, home telephone number [redacted] was located and interviewed at TWA facilities, WEST PALM BEACH INTERNATIONAL AIRPORT [redacted] [redacted] was advised of the identity of the interviewing Agent and that an investigation was being conducted to locate Federal Fugitive EDWARD LEE HOWARD who was believed to have been aboard Flight 594 on September 22, 1984, which departed Tucson, Arizona enroute to St. Louis, Missouri and JOHN F. KENNEDY INTERNATIONAL AIRPORT.

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[redacted] initially had difficulty recalling the above mentioned flight and explained that she had just returned to work following a vacation. She subsequently recalled that she was the only stewardess on duty in First Class Section during this flight and recalled an individual sitting next to Actor LEE MARVIN who appears identical to a newspaper photograph of EDWARD LEE HOWARD.

This individual was dressed in a business suit, possibly brown in color, wore a tie, may have carried a briefcase (description unrecalled) and was travelling alone. He was described as appearing slight of build; however, [redacted] only recalled seeing him in a sitting position. He appeared to be extremely nervous and very conscious of the fact that he was sitting next to Actor LEE MARVIN who was attracting considerable attention from other passengers. She recalled that it was only in the later stages of the flight that he eventually talked to the Actor.

[redacted] was shown a photograph of EDWARD LEE HOWARD furnished by the Albuquerque Office of the FEDERAL BUREAU OF INVESTIGATION and a photo which appeared in local Miami, Florida newspapers. She identified the newspaper photograph as being the best likeness of HOWARD.

A3-654 1/35

Investigation on 10/4/85 West Palm Beach, Florida Miami 65A-3536  
 SA [redacted] vmp File # 10/5/85  
 by \_\_\_\_\_ Date dictated \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/15/85

[redacted] Massachusetts, telephone [redacted] Flight Attendant, TRANS-WORLD AIRLINES (TWA), was interviewed at the HILTON AIRPORT PLAZA INN, 8801 N.W. 112th, Kansas City, Missouri. [redacted] was made aware of the identities of the interviewing Agents and the purpose of the interview. She then provided the following information:

She worked TWA Flight #594 from Tucson, Arizona, to St. Louis, Missouri, on September 22, 1985. The airplane was a Boeing 727 containing separate first class and coach sections. She worked exclusively in a coach section, and another attendant, [redacted] worked by herself in the first class section.

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She recalls observing Actor LEE MARVIN in the third row of the first class section, and another male passenger sitting in that same row. She noticed nothing unusual about that man, and had no opportunity to overhear any conversation in which he may have been engaged.

She further advised that [redacted] told her that she was trying to talk to MARVIN during the flight, but MARVIN was busily engaged in conversation with someone next to him. The nature of that conversation is unknown.

After having been shown a photograph of EDWARD LEE HOWARD by the interviewing Agents, she stated that she could not positively identify HOWARD as being a passenger either in the third row of the first class section, or anywhere else in the plane. She did, however, state that HOWARD resembled the man in the third row near MARVIN.

Upon arriving at the ST. LOUIS AIRPORT, passengers flying on to New York City on TWA Flight #388, changed to an airplane on which a different flight attendant worked, and [redacted] proceeded to Boston via TWA Flight #150.

Investigation on 10/4/85 at Kansas City, Missouri File # Kansas City 65A-2018  
by SAs [redacted] and JHP/jb Date dictated 10/9/85

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## FEDERAL BUREAU OF INVESTIGATION

10/18/85

Date of transcription \_\_\_\_\_

[redacted]  
 Pennsylvania (PA), telephone [redacted] was contacted at her residence, apprised of the identities of the interviewing agents, and was advised she was being contacted for information concerning EDWARD LEE HOWARD who had reportedly been a passenger on TRANS-WORLD AIRLINES (TWA) Flight 708 (J.F.K. AIRPORT to LONDON-HEATHROW AIRPORT) and 754 (LONDON-HEATHROW AIRPORT to COPENHAGEN), and that HOWARD had reportedly occupied Seat 14-1 for both flights. [redacted] provided the following information:

She recalled having worked on both of these flights as a Flight Attendant, but did not recall HOWARD either by name or by appearance when shown two photographs of him by the interviewing agents. The seat HOWARD reportedly occupied, 14-1, would have been in the Ambassador Section of the plane, downstairs. The plane was a Boeing 747. Had he been on these flights, she would have served him, but she did not have direct responsibility for the section where he was seated. She had worked C and D Zone Smoking Sections, which were located in an area behind where HOWARD would have been seated.

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It was [redacted] understanding that HOWARD'S name should not have appeared on the flight manifests if he did not get on the flight. Passengers were allowed to get off the plane at LONDON-HEATHROW and to again board the plane when it departed to COPENHAGEN. The same aircraft was used for both Flights 708 and 754. Again she noted that HOWARD'S name should not have appeared on the flight manifest for Flight 754 if he did not continue to COPENHAGEN.

[redacted] recalled that [redacted] (Last Name Unknown [LNU]), two female Flight Attendants, had worked the area where HOWARD was reportedly seated. In particular, she recalled that on this flight, [redacted] had had a conversation regarding an attractive male passenger in the Ambassador Section downstairs and that they had discussed getting a date with him for a friend. She believed they obtained this passenger's name and phone number. [redacted] stated she provided this information because she believed it might jog their memories concerning this flight should they be contacted regarding HOWARD. [redacted] recalled that she herself had worked the left aisle on these flights and that [redacted] had worked the right aisle.

Investigation on 10/10/85 at [redacted] Pennsylvania File # PHILADELPHIA  
 65A-6710 SQ12  
 ALBUQUERQUE  
 65A-590  
 10/15/85  
 by SA [redacted] and AR:nab Date dictated \_\_\_\_\_

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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.

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PR 65A-6710 (SQ12)

Continuation of FD-302 of , On 10/10/85, Page 2

Whereas Flight 708 was heavy with passengers, Flight 754 from LONDON to COPENHAGEN was very light. There were probably not more than five passengers in the Ambassador Section on Flight 754.

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FEDERAL BUREAU OF INVESTIGATION

10/18/85

Date of transcription \_\_\_\_\_

[redacted] Pennsylvania (PA), telephone [redacted] was contacted at her residence, advised of the identity of the interviewing agents, and was advised she was being contacted for information regarding EDWARD LEE HOWARD, who had reportedly been a passenger occupying Seat 14-1 on TRANS WORLD AIRLINES (TWA) Flights 708 (J.F.K. AIRPORT, New York to LONDON-HEATHROW AIRPORT) and 754 (LONDON-HEATHROW AIRPORT to COPENHAGEN), a flight on which she was reportedly a Flight Attendant. [redacted] was shown two photographs of HOWARD. She provided the following information:

[redacted] recalled having worked both of these flights. She had been a Junior Flight Attendant and had worked in the rear of the plane, a Boeing 747. She noted that one of the photographs looked, "slightly familiar", but that HOWARD'S face was rather common in appearance and she had no specific recollection of him having been on either of those flights. [redacted] noted that his assigned seat would have been in the Ambassador Section of the plane downstairs in a smoking section.

Although [redacted] the Service Manager on this flight, had shifted personnel assignments during the flight, [redacted] recalled that [redacted] and [redacted] would be the personnel on these flights that most likely would have had the most contact with HOWARD because of their assignments. [redacted] had been assigned between Ambassador and First Class. [redacted] may have worked upstairs in Ambassador, but would likely have also gone down to the downstairs section of Ambassador during the flight.

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Investigation on 10/10/85 at [redacted] Pennsylvania File # PHILADELPHIA 65A-6710 S012  
ALBUQUERQUE  
65A-590-565  
10/15/85  
by SA [redacted] and AB:nab Date dictated

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MFP:lad  
NY 65A-27576  
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant,  
Trans World Airlines (TWA), who was on TWA Flight #708 from John F. Kennedy (JFK)  
International Airport to London Heathrow Airport, on September 22, 1985, was  
interviewed by SAS [redacted] and [redacted] of the New  
York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She  
could not recall him from the flight.

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MFP:lad  
NY 65A-27576  
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight 844, from St. Louis to JFK International Airport, was interviewed by SA [redacted] of the New York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:lad  
NY 65A-27576  
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight #844, from St. Louis to JFK International Airport, on September 22, 1985, was interviewed by SA [redacted] of the New York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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NY 65A-27576

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MFP:lad  
NY 65A-27576  
AQ 65A-590

On October 10, 1985 [redacted] Flight Attendant,  
Trans World Airlines (TWA), who was on TWA Flight #708 from John F.  
Kennedy (JFK) International Airport September 22, 1985, was interviewed  
by SA [redacted] of the New York Office of the Federal Bureau of  
Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She  
could not recall him from the flight.

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10/10/85 35



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MFP:lad  
NY 65A-27576  
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight #844, from St. Louis to John F. Kennedy (JFK) International Airport on September 22, 1985, was interviewed in New York City by SAS [redacted] of the New York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:lad  
NY 65A-27576  
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight 844 from St. Louis to JFK International Airport, on September 22, 1985, was interviewed by SAS [redacted] of the New York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

MFP:lad  
NY 65A-27576  
AQ 65A-590

On October 12, 1985, [redacted] Trans World Airlines (TWA), Flight Attendant, Flight #844, St. Louis to JFK Airport, on September 22, 1985, was interviewed by SA [redacted] of the New York Office of the Federal Bureau of Investigation.

[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall HOWARD from the flight.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/85

On October 13, 1985, [redacted] who resides at [redacted] Alexandria, Virginia, home phone number [redacted] and who is an airline attendant for TWA where she has been for sixteen years was interviewed at her place of residence and the following is a result of the interview.

[redacted] was advised by the interviewing Agent that she was being interviewed in reference to the espionage investigation being conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI) and which EDWARD LEE HOWARD is a fugitive in this investigation. She was further advised that an FBI investigation has indicated that EDWARD LEE HOWARD left the United States aboard TWA flight 730 from JOHN F. KENNEDY on September 22, 1985, and arriving in Copenhagen, Denmark, September 23, 1985, with a stopover in London, Heathrow.

[redacted] date of birth [redacted] [redacted] place of birth [redacted] Social Security Number [redacted] advised the interviewing Agent that she was the TWA flight attendant for Flight 708 from JOHN F. KENNEDY to London, Heathrow, Flight TWA Flight 754 to Copenhagen, Denmark. She indicated that she attended the Ambassador section of the plane.

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[redacted] was shown the FBI wanted flyer which contained a photo of EDWARD LEE HOWARD and also a surveillance photo of EDWARD LEE HOWARD and she indicated that the surveillance photo closely resembled an individual who was sitting in the aisle seat 14-1 in the Ambassador section of TWA Flight 754 from London, Heathrow, to Copenhagen, Denmark, on September 22, to 23, 1985. She further stated that the flight was an early morning flight which lasted about an hour and a half. She describes the passenger in

Investigation on 10/13/85 at Alexandria, Virginia File # AX 65A-628

AS 65A-628-11

by SA <sup>DAW</sup> [redacted] :mrp Date dictated 10/18/85

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aisle seat 14-1 as wearing a dark suit, white shirt, well dressed, quiet, unassuming and presenting no problems on the flight. She added that the surveillance photo which is of EDWARD LEE HOWARD getting into or out of a car which was provided by the Albuquerque FBI Field Office closely resembles the passenger in aisle seat 14-1 because his tie is untied and he looks a bit ruffled as he would look on an early morning flight.

[redacted] indicated that there was another passenger sitting on the window side next to whom she thinks was HOWARD. She further stated that she does not recall seeing them conversing but she thought it was a bit unusual for two people to be sitting together at that time in the Ambassador section when there were so many seats empty in that section during that flight and added that either one of them could have gotten up and have moved to a seat by themselves. She describes this person as white male, mid forties, wearing a shirt and tie, dark hair and an American. She added that he got off in Copenhagen, but she does not know if they got off together or not. [redacted] indicated that she did not see the person resembling HOWARD get off the plane or whether not he met with anybody once he got off the plane.

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[redacted] indicated that she does not recall the passenger who looks similar to EDWARD LEE HOWARD conversing with any of the flight attendants or the passenger sitting next to him. She added that she did not have any conversation with him and does not recall serving him any food during the flight. She added that she would gladly accept a copy of the FBI wanted flyer for EDWARD LEE HOWARD because she is the attendant on many of the flights TWA flights going into and out of Copenhagen, Denmark, and would keep an eye out for EDWARD LEE HOWARD. The interviewing Agent provided [redacted] with a copy of the flyer.

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NY 65A-27576  
AQ 65A-590  
MFP:gap

On October 18, 1985, [redacted] New York City, telephone number [redacted] was interviewed by Special Agent (SA) [redacted] [redacted] of the New York Office of the Federal Bureau of Investigation.

[redacted] was flight attendant aboard Trans World Airlines, flight #844, on September 22, 1985. She was shown an unmarked color photo of EDWARD LEE HOWARD.

While she remembered an individual wearing a brown suit, sitting in Ambassador Class on that flight [redacted] could not positively identify HOWARD.

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65A-590-SUP.13 - 67

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NY 65A-27576  
AQ 65A-590  
MFP:gap

On October 18, 1985, [redacted] New York City, telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation.

[redacted] was a flight attendant on Trans World Airlines, flight #844 from St. Louis to John F. Kennedy International Airport (JFKIA) on September 22, 1985.

She was shown an unmarked color photo of EDWARD LEE HOWARD. [redacted] advised that she remembers a man wearing a brown suit on flight #844 who was sitting in Ambassador Class. [redacted] stated the photo of HOWARD looked familiar; however, her best recollection was that the man in the brown suit appeared older in appearance than HOWARD.

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NY 65A-27576  
AQ 65A-590  
MFP:gap

On October 19, 1985, [redacted] telephone number [redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] of the New York Office of the Federal Bureau of Investigation.

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The interview was conducted at John F. Kennedy International Airport (JFKIA) [redacted] was a flight attendant on Trans World Airlines, flight #708 from New York to London on September 22, 1985.

She was shown a color photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

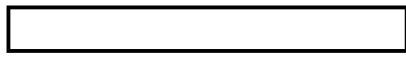
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65A-590-SUB 13 69

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FEDERAL BUREAU OF INVESTIGATION

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*Declassified*

1

Date of transcription 9/25/85

This communication is classified "Secret" in its entirety.

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[redacted]  
[redacted] Texas, advised he has known EDWARD LEE HOWARD since 1980 when he allowed HOWARD to share his apartment in Falls Church, Virginia, while HOWARD was going through training with the Central Intelligence Agency (CIA). They shared the apartment for about six months until [redacted] joined her husband.

They kept in touch over the years with letters between their respective wives [redacted]

b3

[redacted] next saw HOWARD in January or February, 1984, in New Orleans, Louisiana. HOWARD was in New Orleans on a business trip and telephoned him in a very depressed condition, stating he was contemplating going to the Soviets in Mexico City. [redacted] advised HOWARD to stay in New Orleans and he would meet with him.

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[redacted] stated he met HOWARD in New Orleans and they spent three-four days together. They then drove to Dallas so HOWARD could visit his parents, and then drove on to Santa Fe so [redacted] could see [redacted] whom he had not seen in a long time.

[redacted] stated he next saw HOWARD in Philadelphia, Pennsylvania, (at a time unrecalled) when HOWARD was there on business. [redacted] came down from New York and after HOWARD's business was over, they both took the train to Washington, D. C. [redacted] advised he was worried about HOWARD's state of mind and suggested that HOWARD should get the Agency to pay for some help. [redacted] stated he spoke to [redacted] about getting [redacted] about getting some help for HOWARD.

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*Declassified by 9954  
on 3/1/93 AH*

~~Classified by G-3  
Declassify on: OADR~~

Investigation on 9/20/85 at [redacted] File # Albuquerque 65A-590-17  
by SA [redacted] SA [redacted] WHK:mcc Date dictated 9/20/85

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*Declassified*

AQ 65A-590

9/20/85

Page 2

Continuation of interview of \_\_\_\_\_

\_\_\_\_\_ advised he next saw HOWARD some time this summer in Texas when HOWARD was on business. He stated that he kept in touch with HOWARD by phone and had only seen him the three times indicated.

\_\_\_\_\_ stated he was aware that HOWARD and his wife had gone to Europe for a vacation because he had gotten a card from them mailed in Vienna, Austria. \_\_\_\_\_ later stated he was not sure where it had been mailed and thought it was a picture of HOWARD with his arm around a girl, the picture having been taken somewhere in Germany by \_\_\_\_\_ since they knew \_\_\_\_\_ had spent some time in Germany.

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b7C

\_\_\_\_\_ further advised that HOWARD has often joked about going to the Soviets with what he knows during telephone conversations and during face-to-face meetings, but he has never taken him seriously. \_\_\_\_\_ related that HOWARD would not go to Soviets because of his child and his wife, but that if he were single, it might be a different story if HOWARD were depressed enough. He personally feels that HOWARD's problems stem from the treatment he received when the Agency fired HOWARD.

\_\_\_\_\_ stated that from what HOWARD had told him and what he had pieced together \_\_\_\_\_

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\_\_\_\_\_ advised \_\_\_\_\_ and that he intends to go to Austin, Texas, on Sunday, September 22, 1985, to meet with HOWARD who will be coming into Austin on business. He then plans to go to Washington, D. C., \_\_\_\_\_

\_\_\_\_\_ stated he then plans to fly to South America and attempt to establish some business contacts in condominium investments with the intention of starting his own business when he returns.

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FEDERAL BUREAU OF INVESTIGATION

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~~ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION CONTAINED HEREIN ARE CLASSIFIED SECRET UNLESS OTHERWISE NOTED.~~

Date of transcription 9/25/85

The following interview was conducted by Special Agents (SAs) [redacted] and [redacted] on September 20, 1985.

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At approximately 6:00 p.m. [redacted] voluntarily accompanied SAs [redacted] and [redacted] from his residence at [redacted] Texas, to the [redacted]. There he was interviewed in room 814.

[redacted] began by stating that he recalled that his friend, EDWARD L. HOWARD, first mentioned the possibility of contacting Soviet officials in early 1984, possibly in January or February. He stated that HOWARD had telephoned him from New Orleans, Louisiana, where HOWARD was attending some kind of business meeting. [redacted] stated that at that time HOWARD sounded extremely depressed and made the comment that he planned to contact the Soviets. [redacted] claimed that he told HOWARD to await his arrival in New Orleans so that they could both go together to make the contact. [redacted] stated that he was being facetious and had only made that statement to stall for time in order to talk to HOWARD in person and evaluate his mental condition. After meeting in New Orleans, [redacted] claimed that he thought HOWARD had only been joking about contacting Soviet officials.

[redacted] stated that he was personally not certain whether he actually believed HOWARD's statements about contacting Soviet officials since these were usually made in a joking manner while or after HOWARD had been drinking. [redacted] claimed that he had no actual knowledge of contacts between HOWARD and any Soviet officials.

[redacted] commented that HOWARD had made other statements to him alluding to contact with Soviets. [redacted] claimed that HOWARD had once asked him to care for his wife and child in the event he defected. He also told him that he had taken documents from the Central Intelligence Agency (CIA) and had buried them for later passage to the Soviets.

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DECLASSIFY ON: OADR

~~Declassified by 9954~~  
on ~~3/1/93~~

Investigation on 9/20/85 at [redacted] File # SA 65A-2046

by WHL SA [redacted] SA [redacted]

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Date dictated 9/25/85  
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SA 65A-2046

Continuation of FD-302 of [redacted] On 9/20/85 Page 2 b6 b7C

In the same vein, HOWARD also reportedly told [redacted] that he had removed names from CIA files and had buried these. Continuing, HOWARD claimed to have given CIA documents to the Soviets and had been paid for them. According to [redacted] HOWARD would on occasion suggest that he and [redacted] go and see BORIS my case officer". [redacted] reiterated that he never took HOWARD seriously and thought that his friend was only joking to relieve his depression.

[redacted] continued by stating that he had attempted to alert [redacted] about HOWARD's mental condition and depression by speaking about them to [redacted]. He stated that he assumed that [redacted] would advise [redacted] about the situation. [redacted] identified [redacted] who could get help for HOWARD.

On a related matter [redacted] stated that [redacted]

[redacted]

After conclusion of the interview, SA [redacted] transported [redacted] to his residence.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/24/85

This communication is classified "Secret" in its entirety.

On September 21, 1985, [redacted]

[redacted] Agent [redacted]

Texas, was interviewed by Special

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At the outset of the interview [redacted] was advised of his rights and executed an Advice of Rights form (FD-395) [redacted] was also advised that the purpose of the interview was to determine any knowledge of or participation in violations of the Federal Espionage statutes by himself and/or EDWARD LEE HOWARD.

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[redacted] advised that during a meeting with EDWARD HOWARD in New Orleans, Louisiana, that took place circa January-February, 1984, he and HOWARD had been drinking heavily and began discussing ways in [redacted] get even with the Central Intelligence Agency (CIA).

After initially stating that they were joking [redacted] admitted that, in fact, they had been serious at that time. [redacted] stated that he and HOWARD had decided to go to Mexico City, Mexico, and "talk to BORIS," meaning the Soviet Intelligence Service [redacted] stated that they went so far as to check the airline schedules from New Orleans to Mexico City; however, he stated that he could not remember if they actually made reservations or not.

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[redacted] stated that upon sobering up the following morning they decided not to go see "BORIS," but instead to visit a friend of HOWARD's from the Peace Corps who now resides in Mexico City. [redacted] stated that they eventually abandoned the idea and decided to drive to Dallas, Texas, instead and visit [redacted]

[redacted] advised that en route to Dallas they discussed ways that they could damage the CIA [redacted] In addition, they discussed tactics such as Cover for Action, etc.

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Declassified by 9954  
on 3/1/93 41

Investigation on 9/21/85 at [redacted]

Albuquerque  
65A-590-Sub 6 12

SA [redacted] :mcc

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9/24/85

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AQ 65A-590

[Redacted]

9/21/85

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Continuation of interview of

Page

HOWARD related several things to [Redacted] that he had learned as a result of briefings and training he had received [Redacted] [Redacted] prior to his dismissal from the CIA.

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[Large Redacted Area]

In addition, HOWARD revealed to [Redacted] that he had been discovered going through a safe at the CIA and stated at the time that he was looking for some material that he needed regarding his work. [Redacted] was uncertain if HOWARD was actually stealing information or not. HOWARD, however, related to [Redacted] that he had a lot of information buried in an unknown location, to include assets, operations and other information that would be damaging to the CIA and its operations in Moscow. [Redacted] was uncertain if this information was in document form or if it had been handwritten by HOWARD.

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During the interview [Redacted] was careful not to implicate himself and stated that the things he discussed with HOWARD were only generalities and nothing that would be of value to a hostile intelligence service.

[Redacted] He also stated that he had been told by HOWARD that HOWARD still had a valid diplomatic passport [Redacted] [Redacted] advised that he had not actually seen HOWARD's passport. Following the interview and at SA [Redacted] request, [Redacted] turned over

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9/21/85

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Continuation of interview of [REDACTED]

his passport to SA [REDACTED]  
[REDACTED]  
[REDACTED]b3  
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[REDACTED] stated that he had met HOWARD on one occasion in Philadelphia when HOWARD was to attend a business conference. Upon [REDACTED] meeting HOWARD at the train station, [REDACTED] revealed to HOWARD that he had, through [REDACTED] told [REDACTED] that HOWARD was having serious problems and it was uncertain what HOWARD was capable of doing in his present state of mind. [REDACTED] stated he revealed this to [REDACTED] in order to get help for HOWARD in the form of psychiatric counseling. He also told HOWARD that he had revealed a statement by HOWARD that HOWARD has sat outside the Soviet Embassy in Washington, D. C., trying to decide whether or not to walk in.

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[REDACTED] advised that HOWARD became terribly upset and angry at him and that after getting him calmed down, the two of them made a pact. This pact was that if the FBI [REDACTED] came to either of them, stating that the other had revealed information, it would absolutely be a lie. In other words, they agreed not to reveal information about each other's activities.

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[REDACTED] stated that he feels guilty at having broken the pact during this interview.

[REDACTED] stated that HOWARD had visited him at [REDACTED] Texas, during July or August, 1985. It was, according to [REDACTED] at this time that HOWARD told him that he had already been in contact with the Soviets. HOWARD told [REDACTED] that he had traveled to Europe on the Soviets' money. [REDACTED] stated he could not remember if HOWARD had told him he had been given additional money or not.

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[REDACTED] stated that based on HOWARD's excitement when telling this to him, he had to believe that HOWARD had, in fact, been in contact with the Soviets. He stated that on the following morning, HOWARD tried to pass the whole thing off as a joke. [REDACTED] stated that as much as he wanted to believe HOWARD was joking, he was afraid that it was true.

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AQ 65A-590

9/21/85

Page 4

Continuation of interview of [REDACTED]

[REDACTED] stated that HOWARD had told him that due to internal politics at the CIA, another officer had gotten his job [REDACTED] HOWARD, according to [REDACTED] knew this person; however, [REDACTED] could not remember the name that HOWARD told him. He advised that HOWARD also knew the person who was being replaced [REDACTED] stated that the name [REDACTED] did not sound familiar to him.

In response to a direct question [REDACTED] opined that if HOWARD were talking with the Soviets, he would probably be vindictive enough to drop [REDACTED] name since he feels that [REDACTED] got his job.

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[REDACTED] advised that HOWARD told him that he had broken his CIA cover when talking to a friend who is a legitimate diplomat with the U. S. Department of State. This individual wanted to go [REDACTED] and when HOWARD found out he was going and knowing that his friend was actually more qualified, HOWARD advised this person that he (HOWARD) got the job [REDACTED]

[REDACTED] advised that he could provide no further information and the interview was terminated with [REDACTED] maintaining that he had done nothing wrong nor had he intentionally or inadvertently provided HOWARD or the Soviets with any sensitive or classified information.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/25/85

This communication is classified "Secret" in its entirety.

On September 21, 1985

[Redacted]

[Redacted] Texas, voluntarily furnished his diplomatic passport, Number [Redacted] issued to [Redacted] on October 19, 1982, with expiration date October 18, 1987.

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Investigation on 9/21/85 at [Redacted] File # Albuquerque 65A-590 206 13

by SA [Redacted] <sup>UAT</sup> mcc ~~SECRET~~ 9/25/85 Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/25/85

[redacted] advised that he was unable to clarify or furnish any additional information regarding his knowledge of contacts made between his friend EDWARD HOWARD and any Soviet nationals or officials. He added

[redacted]

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[redacted] also telephoned the Albuquerque office of the Federal Bureau of Investigation to inquire about the likelihood of his being prosecuted and whether any attorney he hired needed to be cleared for sensitive information.

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Investigation on 9/22/85 at [redacted] File # SA 65A-2046  
112  
by SA [redacted]:amr Date dictated 9/25/85

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FEDERAL BUREAU OF INVESTIGATION

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~~ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED HEREIN ARE CLASSIFIED SECRET UNLESS OTHERWISE NOTED~~

Date of transcription 9/25/85

Pursuant to written consent provided by [redacted]  
[redacted]  
[redacted] a recording was made of several unsuccessful attempts by [redacted] to engage in a telephone conversation with EDWARD [redacted] HOWARD, at telephone number [redacted]. The attempts were made at 12:25 p.m., 12:27 p.m., 12:59 p.m. and 1:20 p.m.

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Recording of the unanswered telephone calls were made by Special Agent (SA) [redacted] using a direct wire connection between telephone and cassette tape recorder.

The original cassette tape was retained as evidence.

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~~Declassified by 9954  
on 3/1/93 41~~

Investigation on 9/22/85 at [redacted] File # SA 65A-2046  
AW 65A-570 sub 187  
by SA [redacted] amr Date dictated 9/25/85

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FEDERAL BUREAU OF INVESTIGATION

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ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED HEREIN ARE UNCLASSIFIED SECRET UNLESS OTHERWISE NOTED

Date of transcription 9/25/85

On September 23, 1985 [redacted] was interviewed at his residence at [redacted] by Special Agent (SA) [redacted] and Special Agent [redacted] who identified themselves as Special Agents of the Federal Bureau of Investigation (FBI). Before the interview began [redacted] was advised of his rights which he stated he understood and thereafter waived them as shown on an executed warning and waiver form [redacted] then provided the following information:

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[redacted] stated that he did not know the current whereabouts of his friend EDWARD HOWARD. He stated that he last spoke to HOWARD by telephone on Saturday, September 21, 1985, in either the late morning or early afternoon. He recalled that HOWARD telephoned him from Santa Fe, New Mexico, and explained that he had gotten a lawyer but needed to hire another one during the forthcoming week. [redacted] claimed that HOWARD told him that he planned to go to work on Monday, September 23, 1985, to advise his superiors that he was going to need some time off. HOWARD then reportedly called-off a planned personal meeting he and [redacted] were to have in Austin, Texas, on Sunday, September 22, 1985.

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[redacted] stated that he considered it possible that HOWARD had made the call as a plan to make his disappearance easier, i.e. the Federal Bureau of Investigation (FBI) would be lulled into thinking he would remain in Santa Fe for several more days.

[redacted] stated that he had no idea where HOWARD would flee but did not believe he would contact his parents in Dallas, Texas. [redacted] thought that HOWARD might go to a relative's ranch located somewhere in New Mexico or possibly to Mexico because of the proximity of the border. He related that HOWARD also had a friend in California but did not know the latter's name. [redacted] also remarked that HOWARD could also have fled to Peru or Costa Rica since he previously had resided in those countries, adding that HOWARD also had some ex-Peace Corps associates, identities not known, residing in or near Mexico City.

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Investigation on 9/23/85 at [redacted] File # SA 65A-2046

SA [redacted] *rlw*  
by SA [redacted] *amr*

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Date dictated 9/25/85

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SA 65A-2046

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Continuation of FD-302 of [redacted], On 9/23/85, Page 2

[redacted] identified the following address as one which HOWARD had after being dismissed from the Central Intelligence Agency (CIA): 2703 Rincon Court, Santa Fe, New Mexico 87501, telephone 505/471-3204.

[redacted] stated that that afternoon he accompanied the son of a friend to Harlingen Airport in a rented van. At the airport, [redacted] met his friend [redacted] and his wife, who were returning from Austin where they had attended the wedding of their daughter. He identified [redacted] as [redacted]

[redacted] Afterwards, they all went to eat in Brownsville, Texas, and [redacted] was later dropped off near an auto repair shop where his car was being worked on. Since the car was still under repair he was able to rent a blue Ford Escort, Texas license [redacted] for a period of several days from [redacted]

[redacted] denied purchasing any air line tickets at the Harlingen Airport and stated that he had postponed his planned travel temporarily until the investigation of HOWARD was resolved.

While speaking of HOWARD [redacted] stated that during a holiday weekend that summer, possibly the Fourth of July weekend, HOWARD had visited him at [redacted] residence. At that time, HOWARD jokingly told [redacted] that he was playing "hard ball" with the Soviets which [redacted] took to mean as selling information to them. [redacted] stated he attempted to elicit information from HOWARD but was told by the latter not to attempt any elicitation techniques on him. [redacted] stated he did not want to believe that HOWARD was dealing with the Soviets and recalled that HOWARD had later only claimed to be thinking about it.

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[redacted] stated that he was unable to locate a postcard which HOWARD had sent him while in Europe. [redacted] commented that he thought the card had been mailed in Germany and which he described as a photograph of HOWARD with his arm around a girl while standing in front of a butcher's shop.

[redacted] displayed a Sony ICF-2002 synthesized receiver which he owned and kept in the second floor bedroom of his apartment. The digital reading on the radio was set at

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SA 65A-2046

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Continuation of FD-302 of [redacted] , On 9/23/85 , Page 3 b6  
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FM 107.90 [redacted] also displayed a Sony EAC 100 adapter antenna which was attached to a metal balcony as well as a Sony AC adaptor 9W-number 842 [redacted] claimed that he enjoyed listening to Latin American broadcasts to maintain his Spanish speaking ability and comprehension. b6  
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[redacted] consented to a search of his apartment and stated that he would travel to Albuquerque, New Mexico in order to assist the FBI.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.

On September 25, 1985, [redacted] was interviewed by Special Agent R. [redacted] at the Albuquerque Field Office.

At the outset of the interview [redacted] was advised of his rights and executed an Advice of Rights form (FD 395). [redacted] was also advised that he was to be interviewed concerning possible violations of the Federal Espionage Statutes by himself and EDWARD HOWARD.

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[redacted] stated that he was prepared to cooperate fully and to provide information previously withheld during the interview by SA [redacted] on September 21, 1985.

[redacted] provided the following information:

According to [redacted] HOWARD told him in approximately February, 1984, that he had sat outside the Soviet Embassy in Washington, D.C., on several occasions trying to decide to walk in. [redacted] stated that he remembers HOWARD mentioning that he had gotten some pamphlets and other information to assist him with his Russian language. [redacted] stated that he was under the impressions and may have been told by HOWARD that HOWARD got the pamphlets from the Soviet Embassy.

[redacted] stated that in retrospect, he believes that HOWARD very likely had contact with the Soviets sometime after his termination from the CIA and prior to their meeting in New Orleans in February, 1984.

Concerning their meeting in New Orleans [redacted] stated that when he arrived at the airport to pick up HOWARD, he expected to have a wait for HOWARD'S arrival. [redacted] stated that he was surprised to find HOWARD already at the airport.

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Investigation on 9/25/85 at Albuquerque, New Mexico File# 65A-590-24

By SA [redacted] RDR/kdb Date dictated 9/30/85

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Continuation of interview of \_\_\_\_\_

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In response to direct questions \_\_\_\_\_ stated that it was possible that HOWARD could have arrived in New Orleans on another flight and could possibly have come from Mexico City. \_\_\_\_\_ could not remember the date, but believes he met HOWARD early on Sunday evening prior to the beginning of HOWARD'S conference on the following Monday.

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\_\_\_\_\_ advised that contrary to his statements on September 21, 1985, he and HOWARD made four phone calls on that Sunday night and the following Monday morning. He stated that they probably made flight reservations to Mexico City, but could not remember what airlines they might have called. Concerning aliases they might have used, \_\_\_\_\_ advised that he probably would have used one of the following last names:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. Possibly a Russian or East European last name

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\_\_\_\_\_ stated that he could not recall a particular last name that HOWARD might have used, but that HOWARD was partial to BORIS and DIMITRY as first names.

\_\_\_\_\_ advised that they probably made a call to HOWARD'S friend in Mexico City, whom he thought could have been \_\_\_\_\_. However, \_\_\_\_\_ was under the impression that \_\_\_\_\_ was unmarried. The name \_\_\_\_\_ was unfamiliar to \_\_\_\_\_.

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\_\_\_\_\_ stated that HOWARD possibly made a phone call to the Soviet Embassy in Mexico City, but that he could not be sure.

\_\_\_\_\_ advised that they did, at HOWARD'S urging, call \_\_\_\_\_ in Dallas and invite her to travel to Mexico City with them.

It is the interviewer's opinion that if the latter statement is true, it would appear that reservations to Mexico City were most probably made by \_\_\_\_\_ and HOWARD.

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Continuation of interview of \_\_\_\_\_

[REDACTED]

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[REDACTED] stated that on Monday morning, they decided against traveling to Mexico City and called his sister to tell her they were driving to Dallas, en route to HOWARD'S home in Santa Fe, New Mexico.

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Concerning information he probably revealed to HOWARD, [REDACTED] advised as follows:

[REDACTED]

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[REDACTED] acknowledged that in retrospect he now recognizes the definite patter of a recruitment attempt by HOWARD. [REDACTED] stated that as early as February, 1984, he strongly suspected that HOWARD could be working for the Soviets. He stated that

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Continuation of interview of [redacted]

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[redacted] He also stated that he probably did say things to HOWARD in general terms to let HOWARD know that he too would be a good target for the Soviets. [redacted] stated that in a way he was saying to the Soviets, through HOWARD, "Look at me, I'm important too".

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[redacted] stated that in a way he was jealous of HOWARD because HOWARD [redacted]

[redacted] advised that he later had second thoughts and told [redacted] that HOWARD might do something stupid and had her relay this information to [redacted]. He stated that he later talked to [redacted] by phone and told him of HOWARD'S state of mind and the fact that HOWARD had considered walking into the Soviet Embassy. He advised that he did not, however, tell [redacted] all of his suspicions regarding HOWARD and his contact with the Soviets.

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[redacted] stated that later when he met HOWARD in Philadelphia and disclosed his conversation with [redacted] HOWARD was very upset. The pact made between them at this time, according to [redacted] was that HOWARD would tell [redacted] what he was doing and [redacted] would look the other way. In return, if HOWARD were ever caught or discovered, then [redacted] would take care of HOWARD'S wife and child.

In July, 1985, HOWARD visited [redacted] at [redacted] Texas. [redacted] stated that HOWARD helped him set up the antenna for a short wave radio he had just purchased [redacted] stated that without ever consulting the instructions, HOWARD immediately tuned the radio to radio Moscow.

Later that evening, according to [redacted] HOWARD became very excited and in [redacted] words frenzied, telling [redacted] that "I did it, I've played hard ball I was recruited by the Soviets, I went to Europe and met by handler, I gave them information and got cash from them".

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[redacted] stated that HOWARD was throwing things out so fast that he could not take it all in. He said HOWARD told him that he [redacted] used a business trip to Northern Italy, possibly Milan, as "cover for action." [redacted] stated that it was

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Continuation of interview of [redacted]

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his impression that HOWARD'S meeting with the Soviets took place somewhere between either Zurich, Switzerland and Milan or between Frankfurt and Milan [redacted] advised that he was uncertain where HOWARD started on his trip.

[redacted] stated that during his rapid fire remarks, HOWARD mentioned filling and/or clearing a dead drop. HOWARD asked [redacted] if he wanted "to work for us?" HOWARD said he could get lots of money and that [redacted] could help him "put together a stable." [redacted] advised that he declined the offer.

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[redacted] stated that HOWARD mentioned going to Oktoberfest in Munich and thinks that this could have been the site for HOWARD'S contact with the Soviets. [redacted] said that HOWARD had sent him a picture of himself and an unknown local female [redacted] states that he now thinks that the postmark was Munich and not Vienna [redacted] advised that he destroyed the picture.

[redacted]

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[redacted]

Concerning other officers that HOWARD could have compromised, [redacted] stated that [redacted]

[redacted]

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[redacted]

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Continuation of interview of \_\_\_\_\_

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\_\_\_\_\_ stated that he had related the latter story to HOWARD and HOWARD could have passed the identities of these officers to the Soviets.

Concerning the whereabouts of EDWARD HOWARD \_\_\_\_\_ advised that HOWARD has had an ongoing affair with a woman from Buffalo, New York, since his employment in Chicago prior to joining the CIA. \_\_\_\_\_ stated that HOWARD had told him of meeting her in Buffalo and at another time in Denver. He thinks this woman may be connected with the banking or investment business as HOWARD once was.

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\_\_\_\_\_ stated that HOWARD could also be with \_\_\_\_\_ or another friend, name unknown, in Mexico City.

\_\_\_\_\_ advised that he could provide no further information at this time, but expressed a willingness to cooperate with the FBI in any way requested of him.

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Continuation of FD-302 of [redacted], On 9/25-28/85, Page 2

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it would be extremely illogical for him at the same time to conspire with HOWARD to commit espionage and to inform [redacted] of HOWARD's erratic behavior and potentially treasonable activities.

(S) By way of a chronology [redacted] detailed his personal meetings with HOWARD [redacted]

(S) [redacted] In addition to the circumstances discussed below, there were numerous telephone calls between them, the preponderance of which were initiated by HOWARD. None of the calls contained information pertaining to the issue of HOWARD's acting as an agent of Soviet intelligence. It was during their personal meets that HOWARD made statements indicative of his collaboration with Soviet intelligence and that he obliquely approached [redacted] as if to recruit him as a sub-agent.

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b7C

In early 1984 [redacted] lived temporarily with [redacted] who then resided in [redacted] now resides in [redacted] recalled being in telephonic contact during this time with HOWARD, who asked that [redacted] meet him as soon as possible in New Orleans, Louisiana. [redacted] cannot recall whether he or HOWARD initiated the telephone call, nor does he know or recall where HOWARD was at the time. [redacted] immediately drove to New Orleans and checked into the Monteleon Hotel, where HOWARD had made reservations. [redacted] proceeded to the New Orleans Airport to pick up HOWARD as previously arranged. [redacted] who was already waiting for [redacted] at the airport, said he had taken an earlier flight. This occurred on a Sunday. On the following day HOWARD attended a conference having to do with energy, petroleum, or Federal regulation thereof. [redacted] believes in retrospect that HOWARD may have flown to New Orleans from Mexico City, although it could have been from his home in New Mexico.

b6  
b7C

(S) As HOWARD and [redacted] talked at New Orleans, [redacted] HOWARD said that he had once sat on a bench outside a Soviet Embassy or Consulate at a location unknown to [redacted] for hours trying to decide whether to go inside. [redacted]

b1  
b6  
b7C

(S) [redacted] According to [redacted] however, this was done in a joking manner. They made travel arrangements, which they soon cancelled, to go to Mexico City for the purpose of visiting the Soviet Embassy. At that time, HOWARD placed a telephone call to Mexico City to a party whom [redacted] believes to have been either a friend of HOWARD's or possibly an employee of the Soviet Embassy.

119

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b7c

Continuation of FD-302 of [redacted] , On 9/25-28/85 , Page 3

Subsequently, HOWARD visited [redacted] in New York, traveling from Boston in doing so. [redacted] recalls that this meeting took place at about the time of [redacted]. On yet another occasion [redacted] and HOWARD took a train trip together to Philadelphia. No substantive discussions concerning the Soviets occurred at those times.

b6  
b7c

(S) At another time [redacted] and HOWARD traveled to Washington, D. C. At the suggestion of HOWARD they went to a bar known as O'Toole's in McLean, Virginia [redacted]. At the bar, HOWARD turned to [redacted] and began speaking in Russian, even though HOWARD knew perfectly well that [redacted] does not speak or understand the Russian language. [redacted] perceived that HOWARD had a fixation with clandestine activities having to do with Soviets. Nonetheless, no substantive discussions concerning giving information to the Soviets took place at this time.

b1  
b6  
b7c

HOWARD contacted [redacted] in the two or three months preceding July, 1985. [redacted] was to visit [redacted] whose identity and address are not recalled by [redacted]. The HOWARDS asked [redacted] to join them for the weekend in San Antonio, and [redacted] agreed to do so. [redacted] drove from [redacted] to San Antonio and stayed at a downtown hotel with HOWARD. [redacted] believes that the hotel where he stayed was possibly the La Mansion Del Rio. This occurred possibly in May, 1985. After lunch in New Braunfels, Texas, the following day [redacted] returned to [redacted] in his own car while the HOWARDS departed New Braunfels in theirs.

b6  
b7c

EDWARD HOWARD was planning a trip to Costa Rica after the visit to San Antonio. He made his travel reservations through the travel branch of United Services Automobile Association (USAA), San Antonio. Since HOWARD did not have enough money for the trip, he instead accepted the invitation of [redacted] to visit him on [redacted] in July, 1985. On another occasion after the San Antonio trip, HOWARD asked [redacted] to meet him at the Shoreham Hotel in Washington, D. C., but the meeting did not take place.

120

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b7C

Continuation of FD-302 of \_\_\_\_\_, On 9/25-28/85, Page 4

When HOWARD visited \_\_\_\_\_ on \_\_\_\_\_ in July, 1985, HOWARD spoke as if he had definitely become an agent of Soviet intelligence, providing information in exchange for money. HOWARD went on to speak hypothetically of \_\_\_\_\_ working in a network of agents. When \_\_\_\_\_ attempted to elicit more details from HOWARD, HOWARD would not discuss the matter further. \_\_\_\_\_ believes that because of their close friendship, HOWARD did not wish to formalize recruitment of \_\_\_\_\_ as a sub-agent.

\_\_\_\_\_ recounted an incident which took place during the visit by HOWARD to \_\_\_\_\_. \_\_\_\_\_ had casually made the acquaintance of a young woman from \_\_\_\_\_ Mexico, in the elevator in his apartment building. \_\_\_\_\_ asked her for a date, and she agreed to come to \_\_\_\_\_ apartment at 6:00 p.m. on the day in question. \_\_\_\_\_ waited in vain and finally went downstairs, only to find HOWARD having a drink with the woman. Both HOWARD and \_\_\_\_\_ treated it as a joke when HOWARD revealed that he had intercepted the woman, telling her that \_\_\_\_\_ had fallen ill and that he (HOWARD) would be his stand-in for the date. \_\_\_\_\_ identified the woman as \_\_\_\_\_ who resides at \_\_\_\_\_ Mexico, office telephone \_\_\_\_\_ residence telephone \_\_\_\_\_. \_\_\_\_\_ has had intermittent telephone contact with \_\_\_\_\_ although he does not know with certainty whether HOWARD has ever been in contact with \_\_\_\_\_ again.

b6  
b7C

On the evening of September 24, 1985, \_\_\_\_\_ called \_\_\_\_\_ saying that she was visiting relatives in Brownsville, Texas, and was staying on \_\_\_\_\_ telephone number \_\_\_\_\_. \_\_\_\_\_ told \_\_\_\_\_ he was leaving town early the next morning but would call her upon his return in a day or two. \_\_\_\_\_ attempted to reach \_\_\_\_\_ at the aforementioned telephone number in the early evening of September 26, 1985, but was informed that she was not in and could be reached at telephone number \_\_\_\_\_. \_\_\_\_\_ Mexico, which is directly across the international boundary from Brownsville, Texas. \_\_\_\_\_ told the unknown party at the other end of the line that he would call back the next morning. When he attempted to do so, \_\_\_\_\_ was informed that \_\_\_\_\_ had already departed for \_\_\_\_\_. \_\_\_\_\_ believes the visit by \_\_\_\_\_ to Brownsville was entirely routine and had nothing to do with HOWARD.

\_\_\_\_\_ recalled that in August or early September, 1985, EDWARD \_\_\_\_\_ HOWARD went to San Francisco, California, on a trip combining business and pleasure. The conference attended

121

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~~SECRET~~b6  
b7C

Continuation of FD-302 of [redacted] , On 9/25-28/85 , Page 5

there by HOWARD had to do with energy or petroleum, a fact which [redacted] recalls because [redacted] was told by [redacted] that [redacted] also attended the same conference.

[redacted] cannot say with certainty whether EDWARD HOWARD would attempt to contact him nor is he aware of HOWARD's whereabouts.

b6  
b7C

122

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~~Declassified~~

FEDERAL BUREAU OF INVESTIGATION

ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION CONTAINED HEREIN ARE CLASSIFIED SECRET UNLESS OTHERWISE NOTED

Date of transcription 9/27/85

[redacted] was advised of the official identities of SA's [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). The interview was conducted at the residence of [redacted]

b6  
b7C

[redacted] stated that he has been acquainted for several years with EDWARD LEE HOWARD [redacted]

b3  
b6  
b7C

[redacted] stated that in the two or three months prior to July, 1985, he was contacted by HOWARD [redacted] was to visit [redacted] whose identity and address are unrecalled by [redacted]. The HOWARDS asked [redacted] to join them for the weekend in San Antonio, and [redacted] agreed to do so.

[redacted] drove from [redacted] to San Antonio and stayed at a hotel with HOWARD [redacted]

[redacted] believes that the hotel where he stayed was possibly the La Mansion Del Rio. This occurred possibly in May, 1985. After lunch in New Braunfels, Texas, the following day [redacted] returned to [redacted] in his own car while the HOWARDS departed New Braunfels in their car.

b6  
b7C

EDWARD HOWARD was planning a trip to Costa Rica after the visit to San Antonio. He made his travel reservations through the travel service of United Services Automobile Association (USAA), San Antonio. However, since HOWARD did not have enough money for the trip, HOWARD accepted the invitation of [redacted] to visit him on [redacted] in July, 1985.

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DATE OF REVIEW FOR  
DECLASSIFICATION OADR

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on 2/1/93 H~~

b6  
b7C

Investigation on 9/27/85 at [redacted] File # SA 65A-2046  
by SA's [redacted] and [redacted] :sdh Date dictated 9/27/85

123

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

On September 29, 1985 [redacted] Texas, advised SAs [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) that he had received a first-class letter as his Post Office box. He stated the letter which was addressed in handwriting to [redacted] was postmarked at McAllen, Texas, on September 24, 1985, and bore a return address from [redacted]. [redacted] opened the letter and found a pre-printed form letter concerning office hours for fall months. [redacted] stated that he would remail the letter indicating that the addressee was not at that Post Office box.

b6  
b7C

b6  
b7C

Investigation on 9/29/85 at [redacted] File # SA 65A-2046  
 by SAs [redacted] and [redacted] Date dictated 9/30/85

-191

124

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

On September 29, 1985, [redacted] Texas, advised SAs [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) that [redacted] of [redacted] was a personal friend of EDWARD L. HOWARD [redacted] stated that he did not have [redacted] current address but gave his telephone number as [redacted]

b6  
b7C

[redacted] stated that he planned to permanently move to [redacted] to reside with [redacted] He added that he would vacate his current residence by October 15, 1985.

b6  
b7C

Investigation on 9/29/85 at [redacted] File # SA 65A-2046  
 SA's [redacted] and [redacted]  
 by [redacted] Date dictated 9/30/85

125 ~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

Pursuant to written consent provided by [redacted] Texas, a recording was made of a telephone conversation between [redacted] and [redacted] at telephone number [redacted]

The recorded conversation began at 11:45 a.m. and terminated at 11:47 a.m.

b6  
b7C

Recording of the telephone call was made by SA [redacted] using a direct wire connection between telephone and cassette tape recorder.

SA [redacted] was also present during the recording of the telephone call.

The original cassette tape was retained as evidence.

Investigation on 9/29/85 at [redacted] File # SA 65A-2046  
by SAS [redacted] and [redacted] ~~SECRET~~ Date dictated 9/30/85

b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

Pursuant to written consent provided by [redacted] Texas,  
a recording was made of a telephone conversation between [redacted]  
and [redacted] at telephone number [redacted] the residence  
of [redacted]

The recorded conversation began at 6:15 p.m. and was terminated at 6:24 p.m.

b6  
b7C

Recording of the telephone call was made by SA [redacted] using a direct wire connection between telephone and cassette tape recorder.

SA [redacted] was also present during the recording of the telephone call.

The original cassette tape was retained as evidence.

Investigation on 9/29/85 [redacted] File # SA 65A-2046  
by SAS [redacted] and [redacted] Date dictated 9/30/85

195  
b6  
b7C

127

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

At approximately 11:00 a.m. on September 30, 1985 [redacted] met Special Agents (SAs) [redacted] and [redacted] at the Brownsville, Texas Police Station, located at 7th and Jackson, Brownsville, Texas.

At that time [redacted] advised the Agents that he would not attempt to evade surveillance units. He also stated that he needs room to breath in order to get his life straightened out. Subject stated that he is anxious concerning being under constant surveillance although he knew Agents were only doing their job.

b6  
b7C

He stated that ED would never contact him while [redacted] is under such close surveillance [redacted] stated that ED will watch [redacted] before ever attempting to contact him and he would certainly be able to identify the surveillance units.

Investigation on 9/30/85 at [redacted] File # SA 65A-2046  
by SAs [redacted] and [redacted] :sdh Date dictated 10/1/85

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b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

[redacted]  
 [redacted] was contacted by SA [redacted] of the  
 Federal Bureau of Investigation. [redacted] was asked if he had  
 any knowledge of a person named [redacted] particularly within  
 the context of potential acquaintances of EDWARD [redacted] HOWARD.  
 [redacted] advised that the name [redacted] is not familiar to him.

b6  
b7C

Investigation on 9/30/85 at [redacted] File # SA 65A-2046  
 by SA [redacted] sdh Date dictated 9/30/85

b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

[redacted]  
 [redacted] telephonically conacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) to inquire regarding materials removed from his residence during a consensual search of his residence conducted by FBI Special Agents on September 23, 1985. Specifically [redacted] wished to know whether a Hewlett Packard electronic calculator had been taken by the Special Agents conducting the search [redacted] stated that he customarily maintained the calculator in his briefcase and could not now find it.

b6  
b7C

[redacted] was advised that the calculator in question was definitely not removed from his residence by Special Agents of the FBI.

Investigation on 10/1/85 at [redacted] File # SA 65A-2046  
 by SA [redacted] sdh Date dictated 10/1/85

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b6  
b7C

130

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

[redacted] advised Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) that he maintains a safe deposit box at [redacted] which is located at the intersection of [redacted] and another street unrecalled by [redacted]

b6  
b7C

[redacted] advised that he would consent to an examination of the contents of the aforementioned safe deposit box by SAs of the FBI.

Investigation on 10/1/85 at [redacted] File # SA 65A-2046  
by SA [redacted] sdh Date dictated 10/1/85

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131

197

b6  
b7C

~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

[redacted]  
 [redacted] telephonically contacted Special Agent  
 (SA) [redacted] of the Federal Bureau of Investigation  
 (FBI) to advise that he had succeeded in locating among his personal  
 effects the Hewlett Packard electronic calculator which he had  
 reported missing to SA [redacted] on October 1, 1985.

b6  
b7C

Investigation on 10/2/85 [redacted] File # SA 65A-2046  
 by SA [redacted] :sdh ~~SECRET~~ Date dictated 10/2/85

132

19

b6  
b7C

~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

b6  
b7C

[redacted]  
 [redacted] met with Special Agents (SAs) [redacted]  
 [redacted] and [redacted] of the Federal Bureau of  
 Investigation (FBI) at [redacted]  
 [redacted] This was done at the suggestion of [redacted]  
 for the purpose of displaying the contents of [redacted] safe  
 deposit box, Number [redacted] to representatives of the FBI. [redacted]  
 [redacted] had earlier volunteered the fact that he did have the deposit  
 box and had suggested that the FBI examine its contents.

[redacted] executed a form giving his consent that the  
 box be opened in the presence of SAs [redacted] and [redacted]  
 then opened the safe deposit box, which was totally empty. [redacted]  
 [redacted] advised that he had emptied the box of its contents on the  
 most recent occasion when he had accessed it.

[redacted] displayed to SAs [redacted] and [redacted] the access  
 card pertaining to Box [redacted] as maintained by [redacted]  
 [redacted] The card indicates that [redacted] had last accessed the  
 box on October (sic) 6, 1985, which was obviously in error. [redacted]  
 [redacted] postulated that the correct date was, in fact, September 6,  
 1985.

SAs [redacted] and [redacted] noted that [redacted] had also  
 accessed the box on July 3, 1985, the last  
 entry on the card prior to the "October 6, 1985" entry.

Investigation on 10/2/85 [redacted] file # SA 65A-2046  
 by SAs [redacted] :sdh Date dictated 10/2/85

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b6  
b7C

133

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

[redacted] met with Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). At the invitation of [redacted] SAs [redacted] and [redacted] discussed the matter of the suspected association of EDWARD LEE HOWARD and the intelligence services of the Soviet Union.

b6  
b7C

(S) [redacted] advised that subsequent to his meeting with EDWARD HOWARD in New Orleans, Louisiana, early in 1984, he had discussed his perceptions of HOWARD's personal problems with [redacted]

[redacted]

b1  
b3  
b6  
b7C

(S) [redacted] cannot recall specifically what he told [redacted] about EDWARD HOWARD's problems, but he points out that it would be illogical for him to call EDWARD HOWARD's problems to the attention of other people if [redacted] were actually conspiring with HOWARD to commit treasonable acts.

Investigation of 10/2/85 [redacted] File # SA 65A-2046  
by SAs [redacted] sdh Date dictated 10/2/85

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b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/85

[redacted]  
telephonically contacted Special Agent (SA) [redacted]  
of the Federal Bureau of Investigation (FBI) to advise that on  
the previous evening he had telephonically contacted [redacted]  
[redacted] an acquaintance who resides in [redacted] Mexico. [redacted]  
[redacted] had made a cassette recording of his conversation with [redacted]  
pursuant to a consent form he had executed enabling SAs of the  
FBI to monitor consensually selected telephone conversations in  
which [redacted] might engage.

b6  
b7C

SAs [redacted] and [redacted] proceeded to [redacted]  
residence to receive the aforementioned tape recording. In conjunction  
with this visit, [redacted] provided the street address of [redacted]  
[redacted] with whom he will soon reside [redacted]  
[redacted]

(S) [redacted] Additionally, [redacted] furnished telephone number [redacted]  
[redacted] which corresponds to the residence of [redacted]  
[redacted]

b1  
b3  
b6  
b7C

(S) [redacted] told his concerns about the well-being and plans of  
EDWARD LEE HOWARD [redacted] believes he spoke to [redacted] about HOWARD  
shortly after he met with HOWARD in New Orleans, Louisiana, early  
in 1984.

Investigation on 10/3/85 at [redacted] File # SA 65A-2046  
by [redacted] /SAs [redacted] sdh 135 Date dictated 10/3/85

201

b6  
b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted]  
 telephonically contacted Special Agent (SA) [redacted]  
 of the Federal Bureau of Investigation (FBI). [redacted] advised  
 that he had recalled that EDWARD LEE HOWARD has a female acquaintance  
 in Costa Rica, a country with which HOWARD is intimately familiar.  
 HOWARD and [redacted] had made travel arrangements to go to Costa Rica  
 in the middle of 1985, but the trip did not materialize. [redacted]  
 [redacted] recalls that HOWARD was in intermittent telephonic contact  
 with this female in Costa Rica, although [redacted] is not aware  
 of her identity.

b6  
b7C

Investigation on 10/4/85 at [redacted] File # SA 65A-2046  
 by SA [redacted] sdh 136 ~~SECRET~~ Date dictated 10/4/85

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted] contacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), requesting that SAs [redacted] and [redacted] visit his residence for a discussion. [redacted] wished to impress upon SAs [redacted] and [redacted] that he will continue to cooperate completely in the investigation of EDWARD LEE HOWARD and that, in addition, he will furnish any information upon request concerning his personal background and dealings.

[redacted] was asked for any information he might provide concerning the reason for which he accessed his safe deposit box at [redacted] on July 3, 1985, noting that EDWARD HOWARD was at that time visiting [redacted] at [redacted]. [redacted] stated that his access of the box on July 3, 1985, had no relation to EDWARD HOWARD. Since [redacted] was to visit him on that date, he wanted to take the opportunity to have her signature recorded with the bank so that she, too, might be able to access the box. [redacted] was ultimately unable to visit, but [redacted] accessed the box on that date since he was already at the bank to have the necessary paperwork prepared for [redacted] signature.

b6  
b7c

With respect to EDWARD HOWARD, [redacted] recalled that subsequent to the time [redacted] in early September, 1985, he was in telephonic contact with HOWARD. HOWARD asked [redacted] to visit with him and his wife at Santa Fe, New Mexico, but [redacted] told HOWARD that he could not afford the trip. HOWARD told [redacted] that he and his wife had decided to extend to [redacted] a loan of \$1,000.00. [redacted] stated that he did not accept the loan nor did he travel to Santa Fe at HOWARD's invitation.

Investigation on 10/4/85 at [redacted] File # SA 65A-2046  
by SAs [redacted] sdh 137 Date dictated 10/4/85

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b7c

FBI/DOJ

~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted]  
 [redacted] contacted Special Agents (SAs) [redacted]  
 [redacted] and [redacted] of the Federal Bureau of  
 Investigation (FBI). [redacted] advised that he had on that date  
 telephonically contacted [redacted]  
 [redacted] is [redacted]  
 [redacted] The telephone call was  
 consensually recorded by [redacted]

b6  
b7C

In the call, [redacted] solicited [redacted]  
 assistance in contacting [redacted] Also,  
 [redacted] asked whether [redacted] recalled a conversation  
 wherein [redacted] had spoken of problems he suspected that EDWARD LEE  
 HOWARD was having. [redacted] acknowledged that she did vaguely  
 recall this conversation.

Investigation on 10/5/85 at [redacted] File # SA 65A-2046  
 by SAs [redacted] sdh Date dictated 10/5/85

201

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b6  
b7C

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted]  
 [redacted] contacted Special Agent (SA) [redacted]  
 [redacted] of the Federal Bureau of Investigation (FBI).  
 [redacted] advised that he has decided to engage the services of  
 an attorney to represent him. [redacted] stated his intention to  
 continue to cooperate with authorities investigating allegations  
 of espionage with regard to EDWARD LEE HOWARD.

b6  
b7C

SA [redacted] advised [redacted] that SAs of the FBI would  
 be available to him should he desire to communicate any information  
 to them.

Investigation on 10/5/85 [redacted] File # SA 65A-2046  
 by SA [redacted] :sdh Date dictated 10/5/85

207

b6  
b7C

139

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted]  
[redacted] telephonically contacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). [redacted] did so because he was extremely upset concerning television news segments he had just seen which depicted EDWARD LEE HOWARD as Soviet intelligence agent and which also discussed the FBI's interest in a second person living in Texas who might also be arrested. [redacted] was convinced that the second individual referred to in the news could only be himself.

[redacted] emphatically denied that he ever conspired with EDWARD HOWARD to commit espionage against the United States. He points out that if he himself were guilty he could have fled on several occasions. Because of his innocence he has not engaged the services of an attorney and has instead elected to tell the FBI everything about his relationship with EDWARD HOWARD. [redacted] acknowledges that HOWARD told him things indicating that HOWARD might have been committing espionage, but [redacted] discussed it with HOWARD only to find out what HOWARD was doing and, if possible, to dissuade him.

b6  
b7C

[redacted] is very fearful of being accused unjustly, formally and in the media, of things which EDWARD HOWARD did. [redacted] stated that if he had until now withheld some material fact from the FBI, he would want to make some sort of deal for himself at this time. In reality, however, he has already told to SA [redacted] of the FBI the full extent of his relationship with EDWARD HOWARD during the period of HOWARD's suspected collaboration with Soviet intelligence. There is nothing he can add which would serve to incriminate or exculpate himself further.

Investigation on 10/4/85 at [redacted] SA 65A-2046  
by SA [redacted] sdh 140 Date dictated 10/4/85

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b6  
b7C

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FBI/DOJ

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted] contacted Special Agent (SA) [redacted] called to inform SA [redacted] of his planned activities for Sunday, October 6, 1985. SA [redacted] identified himself to [redacted] and made arrangements to meet [redacted] for a late breakfast.

b6  
b7C

SA [redacted] picked up [redacted] at 12:00 p.m. and drove to [redacted]. During this meeting [redacted] reiterated his position of being innocent of passing any information to Soviet intelligence. He commented that he felt discouraged after reading press articles concerning the disappearance of EDWARD HOWARD. [redacted] felt that since he was a friend of HOWARD's, someone [redacted]

b1  
b6  
b7C

(S) [redacted] is out to use him as a scapegoat. [redacted] also stated that he needed to get away from his present environment, where he felt emotional stress from seeing surveillants around him at all times. He understood the need for it on an intellectual level and believes that his cooperation with the ongoing investigation will eventually help clear him. Emotionally, however [redacted] felt nervous seeing surveillants at all times. He felt that he could relax better by spending some time with [redacted]

[redacted] also stated that he plans to return to [redacted] to pick up his car and hoped that it would be ready in one week. He invited SA [redacted] to go with him to take a look at his car and to possibly get an idea as to how long it will take to have the car fixed. The person working on his car could not give [redacted] a definite date because one of his workers had not shown up for work. [redacted] told this person he would check with him the following day to see if he could get a better idea of how long it would take to have the car fixed.

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Investigation on 10/6/85 File # SA 65A-2046  
by SA [redacted] sdh Date dictated 10/6/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

On Thursday, October 10, 1985 [redacted] was telephonically contacted at the residence of [redacted] [redacted] for the purpose of attempting to determine [redacted] anticipated date of travel from [redacted] [redacted] area to [redacted] to pick up his automobile from the repair shop [redacted] advised as follows:

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He found out this morning that his car will not be ready until sometime next week. His tentative plan is to fly to Texas on Thursday or Friday, October 17 or 18, 1985 to pick up his car and drive it back to [redacted] area. If [redacted] [redacted] is able to take some time off from work, [redacted] will accompany [redacted] on the trip. If [redacted] cannot get the time off, [redacted] [redacted] may fly to Texas, meet [redacted] there, and drive to California with [redacted] will notify FBI [redacted] when his plans are more certain, and noted he expects to be able to give the interviewing agent four or five days advance notice of his trip.

[redacted] also inquired as to when this investigation "will end", commenting that he has been experiencing "a lot of anxiety." He pointed out that he comes from "a very emotional family", and becomes upset when he reads newspaper articles concerning the EDWARD HOWARD matter.

Investigation on 10/10/85

at [redacted]

File # 65A-9330b6  
b7c

by SA [redacted]

DAB/pjw

Date dictated 10/11/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/85

On 10/17/85 SA's [redacted] and [redacted] were on duty at Los Angeles International Airport, Terminal 4 in the American Airlines gate 42 area for the purpose of surveilling [redacted] was scheduled to depart LAX on 10/17/85 at 4:00 PM on American Airlines flight 306 arriving Dalls Ft. Worth Airport 8:42 PM and departing Dallas Ft. Worth at 9:45 PM on American Airlines flight [redacted] arriving [redacted] Texas at 11:05 PM.

At 3:20 PM, [redacted] and SA [redacted] arrived at the American Airlines gate 42 boarding area and obtained [redacted] boarding pass. [redacted] was wearing white pants, a grey with red collar and red horizontal stripes long sleeve shirt and carrying a grey hangup type suit bag and a dark brown leather briefcase [redacted] and [redacted] then sat and talked in the waiting area. At 3:55 PM [redacted] boarded flight [redacted] which was a DC 10 aircraft and sat in seat 29J, a window seat. SA [redacted] who had his seat assignment prior to the arrival of [redacted] at LAX sat in seat 29H an aisle seat next to [redacted] During the flight [redacted] and [redacted] had an extensive conversation. [redacted] was informed of [redacted] true name but not that he was employed by the FBI. [redacted] was informed that [redacted] was employed by BELL SYSTEMS COMPANY located near Thousand Oaks, California and was involved in environmental impact studies [redacted] was informed that [redacted] was going to [redacted] to spend the weekend in a condo with an old girlfriend from [redacted] Prior to arrival at [redacted] [redacted] invited [redacted] to join him for drinks at the airport.

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At 8:45 PM the flight arrived at the Dallas Ft. Worth Airport and [redacted] and [redacted] deplaned together walking to the men's restroom adjacent to the deplaning area. They then walked over to the cocktail lounge which was across from the men's room. [redacted] and [redacted] drank two beers each and continued their conversation.

At 9:30 PM [redacted] and [redacted] walked to the American Airlines gate 21 area and checked in with the attendant. [redacted] was assigned seat 12C and [redacted] seat 9C. There was a plane delay and both sat in the boarding area and talked.

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Investigation on 10/17/85 at LOS ANGELES, CALIF. TO [redacted] File # 65A-9330

by SA's [redacted] <sup>DFB</sup> DFB/pjw and [redacted] RDC **143** Date dictated 10/24/85

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Continuation of FD-302 of [redacted] , On 10/17/85 , Page 2

At 10:00 PM, [redacted] and [redacted] boarded flight [redacted] and the plane was half empty. [redacted] sat in seat 12A and asked [redacted] to join him. [redacted] sat in seat 12C. During the flight they continued their conversation and [redacted] drank one beer.

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At 11:25 PM the flight arrived at [redacted] and [redacted] and [redacted] deplaned together. They shook hands and said goodbye and [redacted] again invited [redacted] to contact him later.

[redacted] walked off from the deplaning area and San Antonio FBI agents continued the surveillance.

During the entire flight [redacted] furnished the following information:

[redacted] advised that he had previously resided in [redacted] up until two weeks prior when he moved [redacted] California. He currently lives with [redacted] California who is employed as [redacted] was formerly employed by [redacted] in [redacted] area [redacted] is not sure what he wants to do. He is thinking about becoming a real estate broker for foreign investors.

[redacted] indicated that he was previously employed by the United States Government for approximately 15 years both in the United States Army and with the State Department. He indicated that he attended Vietnamese Language Training School in El Paso, Texas during 1970 and 1971. He indicated that he also speaks Spanish and German. [redacted] has spent considerable amount of time during his 15 years with the United States Government in Saudi Arabia, Germany, and South America. As SA [redacted] worked in El Paso, Texas [redacted] and [redacted] discussed the area and local german bars in El Paso and Juarez, Mexico that [redacted] had previously frequented.

[redacted] is [redacted] year of age and was married at age [redacted] to a woman 8 years younger. [redacted] She currently resides in [redacted] and there were no children by this marriage. They met during an overseas assignment [redacted] has [redacted] who resides in [redacted] and [redacted] who is [redacted] with [redacted]

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Continuation of FD-302 of [REDACTED]

On 10/17/85, Page 3

[REDACTED] indicated that he was currently suffering from a bad cold and did not feel well. [REDACTED] indicated he was traveling to [REDACTED] in order to pick up his Posche 911 that was being painted and having the interior redone with leather. He indicated that he had to handle additional personal business in the [REDACTED] area. He also stated he was going to see an old girlfriend. [REDACTED] indicated that he was driving back to Los Angeles leaving [REDACTED] next Sunday or Monday and would make one stop in El Paso, Texas on the return trip. At this point he asked [REDACTED] if [REDACTED] would join him in the car trip back to Los Angeles. He also invited [REDACTED] to join him for drinks and dinner in [REDACTED] on Saturday, October 19. [REDACTED] advised that he was staying with a friend who owned [REDACTED] and that [REDACTED] could be contacted either through [REDACTED] phone area code [REDACTED] or at [REDACTED] friends residence phone area code [REDACTED]. [REDACTED] also furnished [REDACTED] telephone number [REDACTED] for future contact in Southern California.

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During the entire flight [REDACTED] talked freely but seemed very depressed. He kept indicating that he had no wife, no children, no friends [REDACTED] that he was not sure of what he wanted to do in life. He kept mentioning a big problem that he was currently having but he did not elaborate.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/85

[redacted] met with Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] advised that he had not conspired to commit espionage with EDWARD LEE HOWARD, nor had he ever received money as payment for any information he may have communicated to HOWARD. [redacted] stated, "I didn't do it for the money." [redacted] added that when he liquidated his assets in Bolivia prior to returning to the United States he amassed a sum of approximately \$50,000. This sum represented virtually the entire worth of [redacted]

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[redacted] stated that he has incurred considerable indebtedness and that his net financial condition is deplorable. [redacted] cites this as proof of the fact that he did not receive payment from EDWARD HOWARD or anyone else for information relating to the national security.

Investigation on 10/18/85 at [redacted] File # SA 65A-2046  
 by SA [redacted] :amr Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/85

[redacted] telephonically contacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). [redacted] stated that he had not conspired to commit espionage with EDWARD LEE HOWARD. In view of this fact [redacted] finds the investigative attention directed at him excessive. He has sought consistently to cooperate fully with the FBI, but now believes that in the interest of his well-being he must reduce contacts with the FBI. He will, nonetheless, apprise the FBI in advance of significant movement or travel he will undertake.

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Investigation on 10/19/85 at [redacted] File # SA 65A-2046  
 by SA [redacted] amr Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

During the course of a physical surveillance of [redacted] from [redacted] to [redacted] [redacted] was a passenger in a late model Lincoln Continental, bearing Texas license [redacted]. The Lincoln vehicle was also occupied by two other individuals, one of whom was the driver. As [redacted] and the other two individuals left [redacted] area, they proceeded northeast on State Highway [redacted] toward [redacted]. During this portion of the surveillance, effort was made to maintain close observations of the vehicle and high speeds were required.

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The speedometer for the surveillance vehicle driven by Special Agent (SA) [redacted] had been "pegged" at a "reading" speed of 85 miles per hour and the rate of speed of the vehicle continued to increase. A radio communication during this period of time of the surveillance, from an additional surveillance vehicle occupied by SA [redacted] and SA [redacted] indicated the rate of speed had reached 100 miles per hour. The road condition of Highway [redacted] during this aspect of the surveillance was poor in that the road surface was wet as a result of regional rain showers.

Investigation on 10/21/85 at [redacted] File # SA 65A-2046  
 by SA [redacted] sdh Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

10/22/85

Date of transcription \_\_\_\_\_

[redacted] was contacted at [redacted]  
 [redacted] where the Porsche automobile of [redacted] is  
 being refurbished [redacted] advised that he plans to depart South  
 Texas permanently on or about October 26, 1985. His itinerary is  
 uncertain at this time, but in general he intends to drive to  
 California to reside with [redacted] at [redacted]  
 [redacted]

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Investigation on 10/22/85 at [redacted] File # SA 65A-2046  
 by vx6 SAs [redacted] :sdh Date dictated 10/22/85

10/22/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

On Tuesday, October 22, 1985, while a member of a surveillance team on [redacted] I was stationed in the parking lot of the [redacted] [redacted] where [redacted] resides [redacted] came out of his living unit at 8:35 a.m. and proceeded into the parking area about 15 yards from where I was seated in a vehicle. He thereafter approached my position and initiated a conversation which lasted for almost an hour. During the conversation, many items were discussed, some of which had nothing to do with the investigation regarding [redacted] while other items were pertinent. Throughout, the conversation was on a friendly non-threatening note. The following are pertinent items discussed by [redacted]

He stated that he found it difficult to believe that a continual surveillance of him was necessary at this late point in the investigation of his activities and that the existence of such a surveillance has been stressful on him at times, but that he understood that the Federal Bureau of Investigation (FBI) Agents involved had a job to perform and orders to follow. He stated the fact that he knew he was innocent helped reduce the stress he felt and helped him view the situation with a bit of humor, although he did not mean to imply that he treated the whole situation lightly. He continued that he would continue to freely cooperate with the surveillants and would not attempt to evade them. He believed that he would probably remain in the [redacted] area until about Saturday, October 26, 1985, at which time his automobile will probably be repaired and his affairs in order for his departure from Texas - most likely bound for [redacted] California, where he would like to engage himself in the [redacted] business. He indicated that he would talk to Special Agents (SAs) [redacted] and [redacted] again prior to beginning his travel.

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Regarding the whereabouts of his friend, EDWARD LEE HOWARD, [redacted] stated that he did not know where he was. To a question as to whether he believed that HOWARD could ever accept self-exile in the Soviet Union [redacted] answered affirmatively, stating that [redacted] could probably

Investigation on 10/22/85

SA 65A-2046

by SA [redacted] :sdh

Date dictated 10/22/85

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~~SECRET~~Continuation of FD-302 of On 10/22/85 Page 2

find himself quite welcome in the Soviet Union, where he could continue to furnish additional information on a piece-meal basis until he is finally drained of all critical knowledge and thereafter could become a useful tool in the training of Soviet agents. He described HOWARD as a loner who would probably have less difficulty than many in adapting to life in the Soviet Union. He claimed to have no idea whether HOWARD would have made prearranged plans to have his family rejoin him but reiterated that HOWARD is a loner and could probably survive all right without his family.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

On Wednesday, October 23, 1985, Special Agents (SAs) [redacted] and [redacted] were assigned to a surveillance of [redacted]

At 8:24 a.m. [redacted] exited his residence and proceeded into the parking lot, where he observed SAs [redacted] and [redacted]. He smiled, acknowledged our presence and then walked over to our position and initiated a conversation which consisted entirely of small talk. The following items were discussed:

[redacted] stated that he has resided [redacted] only since November, 1984. He expects to be prepared to depart the area for good on Saturday, October 26, 1985. He stated that he does not have to vacate his residence before he is ready to leave.

He inquired as to where SAs [redacted] and [redacted] were from; and when he heard that [redacted] was from New York, he laughed and claimed that the Federal Bureau of Investigation (FBI) must have Agents present from every part of the country where he has connections. He asked whether the FBI had talked to [redacted] in New York, and he was told that we had no knowledge of that.

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When he leaves [redacted] he believes his route will be [redacted] West via [redacted] Texas, or possibly via [redacted] where [redacted] resides.

While residing [redacted] he has traveled to such places as [redacted] and Oklahoma City, Oklahoma. These travels were for a mixture of pleasure and business, the exact nature of which he did not discuss in detail, but he did state that on one occasion he made a "feasibility study" for someone and, on another occasion, he made a detailed market survey of trailer camps for his former employer.

(S)

[Large redacted block]

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Investigation on 10/23/85 at [redacted] SA 65A-2046  
by SAs [redacted] *SDH* Date dictated 10/23/85

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Continuation of FD-302 of [REDACTED], On 10/24/85, Page 2

Other items discussed during a generally congenial conversation were: the weather, living conditions and life styles [REDACTED] the recent vandalization of his automobile, and his efforts to get the automobile repaired.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/85

On Saturday, October 26, 1985, Special Agent (SA) [redacted] drove [redacted] from [redacted] to [redacted] requested the ride from and to those locations.

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During the ride [redacted] stated that he planned to seek employment in [redacted] in Southern California upon his return to that area.

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Investigation on 10/26/85 at [redacted] File # SA 65A-2046  
by SA [redacted] sdh Date dictated 10/30/85

*AP [redacted]*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

[redacted]  
 [redacted] was contacted by Special Agents (SAs) [redacted]  
 and [redacted] of the Federal Bureau of Investigation (FBI).  
 [redacted] advised that during the latter part of October, 1985,  
 he had utilized telephone number [redacted] at the foregoing  
 address.

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Investigation on 10/27/85 at [redacted] SA 65A-2046  
 by SAs [redacted] :sdh Date dictated 10/27/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/85

At approximately 11:30 p.m. - 12:00 midnight, October 28, 1985, during a physical surveillance of [redacted] in the vicinity of [redacted] the following incident occurred:

[redacted] entered [redacted] Restaurant [redacted] Texas, at 10:38 p.m. accompanied by an unknown female and another couple with the last name [redacted] and his companions exited [redacted] Restaurant at 11:31 p.m. [redacted] and his female companion got into a Porsche automobile bearing Texas license [redacted] female companion was driving and [redacted] was in the passenger's seat. The couple named [redacted] entered a Nissan Stanza automobile bearing Texas license [redacted]

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[redacted] departed the parking area of [redacted] Restaurant, followed by the Nissan Stanza, with the surveillance team immediately following. While [redacted] was beginning to enter the [redacted] Bridge en route to [redacted] the Datsun 300 ZX surveillance unit being driven by SA [redacted] attempted to pass the Nissan Stanza automobile in order to catch up to [redacted] vehicle. During this attempt, the Nissan Stanza deliberately crossed over into the lane in which the surveillance unit being driven by SA [redacted] was traveling, causing the surveillance unit to veer to the far left of the roadway in order to avoid a collision. SA [redacted] stopped the Nissan Stanza.

Investigation on 10/28/85 [redacted] file # SA 65A-2046  
by SA [redacted] :sdh Date dictated 10/29/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/85

At approximately 11:30 p.m. - 12:00 midnight, October 28, 1985, during a physical surveillance of [redacted] in the vicinity of [redacted] the following incident occurred:

[redacted] entered [redacted] Restaurant Port Isabel, Texas, at 10:38 p.m. accompanied by an unknown female and another couple with the last name [redacted] and his companions exited [redacted] Restaurant at 11:31 p.m. [redacted] and his female companion got into a Porsche automobile bearing Texas license [redacted] female companion was driving and [redacted] was in the passenger's seat. The couple named [redacted] entered a Nissan Stanza automobile bearing Texas license [redacted]

[redacted] departed the parking area of [redacted] Restaurant, followed by the Nissan Stanza, with the surveillance team immediately following. While [redacted] was beginning to enter the [redacted] Bridge en route to [redacted] the Datsun 300 ZX surveillance unit being driven by SA [redacted] attempted to pass the Nissan Stanza automobile in order to catch up to [redacted] vehicle. During this attempt, the Nissan Stanza crossed over into the lane in which the surveillance unit being driven by SA [redacted] was traveling, causing the surveillance unit to veer to the far left of the roadway in order to avoid a collision. SA [redacted] stopped the Nissan Stanza and discussed the incident with the driver, (First Name Unknown) [redacted] SA [redacted] informed [redacted] at this time that he could be arrested for obstruction of justice, at which time [redacted] said, "Go ahead." SA [redacted] immediately proceeded to catch up with [redacted] vehicle.

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Once [redacted] pulled over at [redacted] Bar and waited for the Nissan Stanza and its passengers. When the Datsun 300 ZX surveillance unit arrived at [redacted] Bar, the individual driving the Nissan Stanza, identified as [redacted] approached SA [redacted] and asked him, "Who the hell are you?" SA [redacted] informed [redacted] that if he did not wish to be arrested, he should have never attempted to involve himself in a matter of which he had no knowledge. [redacted] then apologized to SA [redacted] for what he had done earlier after exiting [redacted] Restaurant.

Investigation on 10/28/85File # SA 65A-2046by *[signature]* SA [redacted]

sdh

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Date dictated 10/29/85b6  
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/85

On November 14, 1985, [redacted] was interviewed by SA [redacted] at the Brooklyn-Queens Resident Agency, Queens, New York.

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At the outset of the interview [redacted] read and executed an Interrogation; Advice of Rights Form (FD 395) and thereafter provided the following information:

[redacted] stated that he had no specific knowledge regarding [redacted] involvement but reiterated that based on her reactions when he visited their home in Santa Fe during the spring of 1984, he felt that [redacted] was knowledgeable of her husband's espionage activities. [redacted] advised that in retrospect, now that he knows ED HOWARD had been in contact with the Soviets prior to his (ED'S) admission to him in July, 1985. [redacted] feels that [redacted] must have known about those contacts.

Regarding [redacted] knowledge and/or involvement in ED'S activities [redacted] stated that [redacted] could possibly be involved, however, he does not know of [redacted] having any intelligence affiliation or contacts. [redacted] stated that he feels that he may have been introduced to [redacted] at some time with a group of ED'S other friends but advised that he cannot place [redacted] face or remember where he might have met him.

[redacted] advised that he remembers ED telling him that if [redacted] were ever in Mexico City and needed a place to stay he should contact [redacted]

[redacted] advised that he has no idea where ED might be but stated that based upon newspaper accounts, he's afraid HOWARD might have gone to the Soviets. He stated that the last time he

Investigation on 11/14/85 at Queens, New York File #65A-13354  
by SA [redacted] <sup>KDR</sup> KDR/kdb Date dictated 11/15/85

-X

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Continuation of Interview of \_\_\_\_\_

[Redacted]

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heard from ED was Saturday, September 21, 1985, when ED called [Redacted] to say that he was canceling his trip to Austin. ED told [Redacted] that he was planning to request a leave of absence in order to try and resolve the matter with the FBI.

Concerning his opinion as to ED'S first contact with the Soviets [Redacted] advised that in retrospect, he believes that ED probably made contact with the Soviets within a month or two of his termination from the CIA [Redacted] advised that he was basing this opinion on accounts he read in the press as well as his conversations with various s FBI Agents he has talked to in the past six or eight weeks.

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Concerning [Redacted] advised that he first met her in a New York bar in February of March, 1984. [Redacted]

[Redacted]

Concerning his proposed travel to Bolivia to start a business, [Redacted] stated that he was hoping to meet Latin Americans

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(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

b1

(S) [Redacted]

Continuation of Interview of [redacted]

(S)

[redacted]

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[redacted] stated that he had a new tourist passport with him in New York which he would turn over to Bureau Agents in New York for examination [redacted]

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(S)

[redacted]

When questioned concerning having made a phone call to [redacted] from Mexico [redacted] became somewhat disturbed and denied telling [redacted] he was calling from Mexico. He stated, however, that he may have told her he was calling from New Mexico.

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[redacted] made an effort to appear cooperative and stated he would continue to try to assist the FBI in this matter.

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(S)

[redacted] gave the following chronology of his movements to the best of his recollection: (S)

- 9/53 1. Returned to Washington, D.C. [redacted] with his wife.
- 2. Went to Bermuda to vacation with [redacted] (one week).
- 3. Went to WDC to see [redacted] [redacted] (one week).
- 4. Returned to Bermuda with [redacted] and her friends [redacted] (LNU) and [redacted] (LNU) (one week).
- 5. Returned to [redacted]

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(S)

[redacted]

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11-12/83 Visited [redacted] in [redacted]

Christmas Traveled to [redacted] with [redacted] week 1983 [redacted]

1/1/84 RETURNED TO WDC.

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Continuation of Interview of [redacted]

(S)

1/20/84 [redacted] Remained in WDC with [redacted]

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1-2/84 Visited [redacted] in [redacted] New Jersey (one week).

2/84 Moved in with [redacted] in [redacted] (one week).

3/84 ED called [redacted] and asked to meet him in New Orleans, L.A.

3-4/84 [redacted] and HOWARD stayed in New Orleans 3-4 days, then drove to Dallas. [redacted] flew in from Houston and they all spent one night in Dallas.

4/84 [redacted] and HOWARD drove to Santa Fe, en route, HOWARD was ticketed for speeding somewhere in Northern Texas. Stayed with ED [redacted] HOWARD 3-4 days. Drove from Texas to Oklahoma, Oklahoma to Nashville, Tennessee, Nashville to WDC. In WDC stayed with [redacted] or [redacted] who is [redacted]

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Returned to N.Y. for one week then returned to WDC in order to pick up Porsche being repaired at [redacted] VA. Returned to N.Y. and stayed with [redacted] in [redacted] made a couple of trips to WDC to check on condominium.

4/5/5/84 HOWARD came to Philadelphia, PA. for a purported bank meeting, but according to [redacted] he was wearing jeans and carrying a small bag of clothes. HOWARD and [redacted] traveled to WDC by Amtrak. They rented a car in Crystal City, VA area and stayed in [redacted] condo for a couple of days. [redacted] returned to N.Y. [redacted] in June, [redacted] moves to [redacted] home in [redacted]

6-7/84 [redacted] visited [redacted] either en route to from Borton where he was visiting on business.

(S)

11/84 [redacted] traveled to Canada where he met [redacted]

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(S)

[redacted] flew to [redacted] for job interview, stopping in Houston en route. Moved to [redacted] employed by [redacted]

Christmas 1984 Visited [redacted] in [redacted]

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b7C

Continuation of Interview of \_\_\_\_\_

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1/2/85

1. Moved to \_\_\_\_\_ During 1985,  
\_\_\_\_\_ visited \_\_\_\_\_ Mexico, approximately five  
times.

2. In \_\_\_\_\_ Mexico, he visited once for lunch  
with \_\_\_\_\_

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3. Visited once with \_\_\_\_\_ who owns \_\_\_\_\_ at  
\_\_\_\_\_

4. Visited once with \_\_\_\_\_ from \_\_\_\_\_

5. Also visited \_\_\_\_\_ (PH) \_\_\_\_\_ once with \_\_\_\_\_  
\_\_\_\_\_ for lunch.

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ASSOCIATES AND ACQUAINTANCES OF

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 5, 1985, Special Agent (SA) [redacted] contacted [redacted] at his residence, [redacted] New York, telephone number [redacted] was advised of the interviewing Special Agent's identity and the purpose for being contacted. [redacted] explained that he had worked for [redacted] New York, during March, 1984. [redacted] related that he never received any telephone calls from [redacted] or an EDWARD LEE HOWARD. [redacted] stated he did not know either man, nor was he related to [redacted] [redacted] was shown a photograph of EDWARD LEE HOWARD, but only could comment that he knew of HOWARD as a result of recent newspaper articles.

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Investigation on 10/5/85 at New York, New York File # 65A-27576

by SA [redacted] gap Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.

(S) [redacted] voluntarily made himself available to interview at his residence [redacted] [redacted] was advised of the identity of the interviewing agents and the purpose of the interview.

(S) After advising [redacted] of the purpose of the interview he was queried as to any association he may have had past and present, with EDWARD LEE HOWARD. [redacted] advised that he knows two ED HOWARDS, one he described as working for [redacted] [redacted] but presently has no idea of this individual's location. The other, [redacted] described as a former Central Intelligence Agency (CIA) employee who resigned in approximately 1982. At this point, [redacted] was shown a photograph of EDWARD LEE HOWARD which he did not recognize [redacted] (S) [redacted] took the photograph of EDWARD LEE HOWARD several times during the interview but stated each time it was not the same ED HOWARD he knew.

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(S) [redacted] was queried as to his knowledge of [redacted] to which he reacted with a short laugh. [redacted] would not go as far to say they were actual friends.

(S) [redacted]

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Investigation on 09/27/85 at [redacted] File# 65A-13354  
by SA's [redacted] and [redacted] MTA/kdb Date dictated 10/02/85

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10/5/85

Continuation of interview of \_\_\_\_\_

\_\_\_\_\_

(S)

\_\_\_\_\_

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\_\_\_\_\_ advised that the last information he had regarding \_\_\_\_\_ indicated \_\_\_\_\_ was somewhere in Texas \_\_\_\_\_ and working with an individual \_\_\_\_\_ who \_\_\_\_\_ stated he could not identify.

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\_\_\_\_\_ advised that \_\_\_\_\_ at one time, \_\_\_\_\_

\_\_\_\_\_ advised he would be willing to be recontacted by the FBI regarding this matter and upon the exit of the interviewing agents made the following statement: "I hope you can nail that \_\_\_\_\_ I've always known he was dirty."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

On 9/26/85 [redacted] was contacted at her residence at [redacted]. After identifying themselves, the interviewing agents advised [redacted] that they were attempting to locate [redacted]. It was explained to her that [redacted] was not under investigation, but that the FBI was seeking his assistance in a confidential matter of considerable importance. [redacted] advised as follows:

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She had been "sworn to secrecy" with regard to [redacted] address and telephone number, and was unsure as to whether she should provide that information to the interviewing agents. She finally decided, however, to furnish that information, but had to telephone [redacted] to get it. She did so, and furnished the below address and telephone number for [redacted]

[redacted]

[redacted] advised that she attended [redacted] wedding on [redacted]. While there, she stayed with an American woman who was with the CIA, whose first name is [redacted] could not recall [redacted] last name. Also while [redacted] met other agency friends of [redacted] but could not recall any of their names except someone whose first name is [redacted] (phonetic) [redacted] whose first name is [redacted]

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[redacted] was shown a photograph of EDWARD LEE HOWARD, but she did not recognize him.

[redacted] noted that [redacted] has visited [redacted] address once since leaving the Agency.

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[redacted]

Investigation on 9/26/85 at [redacted] File # 65A-9330

by SA [redacted] <sup>DA3</sup> DAB/pjw Date dictated 10/1/85  
[redacted] DPM  
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

On 9/26/85 contact was made with [redacted] near his residence at [redacted]. After being advised of the official identities of the interviewing agents, and the purpose of the interview, [redacted] and the agents returned to [redacted] residence, where he furnished the following information:

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[redacted] whose date of birth is [redacted] has been employed as [redacted] since January, 1985. His work telephone number is [redacted] or [redacted] or FTS number [redacted] was formerly employed as [redacted]

[redacted] is married to [redacted] of [redacted] explained [redacted] resides in [redacted] would have the address, and should be returning home shortly [redacted] commented that [redacted] has visited [redacted] residence three or four times within the past year, including one visit as recently as a couple or three weeks ago. These visits would come unannounced except for a telephone call from the airport requesting a ride to the residence. The visits normally last for a couple of days. In addition, prior to [redacted] leaving for [redacted] in 1983 [redacted] resided with [redacted] and his wife "on and off" for two months.

(S)

[Large redacted block]

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Investigation on 9/26/85 at [redacted]

File # 65A-9330

by SA [redacted] <sup>AB</sup> DAB/pjw  
[redacted] DPM  
[redacted] JLC

Date dictated 10/1/85

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Continuation of interview of

[REDACTED]

"makes the circuit" to  and recently had been making inquiries regarding  in Albuquerque, New Mexico. He made a call concerning  from  telephone, and apparently  was to have taken place in September, 1985.

On  most recent visit to  residence, he made several long-distance telephone calls, records of which were provided by . The numbers called, including length, date and time of calls and place called are as follows:

<u>PLACE CALLED</u>	<u>NUMBER</u>	<u>LENGTH OF CALL</u>	<u>DATE</u>	<u>TIME OF DAY</u>
Colombia	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	5 minutes	9/6/85	not obtained
Bolivia	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	1 minute	9/6/85	not obtained
Tijuana, Mexico	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	5 minutes	9/2/85	12:07 PM
Tijuana, Mexico	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	12 minutes	9/4/85	5:51 PM
Tijuana, Mexico	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	3 minutes	9/5/85	6:51 PM
Tijuana, Mexico	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	5 minutes	9/5/85	8:18 PM
Tijuana, Mexico	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	3 minutes	9/5/85	8:26 PM
Tijuana, Mexico	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	15 minutes	9/10/85	10:26 PM
Albuquerque, New Mexico	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	1 minute	9/6/85	not obtained
<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	8 minutes	9/10/85	9:18 PM

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Continuation of interview of [redacted]

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[redacted]

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(S) [redacted]

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[redacted] was shown a photograph of EDWARD LEE HOWARD, but indicated that he did not recognize this individual.

[redacted] noted, with regard to some of the above telephone calls to [redacted] has [redacted] and [redacted] residing there.

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(S) [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/85

[redacted] furnished the following information after being apprised of the investigation concerning EDWARD LEE HOWARD and [redacted]

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[redacted] met [redacted] through mutual acquaintances at the [redacted]. He established a relationship with him and frequently visited [redacted] at his apartment on [redacted] would take his family along during these visits.

(S) During the course of their relationship, [redacted] advised that [redacted] He claimed to have [redacted] and to be fluent in the Spanish, Arabic, and Vietnamese languages. [redacted] indicated that he was unhappy with his employment at the [redacted] and that he sought an overseas position. [redacted] gave him many overseas employment sources, however [redacted] never followed up on any of them.

(S) Through [redacted] met EDWARD LEE HOWARD during the 1985 July 4th holiday at [redacted] HOWARD came to [redacted] on July 3, 1985, and [redacted] met him at [redacted] apartment. [redacted] noted that HOWARD spoke fluent Spanish and that [redacted] was once employed by the CIA. He claimed to have resigned his position over an unwanted assignment.

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(S) [redacted] told [redacted] that [redacted] He and [redacted] were roommates [redacted] where [redacted] had a girl friend.

HOWARD knew that [redacted] wanted to find a job overseas. He mentioned [redacted] who is now in Mexico City, where he is employed by [redacted] perhaps [redacted] According to HOWARD, this individual was in the process of [redacted] and offered to introduce [redacted] who was interested in business prospects. They planned to travel to Mexico City to see this person during August, 1985. The trip did not occur.

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Investigation on 10/25/85 at [redacted] File # SA 65A-2046  
by SAs [redacted] and [redacted] Date dictated 10/26/85

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Continuation of FD-302 of \_\_\_\_\_, On 10/25/85, Page 2 b6  
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On July 4, 1985 \_\_\_\_\_ hosted a party at his condominium \_\_\_\_\_ attended by HOWARD \_\_\_\_\_ and an unidentified female associate; an unidentified couple from San Francisco, the male was of French origin; and a \_\_\_\_\_

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In addition to the above acquaintances \_\_\_\_\_ has associated with \_\_\_\_\_ and a lady from \_\_\_\_\_ who is \_\_\_\_\_ He also knows a girl from \_\_\_\_\_ who has a \_\_\_\_\_

\_\_\_\_\_ was always broke and is not known to travel. When he left \_\_\_\_\_ said he would look for employment in California, where he planned to live with \_\_\_\_\_. His behavior was suggestive of a manic depressive. While he complained about his problems with the U. S. Government, which owed him money \_\_\_\_\_ behavior was not suggestive of espionage.

\_\_\_\_\_ expressed suspicion at the motives of both \_\_\_\_\_ and HOWARD with respect to their relationship toward him.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/85

On October 5, 1985, SA [redacted] contacted [redacted] also formerly known as [redacted] residence [redacted] New York, telephone [redacted] presently unemployed. After being advised of the identity of SA [redacted] and the purpose for being contacted [redacted] furnished the following information:

[redacted] stated that she had been employed by [redacted] New York, telephone [redacted]

[redacted] Prior to that, in early March, 1984, [redacted] in the company of [redacted] had visited Shorty Lavender's Restaurant and Bar, Jericho Turnpike, Huntington, New York. While at the bar [redacted] recalled she was approached by a male who identified himself to her as [redacted] according to [redacted] bought her and [redacted] drinks, saying he had overheard [redacted] European accent, and that he was of German descent. [redacted] stated that during the initial conversation [redacted] told her that he was visiting relatives, [redacted] in New York, but that he had been employed recently as a United States diplomat to a South American country. [redacted] related that she informed [redacted] of her job at [redacted] and that she was considering going into business [redacted] [redacted] responded stating that because of his former employment with the State Department, he had established several business contacts throughout South America, and had obtained a large inventory of alpaca wool sweaters, leather goods, furniture, gold and gold nuggets. [redacted] explained that he wanted [redacted] to sell the merchandise at her proposed business. [redacted] said that [redacted] said to her that he had the materials at [redacted] house in [redacted] New York, and also at [redacted] residence in [redacted] expressed that she thought [redacted] was trying to impress her, because he also said that although he had quit the United States diplomatic service, he was in possession of a large amount of money and no longer had to work [redacted] related that [redacted] escorted her and [redacted] to her vehicle, and then he drove off in a new model black Porsche. [redacted] said she regarded [redacted] as someone who was trying to impress her into becoming sexually involved.

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[redacted] continued, recalling that toward the end of March, 1984, she received repeated calls from [redacted] She advised that [redacted] called her place of employment and identified himself as [redacted] an attorney,

Investigation on 10/5/85 at [redacted] File # NY 65A-27576  
12.44 SA [redacted] lad Date dictated 10/6/85  
by \_\_\_\_\_

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NY 65A-27576  
 AQ 65A-590

Continuation of interview of \_\_\_\_\_, Page 2

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asking to speak with her \_\_\_\_\_ during these calls, stated he was in New Orleans with friends, having a good time and wanted \_\_\_\_\_ to join him there. She explained to \_\_\_\_\_ that she was married and wasn't interested in him.

\_\_\_\_\_ stated that she again ran into \_\_\_\_\_ when she and \_\_\_\_\_ had visited Tee Tees Landing, Syosset, New York, in the Summer of 1984. \_\_\_\_\_ was present with \_\_\_\_\_ during a conversation with \_\_\_\_\_. \_\_\_\_\_ stated that she thought that \_\_\_\_\_ was no good, had become lazy and that \_\_\_\_\_ should have nothing to do with \_\_\_\_\_.

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\_\_\_\_\_ during this meeting, expressed his discontent with his prior employment with the United States Government. According to \_\_\_\_\_ was extremely bitter and resentful towards the United States. \_\_\_\_\_ related to her that he was asked to provide information back to the United States Government on the activities of an Argentinian diplomat he had befriended. \_\_\_\_\_ told \_\_\_\_\_ that became the reason he quit his job. \_\_\_\_\_ as \_\_\_\_\_ explained, repeatedly used phrases, "the American people have no idea what the American Government is doing to the Governments of South American countries; they would never stand for it."

\_\_\_\_\_ stated that \_\_\_\_\_ told her that he had been educated in Germany and didn't consider himself to be an American. He said that he thought of himself as a nationalistic German. \_\_\_\_\_ commented to \_\_\_\_\_ that he would prefer to work and live outside the United States, possibly in South America. \_\_\_\_\_ said that \_\_\_\_\_ told her he spoke fluent German, Spanish and some Arabic dialects. \_\_\_\_\_ further told \_\_\_\_\_ that he had been married before when he was much younger to a young woman. \_\_\_\_\_ stated that she was of an aristocratic background, and that her parents lived in the United States. \_\_\_\_\_ said that the marriage only lasted a few months, because the woman's parents were upset that he was of German background and the German soldiers had killed their relatives during World War II. \_\_\_\_\_ also boasted that he had met someone who looked like \_\_\_\_\_ the year before when he was skiing in Switzerland. \_\_\_\_\_ told her that he loved her very much, but she had been killed in a skiing accident. \_\_\_\_\_ said that \_\_\_\_\_ again asked her to travel with him and to leave her husband. \_\_\_\_\_ refused, but \_\_\_\_\_ responded by trying to further impress her.

\_\_\_\_\_ again saw \_\_\_\_\_ when she and \_\_\_\_\_ visited Tee Tees Landing a few weeks later. \_\_\_\_\_ was present with another woman, whom he did not introduce, but spoke to \_\_\_\_\_ and said in a drunken manner that \_\_\_\_\_ should prefer to be in his company than with her girlfriend.

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NY 65A-27576  
AQ 65A-590

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Continuation of interview of \_\_\_\_\_

Page 3

\_\_\_\_\_ stated that she again saw \_\_\_\_\_ in late August-September, 1984, when she and \_\_\_\_\_ were operating their store \_\_\_\_\_

\_\_\_\_\_ stated that he was on the premises because he had purchased Polish meats from one of the shops \_\_\_\_\_ recalled that \_\_\_\_\_ tried to sell a large gold bracelet he was wearing to one of the jewelry shops. \_\_\_\_\_ said she became upset over \_\_\_\_\_ repeated phone calls and told him to leave her alone. \_\_\_\_\_ as she recalled, looked disheveled and poorly attired. \_\_\_\_\_ explained that in all of the times \_\_\_\_\_ contacted her, he was always very tense and would speak in bitterness over his prior diplomatic job.

\_\_\_\_\_ was asked to recall the nature of the sequence of phone calls from \_\_\_\_\_ which she replied that \_\_\_\_\_ called her approximately 12 times, including the three calls at her prior employment at \_\_\_\_\_ \_\_\_\_\_ recalled that \_\_\_\_\_ called her in late May or early June, 1984, telling her he was traveling with friends throughout the United States. \_\_\_\_\_ remembered that \_\_\_\_\_ first called from Texas, on a Monday; then on the following Thursday, he called from Mexico. \_\_\_\_\_ said she distinctly remembered that \_\_\_\_\_ said he was in Mexico and had called her offering to send her an airlines ticket if she would join him there. \_\_\_\_\_ explained that she refused, but \_\_\_\_\_ again called her from California and later from Seattle, Washington. \_\_\_\_\_ said when he called from Seattle and he said Washington, she thought Washington, D. C., because in earlier conversations \_\_\_\_\_ had told her he had an apartment in D. C. \_\_\_\_\_ clarified to \_\_\_\_\_ that he was in Seattle, Washington.

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\_\_\_\_\_ concluded her recollection of \_\_\_\_\_ stating that he was apparently very tense, under some severe strain. She said that he often stuttered in his speech when talking about the United States Government and his former diplomatic job, etc. \_\_\_\_\_ said that \_\_\_\_\_ told her that he did not consider himself as an American. \_\_\_\_\_ reiterated that \_\_\_\_\_ was very bitter against the United States. \_\_\_\_\_ said that she received an anonymous phone call at home during the middle of September, 1985, where the male caller said, "hello, its me", then hung up. \_\_\_\_\_ was advised that should \_\_\_\_\_ contact her again, she should encourage him to talk to her, which \_\_\_\_\_ said she would. \_\_\_\_\_ was further advised that a photograph would be shown to her to confirm her identification of \_\_\_\_\_

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

On October 17, 1985, SA [redacted] contacted [redacted] at the residence of [redacted]. After being advised of the reason she was being reinterviewed, [redacted] furnished the following information:

[redacted] was shown current photographs, which were unmarked, and was asked if she could identify the individual depicted. [redacted] replied that the man in the photograph was [redacted]

[redacted] recalled that when she saw [redacted] at [redacted] [redacted] he was unshaven and poorly dressed in old clothes. [redacted] said that [redacted] was carrying a shoulder airlines bag and when she questioned him as to what he was doing at the market, he wouldn't answer, but blushed as if she had caught him doing something wrong. [redacted] related that [redacted] was at [redacted] on Fridays, in 1984, and usually between 1:00-2:00 PM. [redacted] commented that when [redacted] was at the market, it was during the time when the premises are frequented by [redacted]

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Investigation on 10/17/85 at [redacted] File # NY 65A-27576  
AQ 65A-590 ... 213  
by SA [redacted] lad Date dictated 10/18/85

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/12/85

[redacted]  
[redacted] was interviewed  
by [redacted] who identified himself as a Special Agent  
of the Federal Bureau of Investigation (FBI).

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[redacted] began by advising that he has known  
[redacted] for approximately one year. He stated  
that he became acquainted with [redacted] at [redacted]  
(S) inasmuch as the latter was a frequent customer there  
(S) recalled that [redacted]

[redacted] He explained that during  
their initial conversation, [redacted] told him that he had formerly  
been employed by the State Department in Germany, the Mid-East  
and South America. Later, after approximately three months

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(S) [redacted] According to [redacted]  
[redacted] told him that [redacted]  
[redacted] and moved to [redacted] to obtain employment.  
[redacted] stated that [redacted] told him that he was attempting  
to establish himself financially and ultimately wanted to  
start [redacted]

(S) [redacted]

(S) [redacted]

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Investigation on 10/30/85 at [redacted] File # SA 65A-2046  
by SA [redacted] amr Date dictated 11/4/85

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SA 65A-2046

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Continuation of FD-302 of \_\_\_\_\_, On 10/30/85, Page 2

(S)

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Regarding \_\_\_\_\_ association with EDWARD L. HOWARD, \_\_\_\_\_ stated that he first became aware of it during the Summer, 1985. He recalled that \_\_\_\_\_ told him that a former government associate planned to visit him during the July 4th weekend and he wanted to introduce him to this associate. At first \_\_\_\_\_ identified this associate as being an economist with the U.S. State Department but later acknowledged that

(S) \_\_\_\_\_ He stated that \_\_\_\_\_ invited him and his wife to a party which was held on the Saturday evening of the July 4th weekend. He stated that they attended only for a short time and that, in all, only eight to ten people were in attendance at \_\_\_\_\_ condominium. He recalled that besides \_\_\_\_\_ and HOWARD the following were in attendance:

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\_\_\_\_\_ a female friend of \_\_\_\_\_ last name unknown, from \_\_\_\_\_ and \_\_\_\_\_ commented that \_\_\_\_\_ were from California and that \_\_\_\_\_ had met them that very day at \_\_\_\_\_ and had invited them to the party. He noted that \_\_\_\_\_ was involved in \_\_\_\_\_ business.

\_\_\_\_\_ stated that he personally did not like HOWARD and did not feel comfortable around him. He explained that HOWARD appeared to be "playing a role" while socializing with those at the party. \_\_\_\_\_ considered HOWARD to be a "square peg in a round hole" because he did not seem to

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SA 65A-2046

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Continuation of FD-302 of \_\_\_\_\_, On 10/30/85, Page 3

socialize well \_\_\_\_\_ remarked that HOWARD was only in \_\_\_\_\_ for four or five days and that the only occasions he had the opportunity to speak with him was at the party and two or three times at the delicatessen.

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\_\_\_\_\_ commented that he did not notice any change in \_\_\_\_\_ demeanor after HOWARD's visit.

\_\_\_\_\_ continued by stating that \_\_\_\_\_ had mentioned HOWARD's name in a social vein on only two occasions since the party mentioned above. On one occasion \_\_\_\_\_ told him that HOWARD had telephoned him and noted that he (HOWARD) had been in contact with \_\_\_\_\_. Later, in early September, 1985, \_\_\_\_\_ claimed that HOWARD planned to visit Texas and the two of them were to get together. \_\_\_\_\_ stated that \_\_\_\_\_ did not furnish any particulars as to time or place of their meeting.

Continuing \_\_\_\_\_ stated that \_\_\_\_\_ first mentioned that he was being investigated by the FBI because of his association with HOWARD on September 23, 1985. \_\_\_\_\_ stated that on that date he and his family were returning from Austin, Texas, and were met at \_\_\_\_\_ by his son and \_\_\_\_\_. Approximately one week later \_\_\_\_\_ stated that \_\_\_\_\_ contacted him and told him that he had been interviewed by the FBI and had failed a polygraph examination regarding his possible involvement with HOWARD and the latter's dealings with the Soviets. \_\_\_\_\_ stated that \_\_\_\_\_ told him he was not involved with HOWARD in such dealings. According to \_\_\_\_\_ told him that HOWARD was upset with the CIA because he was not sent \_\_\_\_\_ and planned to contact the Soviets. When \_\_\_\_\_ heard this from HOWARD he claimed that he contacted \_\_\_\_\_

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(S) \_\_\_\_\_ noted that \_\_\_\_\_ had identified \_\_\_\_\_

\_\_\_\_\_ continued by stating that \_\_\_\_\_ told him that while HOWARD was visiting him in July HOWARD remarked that he was contemplating dealing with the Soviets. \_\_\_\_\_ stated that \_\_\_\_\_ told him that this statement scared him and that \_\_\_\_\_ reportedly told HOWARD that such dealings were stupid as they would adversely affect his (HOWARD's) family. HOWARD reportedly told \_\_\_\_\_ the day following the conversation that he was not serious about contacting the Soviets. \_\_\_\_\_ stated that \_\_\_\_\_ told him that he thought HOWARD only made such statements after drinking heavily.

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SA 65A-2046

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b7CContinuation of FD-302 of \_\_\_\_\_, On 10/30/85, Page 4

\_\_\_\_\_ stated that \_\_\_\_\_ is now convinced that HOWARD betrayed his country by revealing secrets to the Soviets.

On another matter \_\_\_\_\_ stated that \_\_\_\_\_ recently left his job \_\_\_\_\_ because he did not fit into the "established infrastructure" at that firm. \_\_\_\_\_ stated that \_\_\_\_\_ had complained about being frustrated because he did not have any authority to carry out any of his own plans in dealing with customers.

\_\_\_\_\_ remarked that \_\_\_\_\_ has had financial problems since he has known him and that these problems seem to have gotten worse since the summer months. He noted that \_\_\_\_\_ had run-up a tab of several hundred dollars at \_\_\_\_\_ but had recently cleared the bill by working there on a part-time basis.

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\_\_\_\_\_ stated that \_\_\_\_\_ departed \_\_\_\_\_ that date in order to travel to California where he would reside with \_\_\_\_\_. \_\_\_\_\_ commented that \_\_\_\_\_ had told him that he planned to put his life together in California. \_\_\_\_\_ noted, however, that he told \_\_\_\_\_ that, if necessary, he could always return to \_\_\_\_\_ and that \_\_\_\_\_ would help him financially in establishing himself there.

Prior to termination of the interview, \_\_\_\_\_ furnished the address and phone numbers for \_\_\_\_\_ as follows: \_\_\_\_\_ telephone numbers \_\_\_\_\_ and \_\_\_\_\_

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/85

On December 3, 1985, [redacted] was contacted at his place of employment [redacted]. After the interviewing agents identified themselves by displaying their credentials [redacted] made, in summary, the following complaint concerning the surveillance of [redacted].

1. The surveillance is too close to the front of [redacted] home;
2. There are too many people involved in the surveillance near the house;
3. The surveillance has been too close to him in restaurants-sometimes at the table next to [redacted];
4. He [redacted] does not want to have to slow down on the roads, as he likes to drive fast. He does not want to change his "lifestyle" by having to drive slower;
5. His neighbors know the Federal Bureau of Investigation (FBI) is present in the neighborhood;
6. A comment was made to [redacted] in New York by the surveillance personnel to drive slower, otherwise [redacted] would be spoken to by the FBI;
7. There was an allegation that [redacted] in New York had called an ambulance just to cause a problem for the surveillance there.

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After a discussion regarding [redacted] concerns and complaints, as noted above, he agreed to reduce his speed on the highways and surface streets in return for a lessened presence of the FBI in as close proximity to his residence, and giving more "space" to him when in restaurants and other public places.

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Investigation on 12/3/85 at [redacted] File # Los Angeles 65A-9330  
 by SAs [redacted] and [redacted] Date dictated 12/4/85  
 DAB/alg

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Continuation of FD-302 of \_\_\_\_\_, On 12/3/85, Page - 2 -

\_\_\_\_\_ advised that he is aware of the reason that the FBI is surveilling \_\_\_\_\_ and does not have an objection to the fact that there is a surveillance, but rather wished that it would not "interfere with [his] lifestyle".

With regard to Ed Howard \_\_\_\_\_ advised that he "knew him socially", but that Howard did not "talk shop" concerning the Central Intelligence Agency (CIA). Howard had told \_\_\_\_\_ that he (Howard) quit the agency when a position for which he was slotted was no longer offered to him. \_\_\_\_\_ believes that Howard probably did what he has been accused of (regarding the espionage allegations against Howard) - but \_\_\_\_\_ did not elaborate as to the reason causing him to believe this.

\_\_\_\_\_ hypothesized that Howard may be in South America, basing this on Howard's fluency in the Spanish language and his experience there with the Peace Corps.

\_\_\_\_\_ knows little concerning foreign travel by Howard, but recalled having received a postcard from somewhere (unrecalled) in Europe at an unrecalled date. \_\_\_\_\_ did not save this postcard.

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\_\_\_\_\_ recalled having been visited by Howard in September, 1984, in New Jersey on Howard's return after a business trip to Boston. \_\_\_\_\_ explained that he \_\_\_\_\_ had crashed his "bike" and Howard helped him get home.

\_\_\_\_\_ advised that he did not believe Howard drank excessively, nor was \_\_\_\_\_ aware of any drug use by Howard. \_\_\_\_\_ is also unaware of Howard having had a girlfriend.

\_\_\_\_\_ believes that for some time after Howard's separation from the CIA, Howard experienced emotional problems. He described Howard as being bitter towards the CIA. \_\_\_\_\_ believes Howard received psychiatric help regarding his emotional problems.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 4, 1985 [redacted] was interviewed at her residence, [redacted] by Special Agents (SAs) [redacted] and [redacted] of the New York Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

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[redacted] was advised of the counterintelligence function of the FBI and she advised as follows:

EDWARD LEE HOWARD and [redacted] attended the wedding ceremony of [redacted] Sometime in 1984, HOWARD also visited [redacted] home at [redacted]

HOWARD visited [redacted] who at the time was divorced and living with [redacted]

According to [redacted] HOWARD worked in Massachusetts at the time.

Investigation on 10/4/85 at New York, New York File # AQfile 65A-590-21171  
NYfile 65A-27576

by SA [redacted] MFP/gap Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 4, 1985 [redacted] was interviewed at his residence, [redacted] by Special Agents (SAs) [redacted] and [redacted] of the New York Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

[redacted] was advised of the counterintelligence function of the FBI and he advised as follows:

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[redacted] originally met EDWARD LEE HOWARD at the wedding of [redacted] [redacted] three or four years ago.

[redacted] stated that HOWARD once visited the [redacted] address.

[redacted] knew that HOWARD was employed by the United States Government in some capacity.

Investigation on 10/4/85 at New York, New York File # AQfile 65A-590  
NYfile 65A-27576

by SA [redacted] MTP/gap Date dictated 10/6/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/85

On October 5, 1985, SA [redacted] contacted [redacted] residence, [redacted] New York, telephone [redacted] was interviewed at the home of [redacted] New York. After being advised of the interviewing Agent's identity and the purpose for her being contacted, [redacted] furnished the following information:

[redacted] advised that she met [redacted] during the month of March, 1984, at Shorty Lavender's Bar, in Huntington, New York. [redacted] said she was with [redacted] and that [redacted] approached [redacted] and introduced himself. [redacted] related that [redacted] upon introducing himself disclosed that he had been a former diplomat of the United States Government and had been assigned to South America. [redacted] commented that [redacted] was very well dressed, but acted in a tense, nervous manner. [redacted] according to [redacted] expressed a bitterness towards the United States Government, and explained that it was because of his being asked to spy on other diplomats that caused him to resign. [redacted] said that she and [redacted] disliked each other from their first meeting. [redacted] was of the opinion that [redacted] was sexually interested in [redacted] and in the course of subsequent meetings [redacted] was in [redacted] company and [redacted] expressed a hostile attitude towards her.

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[redacted] recalled that when she and [redacted] ran into [redacted] at Shorty Lavender's and later during the Spring of 1984, [redacted] personal appearance had deteriorated. She explained that [redacted] became more tense, speaking in a stuttering voice and often his sentences did not make sense.

[redacted] advised that, although [redacted] made her and [redacted] the offer to furnish alpaca wool sweaters, gold and gold nuggets after they opened their store at [redacted] did not repeat the offer. [redacted] stated that [redacted] was aware that she was married to [redacted] who is employed [redacted] commented that because she and [redacted] had a dislike for each other, they rarely ever talked to each other, with [redacted] always directing his attention toward [redacted].

[redacted] concluded the interview expressing her opinion that [redacted] was a distraught individual who was very bitter against the United States.

Investigation on 10/5/85 at [redacted] File # NY 65A-27576  
AQ 65A-590 S. L.  
by SA [redacted] /lad Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

On October 17, 1985, SA [redacted] contacted [redacted] unemployed, residence [redacted] New York, telephone [redacted]. Also present at her home was [redacted]. After being advised of the nature for being reinterviewed, [redacted] furnished the following information:

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[redacted] was shown current photographs, which were unmarked, and was asked if she could identify the individual depicted. [redacted] responded, saying that she was positive that it was a photograph of [redacted] also known as [redacted]. [redacted] was queried as to any other information she recalled of [redacted] activities, to which she replied that [redacted] told her that he frequented a German cuisine restaurant, located in the Village of Westbury, on Post Road.

[redacted] continued, advising that [redacted] stated that he and [redacted] were regular customers at the restaurant and might have been known by the owners/employees.

Investigation on 10/17/85

at

[redacted]

File #

NY 65A-27576c  
AQ 65A-590

212

SA

[redacted]

lad

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10/18/85

Date dictated

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/85

[redacted]  
California, telephone number [redacted] advised that he was not familiar with an individual named EDWARD LEE HOWARD. [redacted] advised, however, that he was familiar with [redacted]  
[redacted]

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[redacted] advised that [redacted] dated [redacted] approximately two years ago [redacted] recalled that [redacted] visited his home in Christmas of 1983, and that [redacted] and [redacted] broke up in approximately February of 1984. [redacted] advised that he recalled that [redacted] called him on one occasion from Albuquerque, New Mexico, and that he thought that it was probably about a year ago.

[redacted] advised that [redacted] had told him one of the reasons they had broken up was that [redacted] had a very sour attitude, [redacted]

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(S)

[redacted]

[redacted] advised that he did not have any indications that [redacted] was involved with Soviet intelligence services; however, [redacted]

(S)

[redacted]

Investigation on 12/11/85 at [redacted] File # LA 65A-9330-303  
AG-65A  
by SA [redacted] /lsr Date dictated 12/11/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/86

[redacted] phone [redacted]  
 [redacted] telephonically contacted interviewing agent to advise that he had information pertaining to the ongoing activities of [redacted]

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[redacted] advised that he has resided in [redacted] area for several years and that he originally met [redacted] approximately two years prior to date [redacted]

(S)

(S) [redacted] was aware that [redacted] and [redacted] had provided [redacted] with a resume for the purpose of submitting to several individuals in the Los Angeles area who [redacted] was familiar with, and who would be in a position to possibly hire [redacted] for full time employment.

(S)

[redacted] advised that no employment opportunities were located by him for [redacted] and after a short stay [redacted] left the [redacted] Southern California area.

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(S)

[redacted] advised that he had no knowledge as to any problems existing between [redacted]

[redacted] advised that [redacted] was very bitter towards [redacted] and generally has a very low opinion of that individual to date.

[redacted] advised that during the week of January 6, 1986, he was preparing to move from [redacted] area to [redacted] and that apparently [redacted] had driven by [redacted] residence and observed the moving van in place. [redacted] stated that [redacted] telephonically contacted him and requested to come over to [redacted] residence and talk with him.

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Investigation on 1/14/86 at Los Angeles, California File # 65A-9330

by SA [redacted] <sup>VBK</sup>klw Date dictated 1/14/86

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Continuation of FD-302 of [redacted]

, On \_\_\_\_\_

Page

-2-

[redacted] advised that he was surprised at the contact, however, he felt that he should at least talk with [redacted] so as not to give any indication that [redacted] was aware of any ongoing investigation into [redacted] past or present activities.

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[redacted] advised that when [redacted] arrived at the residence they generally discussed their past acquaintance and then [redacted] began to discuss with [redacted] his circumstances involving "trumped up" pending against him by the Federal Bureau of Investigation, pertaining to alleged illegal activities [redacted]

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(S)

[redacted] stated that [redacted] talked freely and openly about the allegations and stated at one point that he and a friend of his, identified as ED HOWARD had discussed doing something "stupid" however, according to [redacted] he did not specify as to what this "thing" would be, and specifically stated that he did not participate in committing any type of illegal act with HOWARD. [redacted] advised that HOWARD apparently did go on and commit some type of criminal act which brought about criminal charges to be filed against HOWARD. [redacted] stated at one point that he believed HOWARD was in the Soviet Union at this time.

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[redacted] continued to discuss his predicament with the constant surveillance on the part of the FBI and that this has generally created a tremendous problem for him in that he cannot seek employment inasmuch as anyone who he contacts is subsequently contacted by the FBI and interviewed.

[redacted] advised that [redacted] made reference to the polygraphs which had been administered to him and that he advised [redacted] that he had "blown" both polygraphs, and that this was a result of his frayed nerves and his generally upset condition. [redacted] stated that [redacted] continually professed his innocence in any wrong doing and advised that he had retained an attorney to attempt some type of legal action to bring about a resolution to the situation.

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Continuation of FD-302 of [redacted]

, On

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[redacted] stated that at no time did [redacted] make any other specific references or otherwise give any indication that he was ever involved in any type of wrong doing. [redacted] advised that he gave no indication to [redacted] that he was previously aware of [redacted] situation.

[redacted] stated that at the request of [redacted] he did provide a business card to [redacted] where [redacted] will be located in [redacted] area, this being [redacted] and left [redacted] area with no further contact by [redacted] [redacted] advised that he doubts very seriously that [redacted] will reestablish contact with him however, he advised that should any further contact be initiated by [redacted] that he would immediately contact the FBI, Los Angeles, California.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/86

On January 6, 1986 [redacted] tele-  
phone [redacted] was advised of the identities of the inter-  
viewing Agents and the purpose for the interview. Thereafter,  
she furnished the following information:

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She was born on [redacted]

[redacted] She advised  
that her husband, to the best of her knowledge, has never had  
employment which required a security clearance and has never had  
access to classified documents.

She advised that she travelled from Buffalo, New York  
to Reno [redacted] Nevada during November and December, 1985 in an  
effort to secure employment and to explore the possibility that  
[redacted] She advised that she is  
returning to [redacted] at [redacted] Nevada and will depart  
Buffalo, New York on January 7, 1986 via an Amtrak train [redacted]

[redacted]

She advised that when she departed Buffalo, New York on  
November 20, 1985, she had a reserved coach seat on Amtrak train  
number 49. On the afternoon of November 20, 1985, after the train  
had passed through Chicago, Illinois, she was in the observation  
car when she first observed a white male who later identified himself  
to her as [redacted] She described [redacted] sufficiently to  
match a description of [redacted]

She advised that before she boarded the Amtrak train at  
Buffalo, New York, that she was determined to enjoy the trip and  
to discover someone to buy dinner and drinks for her.

Investigation on 1/6/86 at [redacted] File # Buffalo 65A-3144  
by SAs [redacted] and RLT:jeh Date dictated 1/9/86  
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Continuation of FD-302 of [REDACTED]

On 1/6/86

Page 2

On November 20, 1985 [REDACTED] initiated conversation with her and subsequently told her that he had formerly been employed by the Central Intelligence Agency or Federal Bureau of Investigation. She does not recall which entity he mentioned. He told her that he had worked in South America but had left his position because he became tired of the bureaucracy and "baloney." He told her that he was on his way to [REDACTED] home in California and desired to do something different with his life.

[REDACTED] subsequently bought dinner for her and afterward invited her to his compartment where she had sex with him. She advised that she left his compartment aboard the train at about 3:30 a.m. on the morning of November 21, 1985, and returned to her coach seat. She observed [REDACTED] again the next morning in the dining car and ate breakfast with him.

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She advised that she never saw [REDACTED] again and believes that he must have departed the train at Denver, Colorado. She advised that she has no method of communicating with [REDACTED] and never expects to see him again.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/85

[redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) concerning his knowledge of EDWARD L. HOWARD and [redacted] who resides on [redacted] telephone [redacted] is [redacted]

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[redacted] furnished a written summary of information concerning EDWARD L. HOWARD and [redacted]. The summary, which is attached, is dated October 11, 1985, and was prepared personally by [redacted]. Also attached are personal resumes which [redacted] received in connection with applications by HOWARD and [redacted] for employment with [redacted]. Finally, [redacted] also provided a copy of a document entitled "Two Free Zones in Colombia" (attached) which was given by HOWARD to [redacted]. HOWARD purported to have been involved with the projects described therein.

In addition the attachments, [redacted] furnished orally the following information concerning HOWARD and [redacted]

The Spanish language capability of HOWARD was imperfect, probably from disuse. HOWARD had indicated that he had spent two years in Germany and the Soviet bloc. HOWARD stated that he had served with the Central Intelligence Agency (CIA) in [redacted] and that he had liked that country very much. HOWARD had acquired some international business experience there.

(S)

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[redacted] hired [redacted] on or about November 4, 1984. [redacted] tried diligently to fulfill his job responsibilities but could not fit into [redacted] organization. HOWARD confided to [redacted] that while serving with the CIA in South America he had engaged in some import-export activities outside the scope of his employment. The CIA took a dim view of these activities and transferred HOWARD to the United States. HOWARD sold off his assets in South America and amassed a sum of about \$60,000.

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(S)

[redacted]

Investigation on 10/18/85 at [redacted] File # SA 65A-2046

SA [redacted]  
SA [redacted]  
by [redacted]

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DECLASSIFY ON: OADR  
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10/21/85

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SA 65A-2046

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Continuation of FD-302 of [redacted], On 10/18/85, Page 2

[redacted] noticed that although [redacted] professed to be a close friend of EDWARD HOWARD and was in frequent telephonic contact with him [redacted] seldom mentioned HOWARD. Sometime in 1985, however [redacted] told [redacted] that HOWARD was having unspecified personal problems, though possibly marital in nature. [redacted] may have gone to New Mexico to visit HOWARD, and in May, 1985, [redacted] visited with HOWARD in [redacted] where [redacted] resides.

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[redacted] went on business to locations where [redacted] has interests. [redacted] traveled along the U.S.-Mexico border and may have spent a weekend in [redacted] Mexico.

(S) When [redacted] gave [redacted] two weeks notice of the termination of [redacted] employment in September, 1985, [redacted] stated that [redacted] and that together with EDWARD HOWARD they were planning some business ventures on an unspecified nature [redacted] believes that [redacted] was planning to go on some sort of trip with HOWARD in September, 1985. This is not the same trip on which [redacted] was to be introduced to the associate of HOWARD at Mexico City who is in [redacted] business.

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[redacted] listed the persons he believed to have been in attendance at the Fourth of July, 1985, party given at the residence of [redacted] on [redacted]. Also present were [redacted] and a couple from San Francisco. The female of the couple was an American, while the male spoke English with a heavy foreign accent.

Shortly before [redacted] traveled to California in early October, 1985 [redacted] told [redacted] that [redacted] was to have met EDWARD HOWARD on the day preceding HOWARD's disappearance. [redacted] related that HOWARD had called him saying he could not come to their proposed meeting. On the following day, [redacted] called [redacted] informing him that HOWARD had gone away. [redacted] told [redacted] he is innocent of any wrongdoing and believes that HOWARD was putting the blame on [redacted].

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[redacted] recalled that when [redacted] became employed by [redacted] he had no credit card or credit references. [redacted] explained that [redacted] had ruined his

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SA 65A-2046

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Continuation of interview of [redacted] On 10/18/85 Page 3

credit [redacted] paid \$15,000 cash to [redacted]  
[redacted] for a Porsche automobile. [redacted] indicated that this was  
money he had saved. [redacted] noted that [redacted] lived well,  
but assumed that this was due to the fact that [redacted] had no  
other immediate responsibilities.

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October 11, 1985

EDWARD L. HOWARD

The following information is a recap of the contact with Edward L. Howard during 1984.

During the first quarter of 1984, in a meeting with [redacted] and [redacted] in Austin, I mentioned that I was interested in finding someone that was bi-lingual that could work in our import/export operation as well as function on the border in a leasing capacity. This person needed to be someone that was familiar with the Spanish cultural habits, and have some experience working with Latin American countries. I told [redacted] and [redacted] that if they were aware of anyone that might have an interest, to have them contact me. Shortly thereafter, I received a call from Edward L. Howard, who identified himself by saying [redacted] had recommended that he contact me. He indicated he had been working for the government and was seeking a position dealing with international trade and export activities. I asked him to send me a resume and that I would be back in touch with him. About a week later I received a resume, a copy of which I have attached, from him. He called again, and we set up an interview in Brownsville, Texas. During the interview, Howard appeared to be intelligent, well versed, and fluent in Spanish. When testing him on Spanish he did have a propensity to throw in some Russian. He explained that he was trained and fluent in Russian and that was a problem he would have to re-adjust to. He did indicate he had worked for the Central Intelligence Agency for approximately 6 years, and had been active in Europe, but was now planning to leave the Agency and into the private sector. He wanted to find a job that would allow him to become experienced at trading in Mexico and Central America.

(S)

[redacted] and had been responsible for putting together a concept of the Port of Buena Ventura, at the Calli-Palmira International Airport. He stated that he had enjoyed this location and the people there more than any other assignment during his career. I am enclosing a copy of the brochure that he gave me which he said he had been instrumental in setting up conceptually. I asked why he was leaving the Agency, and he indicated that he was dissatisfied with the career opportunities, and wanted to be active in an entrepreneurial business. He indicated that he had been told that he could discuss his Agency activities with me, and speak freely of his involvement with the Agency. I told him I was unaware of what his background was and didn't know what he was talking about, but that we were interested in finding someone that could work into an import/export trade position. He said well, that's good, because I was concerned that this might be another Agency shell operation. I assured him that this was not the case, and that we were specifically businessmen and not spies.

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During the interview, he indicated that he was interested in finding a position on the Southern border where he could learn more about the border economy. He said that he was also interviewing for another position in New Mexico. When asked to describe himself, he said he was a very intense planner, very methodical, and had been told by his co-workers that he was at times too devious in his approach to obtaining his objective. He stated that while others might feel this was a flaw, he felt he was able to utilize it to an advantage. The balance of the interview proceeded in a fairly routine manner. I told Ed that I had two other people to interview, and that I would be back in touch with him within a week. I believe the interview took place on a Thursday. On Wednesday of the following week, my secretary received a call from someone saying they wanted to speak to me and they were calling from Washington, D.C. When I picked up the phone, the caller did not identify himself, but stated that he was calling from Washington, D.C. on behalf of Ed Howard. He said that Ed was not in the office at this time, but Ed had asked him to call to see if I had made a decision concerning the interview with Ed. I told this man that I had not, but that I would be back in touch with Ed within the next 2 days. He said, well, that's fine. If you would just call Ed back at the number on his resume in Virginia. Howard's personal appraisal of himself as well as the phone call prompted me not to select him.

Approximately 6 months later, I received a call from a man stating that he was a friend of Edward Howard's and identified himself as [redacted]. He stated that Howard had told him we were interested in finding someone that was interested in international trade and export. I told [redacted] that at this time, we did not have an opening in that area. He said he had been in foreign service for 15 years, and was leaving the State Department, and would like to find a position which would allow him to utilize his trade experience and his Spanish speaking capability. I told him we did not have a position similar to that and that the only position we had was an opening in Real Estate/Property Management Department. [redacted] stated that he would be interested in discussing this position with us. I told him at the time, that this was an entry level position, and probably was not anything from a salary standpoint that would be of interest to him. He said he was making a career change and wanted to get involved with a company that was growing. We arranged an interview for the following week, and [redacted] came to Texas.

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(S) In the initial interview [redacted] stated [redacted] and that he was a victim of the Stansfield Turner Halloween Massacre, and that he wanted to find a position in the private sector that would allow him, over time, to grow. He stated money was not an issue, because he had a substantial savings that would allow him to re-train. The position that our company had was that of a real estate property manager, whose duties included managing routine real estate property care, some budget activity, and collecting rents. I told him the position

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paid between \$24,000 and \$26,000 and that was the ceiling we worked within and the salary was not negotiable. He said that was fine, that he wanted to get started in a new career and he went to work for us. His initial employment date was November 11, 1984.

During the eleven months [redacted] worked for our company, he attempted to perform the job description and initially did a reasonably good job. Over the last 6 months, he had become preoccupied and his efficiency decreased. He was terminated on September 20th. During the course of his employment [redacted] indicated that Ed Howard was a very good friend of his, and that they had roomed together [redacted]

(S) [redacted] He said they routinely kept in touch and on one occasion, had planned to go to Santa Fe to meet Howard. On another occasion, he went to Houston where Howard met him for the weekend.

During the weekend of July 4th, Howard came [redacted] and spent the weekend with [redacted]. They gave a party and invited several people. Some of the attendants were [redacted] [redacted] that works for our company, [redacted] merchant on the Island, [redacted] friend from Houston, two other girls which were also from Houston, one of which was named [redacted] phone

[redacted] She was an employee of [redacted] and had [redacted]

[redacted] He work number is [redacted]

[redacted] In talking to [redacted]

[redacted] he indicated that at the party, Howard seemed to single out [redacted] and casually develop a good rapport.

[redacted] is a [redacted]

[redacted] His father is a [redacted]

[redacted] His specific function is classified, but [redacted] indicated that he works and had been working on [redacted]

[redacted] indicated that he and [redacted] had discussed in general who his father did on various occasions. [redacted] was at this time, undergoing a marital crisis and ended up spending the night at [redacted] had rented. [redacted] said that

Howard told him he had a good friend in Mexico City that was also an ex-CIA agent that was [redacted]

[redacted] He told [redacted] they were thinking about opening 4 or 5 [redacted] in Mexico. He asked [redacted] if he would be interested in running the operation. [redacted] told him that he might be, and Howard commented to [redacted] that "well, from

everything I see, I think we have found the right man. [redacted]"

During the weekend association, Howard tentatively set up a trip for [redacted] to go down to Mexico City with him. The trip was postponed, I believe once, and they had been scheduled to go down either the first or second weekend in September.

On October 7th, [redacted] came into my office and told me that he as a result of Howard's activities, was very much involved in the problem over Edward Howard. He stated he was completely innocent and was not involved in any way, but that the F.B.I. had been living with him for the last week and a half. He stated that

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SA 65A-2046

Howard had called him to tell him he could not attend a meeting they had set up but he would be back in touch [redacted] indicated that this was the afternoon prior to Howard's disappearance. He stated [redacted] had called him the next day telling him of Howard's disappearance. [redacted] also called one of our property managers on Wednesday, October 9th, and told him he was in California and he would be back in touch.

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EDWARD L. HOWARD

9654 Scotch Haven Drive  
Vienna, Virginia 22180  
(703) 938-3851

Goal

To locate a responsible management position with a medium sized organization that will sufficiently challenge my abilities.

Education

Master of Business Administration, 1976  
American University, Washington, D.C.  
Concentration in Finance

Bachelor of Business Administration  
Cum Laude, 1972  
University of Texas, Austin, Texas  
Major in International Business

Experience

January, 1981  
to  
Present

Foreign Service Officer  
U.S. Department of State  
Washington, D.C.

Duties: Responsible for coordination and implementation of administrative and fiscal policy for European Bureau. Also responsible for Department fiscal policy vis-a-vis other U.S.G. Agencies serviced under Foreign Administrative Services Program. Developed Bureau budgets and reviewed budgets submitted to Washington by European Bureau Embassies.

May, 1979  
to  
January, 1981

Regional Administrator  
Ecology & Environment, Inc.  
Chicago, Illinois

Duties: Environmental consulting to both public and private clients; contract management, financial and fiscal responsibility over four E & E branch offices employing approximately 60 professionals.

Major Accomplishments:

- Managed midwestern portion of \$50.0 million dollar hazardous waste contract with EPA (Project generated \$4.1 million profit for firm.)
- Staffed and set-up two of E & E midwestern branch offices.

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SA 65A-2046

September, 1976

to  
March, 1979

Capital Projects Development Officer  
Agency for International Development  
Lima, Peru

Duties: Plan and develop loan projects; negotiate loan agreements; monitor and manage loan portfolio; conduct periodic loan reviews and evaluations; represent U.S. interests on development policies to Peruvian Government and other international lending organizations.

Major Accomplishments:

- Managed Industrial Bank Rural Enterprises Development Fund (\$8.0 million)
- Developed agribusiness fund with Peruvian Central Bank (\$10.0 million)
- Designed cooperative development bank project (\$1.0 million)
- Developed national intermediate technology project (\$1.9 million)

August, 1975

to  
June, 1976

Graduate Research Assistant (part-time)  
Office of Management Information and Training  
U.S. Small Business Administration  
Washington, D.C.

Duties: Draft industry-specific counseling articles for SBA clients; develop research studies; evaluate consultant reports on management training techniques.

August, 1972  
to  
September, 1974

Peace Corps Volunteer  
Foundation for Social Development  
Cali, Colombia

Duties: Promoted export industries; initially managed EXPORCALI, a consortium of eighteen local garment manufacturers; promoted the Palmaseca and Buenaventura Free Trade Zones to multinational enterprises.

Major Accomplishments:

- Delivered five major international lease contracts for the Palmaseca Free Trade Zone.
- Negotiated 8 export sales contracts for EXPORCALI totaling \$380,000.

Languages

Spanish: 3+ level (technical fluency rating)  
Russian: 2+ level (social fluency rating)  
U.S. Foreign Service Institute Examinations

Other

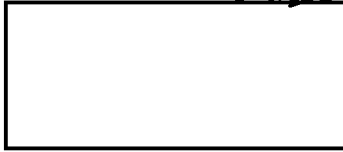
U.S. Government Budget & Financial Management Seminar  
Foreign Service Institute

Latin American Teaching Fellowship Award, April, 1976  
Fletcher School of Law & Diplomacy  
Tufts University, Medford, Mass.

Outstanding Young Man of the Year Award, 1979  
U.S. Jaycees

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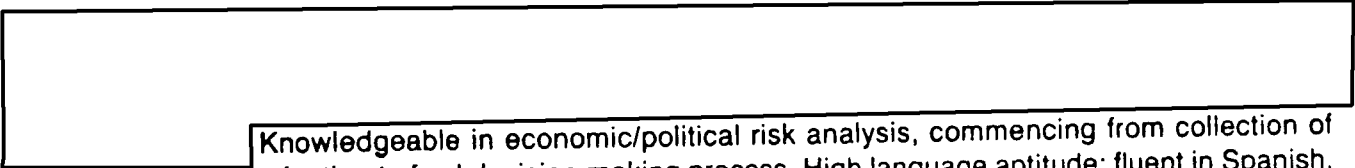


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**OBJECTIVE**

International marketing position in a multi-national corporation or a domestic company seeking to enter or expand into overseas areas.

**SUMMARY**



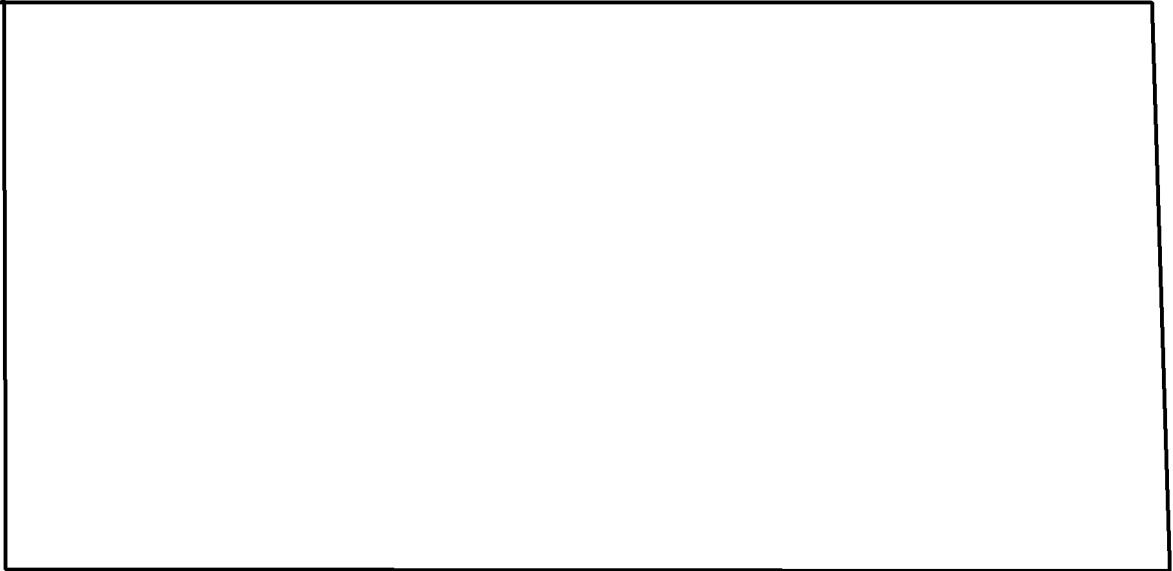
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Knowledgeable in economic/political risk analysis, commencing from collection of raw data through evaluation to final decision-making process. High language aptitude; fluent in Spanish, with some German and Arabic. Excellent oral and written communications skills.

**EXPERIENCE**

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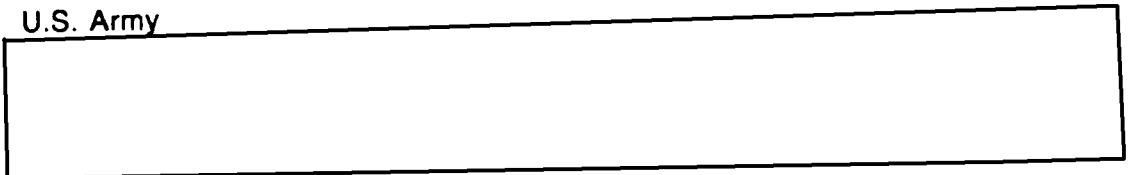


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U.S. Army



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**EDUCATION**

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B.A., in

Major in

Minor Also attended



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**PERSONAL DATA**

Born [redacted] Single, no dependents. Fluent in Spanish, some Arabic and German. [redacted] Willing to travel frequently/extensively. Will relocate either within U.S. or abroad. TOP SECRET security clearance.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

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[redacted]  
[redacted] Texas, was interviewed at his place of employment regarding [redacted]  
[redacted]

[redacted] stated that he first met [redacted] approximately one and one-half years ago. [redacted] said that [redacted] owned two Porsche 911 cars which were being restored so [redacted] came to the Parts Department on a frequent basis.

Since August, 1985 [redacted] has been ordering car body parts, such as weather stripping, seals, etc. These parts were especially ordered and have just recently arrived. [redacted] has spent approximately \$1,500.00 for these parts.

[redacted] last saw [redacted] on October 21, 1985. [redacted] accompanied by [redacted] came into the Parts Department to pick up several items. [redacted] stated that [redacted] was doing the work on [redacted] car.

Investigation on 10/22/85 at [redacted] File # SA 65A-2046  
by SA [redacted] sdh Date dictated 10/22/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

[redacted] was interviewed by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI), who identified themselves by means of display of credentials. [redacted] was interviewed at his place of employment [redacted] Texas.

As a consequence of his employment as [redacted] [redacted] became acquainted with [redacted] who also worked there until recently. [redacted] recalled [redacted] as a strange individual who could not fit into the [redacted] system. [redacted] on occasion told [redacted] that he had been employed by the U. S. Government, doing intelligence work in South America. [redacted] did not believe this since he found [redacted] to be a completely unstable individual.

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[redacted] was consistently in financial difficulty and constantly complained about not having any money. [redacted] said that the U. S. Government owed him a lot of money, and [redacted] went so far as to discuss suing the Government with Attorney [redacted] Texas. [redacted] who is [redacted] [redacted] did not elect to accept [redacted] as a client.

[redacted] on several occasions borrowed money from [redacted] or used [redacted] credit card. [redacted] recalled that [redacted] at one time had owned a Porsche automobile with Virginia license plates, which was stolen while [redacted] was displaying it for sale. [redacted] received a \$12,000.00 insurance settlement and purchased a certificate of deposit, possibly at the [redacted] Bank, [redacted] subsequently borrowed about \$15,000.00 from the [redacted] Bank to purchase another Porsche from an [redacted] [redacted] also borrowed money from the same bank to purchase an expensive personal computer.

[redacted] repeatedly asked [redacted] to accompany him on a trip to Mexico, particularly to [redacted] [redacted] never did travel with [redacted] nor does [redacted] believe that [redacted] traveled abroad during [redacted] tenure at [redacted] [redacted] recently contacted [redacted] saying that the FBI would probably contact him [redacted] indicated a desire to

Investigation on 10/23/85 at [redacted] File # SA 65A-2046  
by SAs [redacted] and [redacted] :sdh ~~SECRET~~ Date dictated 10/23/85

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~~SECRET~~Continuation of FD-302 of [redacted], On 10/23/85, Page 2 b6  
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return to South America to set up an import-export business.

[redacted] was a frequent visitor to [redacted] Texas. [redacted] recalled that during the 4th of July weekend in 1985 [redacted] gave a party at his residence. [redacted] did not attend but did visit [redacted] on the Sunday afternoon following the party. At [redacted] condominium he met EDWARD LEE HOWARD. HOWARD spoke very fluent Spanish and had a specialty firearms magazine which intrigued [redacted] HOWARD had arrived at [redacted] on the preceding Wednesday, July 3, 1985.

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[redacted] advised that [redacted] was invited to [redacted] 4th of July party. [redacted] resides at [redacted] telephone [redacted]

[redacted] telephone [redacted] talked at length with EDWARD HOWARD. HOWARD told [redacted] about a friend of his in Mexico City who operates [redacted] HOWARD asked [redacted] if he would be interested in working with this company, and [redacted] indicated that he would. There was some talk of [redacted] traveling to Mexico City to discuss his potential affiliation with the Mexico City firm. EDWARD HOWARD likewise was to have participated in this venture.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/85

On October 17, 1985 [redacted] who resides at [redacted] Virginia, [redacted] and who is located [redacted] work number [redacted] home phone number [redacted] was interviewed at his place of residence and the following is the result of that interview.

[redacted] was advised by the interviewing agent that he was being interviewed in reference to EDWARD LEE HOWARD who is wanted on a fugitive warrant by the FEDERAL BUREAU OF INVESTIGATION (FBI) as he is the subject of an espionage investigation. [redacted] was also advised that in conducting a search to the residence of EDWARD LEE HOWARD in New Mexico, the phone number of [redacted] was found on a 1984 desk calendar of HOWARD's and written next to the phone number was [redacted] friend.) [redacted] was advised by the interviewing agent that a close friend of EDWARD LEE HOWARD was a [redacted]

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[redacted] indicated that he does not know an EDWARD LEE HOWARD but he does know [redacted]. He indicated that he has been friends with [redacted] since approximately 1976, when they met in Saudi Arabia. He indicated that since he has known [redacted] he has never heard [redacted] mention the name of EDWARD LEE HOWARD. [redacted] was shown photos of EDWARD LEE HOWARD which he indicated he did not recognize. The photos were also shown to his wife [redacted] who also knows [redacted] and she was not able to recognize the photos of EDWARD LEE HOWARD. [redacted] indicated that the only way his phone number could of shown up on HOWARD's 1984 calendar at his residence was that approximately a year ago [redacted] stayed with them approximately three to four days and during that time he might of called HOWARD in Mexico and gave HOWARD, [redacted] phone number where he [redacted] was staying at the time if HOWARD needed to contact him.

Investigation on 10/17/85 at [redacted] File # 65-50-Sub-117 AX 65A-628  
by SA [redacted] wdb ~~SECRET~~ Date dictated 10/21/85

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[redacted] indicated that he met [redacted] in 1976, while he [redacted] was in Saudi Arabia working for [redacted]. He indicated that some friends of his, [redacted] who were in Saudi Arabia at that time who were working with [redacted] [redacted] had indicated to him that a friend of theirs, [redacted] was interested in enrolling in law school in the United States and was presently in Saudi Arabia working with the U. S. Army. They indicated to [redacted] that they would like for him to advise [redacted] on what he could do to get into law school. [redacted] indicated that he met [redacted] soon after that at [redacted] residence and at that time [redacted] indicated to them that he was a civilian working for the United States Army in Saudi Arabia handling [redacted]. He also indicated that [redacted] asked him questions concerning enrolling into law schools and which law schools were better to enroll in and [redacted] gave him some advise. [redacted] indicated that they never became very close friends and he did not know a lot about [redacted] while he was in Saudi Arabia but he would see him from time to time. [redacted] indicated that he left Saudi Arabia in May, 1978, and returned to the United States and purchased a house that he is presently residing in, in [redacted]. He indicated that sometime in the fall of 1978, after he had not seen him for awhile [redacted] showed up at his residence with a female relative of [redacted]. [redacted] indicated that over the years [redacted] would show up a few days and he would disappear and they would not see him for quite a long time. He indicated that usually he showed up with a new girlfriend and he was always driving his Porche. He indicated that [redacted] was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area. [redacted] indicated that he thinks that one time [redacted] bought a condo in the [redacted] area in a development called [redacted] and maybe even stayed there for awhile.

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[redacted] indicated that a few years ago he ran into [redacted] at Tysons Corner Mall in Tysons Corner, Virginia, just by chance. He indicated that [redacted] told him at the time he was working for the State Department and was assigned to [redacted] and was married. [redacted] indicated that he later found out that [redacted] had moved to Texas.

[redacted] indicated that approximately a year ago he received a call from [redacted] who was in New York at the

AX 68A-628

time who had told him he had resigned from the State Department and was presently unemployed and was staying with [redacted] in New York. [redacted] indicated that not too long after that [redacted] came to the area and stayed with them approximately three to four days and during that time for the first time [redacted]

[redacted]

and to try to sell his condominium that he had bought in [redacted] Virginia. According to [redacted] told them that he was presently unemployed and was trying to get his life back on the right track and had requested the assistance of [redacted] to help him write a resume.

According to [redacted] less than a year ago they received a call from [redacted] who indicated that he was presently working for [redacted] in Texas and appeared to be happy about that job. [redacted] indicated that approximately a few months ago [redacted] called them and left his address which was [redacted] Texas, phone number [redacted] and that was the last time they have heard from him.

They indicated that he speaks German; that his parents reside at [redacted] phone number [redacted] and [redacted] resides in New York, home phone number [redacted] work number [redacted] also added that the [redacted] reside at [redacted] [redacted] indicated that [redacted] works for [redacted]

[redacted] indicated that he did not know of any additional friends of [redacted] that would be of any kind of lead value to the FBI's investigation of EDWARD LEE HOWARD.

[redacted] indicated that in the event that [redacted] calls him regarding anything he will advise the interviewing agent immediately.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/15/85

On October 30, 1985, [redacted] Texas, was interviewed by [redacted] and [redacted] who identified themselves as Special Agents of the Federal Bureau of Investigation (FBI). [redacted] was interviewed at her place of employment, [redacted] Texas.

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[redacted] began by stating that she became acquainted with [redacted] sometime in July, 1985, at [redacted] located in the [redacted]. She noted that both she and [redacted] frequented the delicatessen and were social acquaintances of the owner [redacted] remarked that she was aware that [redacted] since he had volunteered that information to her. She claimed that [redacted] had told her that [redacted]

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[redacted]

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According to [redacted] told her in early October, 1985, that he was being investigated by the FBI because of his association with a former friend [redacted] who had defected. [redacted] identified his former friend as EDWARD L. HOWARD and pointed out that there were numerous articles about HOWARD in the newspapers. [redacted] remarked that [redacted] was very angry with HOWARD because he had betrayed his country. She added that [redacted] repeatedly told her that he was never involved with HOWARD's activities with regard to the Soviets.

Continuing [redacted] stated that she had never met EDWARD L. HOWARD and, after viewing a photograph of HOWARD, denied ever seeing him. [redacted] stated that she felt certain that [redacted] did not know where HOWARD was. She based this on the fact that she and [redacted] have a very close and trusting relationship and that he would have told her if he knew.

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[redacted] stated that she was not aware of any travel performed by [redacted] since she became acquainted with him. She described [redacted] financial situation as somewhere between [redacted]

Investigation on 10/30/85 at [redacted] File # SA 65A-2046  
by SA [redacted] amr *mlp* Date dictated 11/1/85

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SA 65A-2046

Continuation of FD-302 of [REDACTED] , On 10/30/85 , Page 2 b6  
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"flush and broke" [REDACTED] recalled that on occasion she had to pay for their restaurant dinners and that [REDACTED] never displayed any large sum of money or gave her any lavish gift.

[REDACTED] continued by stating that [REDACTED] had departed [REDACTED] that morning for California where he planned to live with [REDACTED] commented that [REDACTED] planned to obtain a job in real estate and would probably remain in California.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

On October 25, 1985, Special Agent (SA) [redacted] contacted [redacted] employee [redacted] [redacted] New York. After being advised of the Special Agent's identity and the purpose for being interviewed, [redacted] furnished the following information.

[redacted] recalled that in the latter part of the Summer, 1984, a woman speaking with a European accent introduced [redacted] to her, saying that [redacted] wanted to sell jewelry items [redacted] was show a current photograph of [redacted] which was unnamed. [redacted] stated that was the same man she was introduced to by the woman who had operated [redacted] store in the market. [redacted] recalled that [redacted] displayed several gold nuggets which she valued at being 24 karat gold. [redacted] said that she told [redacted] that he would have to come back to talk to [redacted] to be offered a purchase price for the gold [redacted] advised that [redacted] did not return to contact [redacted] nor did she see him again.

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Investigation on 10/25/85 at New York File # NY 65A-27576  
DAW ~~SECRET~~ 10/28/85  
by SA [redacted]/gap Date dictated 10/28/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/85

[redacted] also known as [redacted] telephone number [redacted] residence [redacted] Texas, furnished information regarding a conversation between himself; [redacted] residence - [redacted] and [redacted] residence - [redacted] Texas. This conversation took place in a garage at the residence of [redacted]

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[redacted] told [redacted] that he [redacted] was broke and needed to borrow some money from them until Wednesday, October 22, 1985. At that time [redacted] was receiving \$4,200.00 from [redacted] and \$2,000.00 from someone in [redacted]. [redacted] also stated that his future plans would probably be finalized on Wednesday and that he would know all of the "details" by then. [redacted] indicated that he intended to inform [redacted] what his future plans were. [redacted] gave [redacted] \$50.00 and [redacted] gave him \$40.00.

[redacted] stated that he [redacted] intends to play "head" games with them (meaning the Federal Bureau of Investigation (FBI)) as he was mad at them and will do anything to confuse them.

[redacted] told [redacted] that one of his stops, when he leaves [redacted] will be in Washington, D. C., to get an attorney and sue the FBI for harassment of anything he can. [redacted] added that should anything happen while he is at [redacted] will be "long gone" to South America. [redacted] advised, if he should leave prior to his car's being repaired, [redacted] would pick up the car. [redacted] further indicated that he was "scared."

[redacted] informed [redacted] that upon [redacted] completion of the car he [redacted] intended to take it to [redacted] home to have it "checked." [redacted] stated that [redacted] saw a wire in the gas tank filler opening area of the car and suspects the FBI of having done "something" to his car. [redacted] further intends to have the engine heads removed and the burned valves repaired or replaced.

[redacted] indicated that he would leave [redacted] on Friday, October 25, 1985.

Investigation on 10/21/85 at [redacted] File # SA 65A-2046  
by SA [redacted] sdh Date dictated 10/22/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

[redacted] also known as [redacted] residence - [redacted] Texas, telephone [redacted] occupation - [redacted] telephonically furnished information regarding a conversation between himself; [redacted] residence - [redacted] and [redacted] residence - [redacted] Texas. This conversation took place on October 23, 1985.

[redacted] requested to borrow [redacted] car overnight, October 23, 1985, to take care of personal business and would return to [redacted] between 9:00 a.m. and 9:30 a.m., October 24, 1985.

[redacted] stated that when repairs to his car are complete, he [redacted] intends to use Virginia license plates registered to [redacted] previous vehicle. [redacted] also intends to remove the inspection sticker from the old windshield of the Porsche and put same on the new windshield.

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[redacted] advised that the remaining repairs to the car included spray painting three (3) coats of clear lacquer, replace the molding and exterior parts, and tuning it up. The car's interior should be completed by noon today.

[redacted] stated that [redacted] was scheduled to tune up the car but that [redacted] was "scared" of [redacted] If [redacted] refuses to do the tune-up work [redacted] will attempt to get another friend [redacted] to do the job.

[redacted] stated that two individuals came by the apartment complex that overlooks [redacted] where repairs are being performed on the Porsche. These individuals requested to use a window of one of the apartments, occupied by an elderly couple, to take pictures.

[redacted] added that [redacted] is currently [redacted] and received a call on October 23, 1985, from an individual who identified himself as [redacted] from [redacted]

Investigation on 10/24/85 at [redacted] File # SA 65A-2046  
by SA [redacted] sdh Date dictated 10/24/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

[redacted] also known as [redacted] residence - [redacted] Texas, telephone [redacted] occupation [redacted] furnished information regarding a conversation between himself; [redacted] residence - [redacted] Texas; and [redacted] residence - [redacted] Texas. This conversation took place on October 22, 1985.

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[redacted] has an account at [redacted] Bank on [redacted] in [redacted]

[redacted] had requested that [redacted] drive a little slower in picking him [redacted] up and dropping him off at [redacted] told [redacted] that he [redacted] had been contacted by a number of the Federal Bureau of Investigation (FBI) surveillance units and asked to reduce their speed.

[redacted] would like to leave [redacted] Friday, October 25, 1985, or Saturday, October 26, 1985. [redacted] has changed his mind about the repair of the valves in his car and now plans to have just a tuneup performed. [redacted] is hiring another individual (unknown) to replace the glass in his car. [redacted] is paying this individual \$100.00.

[redacted] would like [redacted] to come to [redacted] to help him drive to California nonstop. If [redacted] is unable to come, he [redacted] will drive approximately 14 hours a day.

Investigation on 10/23/85 File # SA 65A-2046  
by SA [redacted] :sdh Date dictated 10/23/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

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[redacted] also known as [redacted] residence [redacted] Texas, telephone number [redacted] date of birth [redacted] Social Security Number [redacted] occupation [redacted] telephonically furnished the following information regarding a conversation between himself [redacted] and [redacted]

[redacted] stated that on October 19, 1985 [redacted] while waiting for his automobile to be repaired, told [redacted] and [redacted] that the Federal Bureau of Investigation (FBI) was looking for his [redacted] friend and that his friend was now in the Soviet Union and "long gone." [redacted] stated that they (the FBI) would never get his friend or never see him again. [redacted] added that his friend had sold "stuff" to the Soviets and that he [redacted] and his friend were not the only ones involved.

[redacted] also stated that he was mad at the FBI and hoped the FBI would harass him or do "something" so that he [redacted] could sue the FBI. [redacted] did not care if he went to jail as he has someone who will "get back" at the FBI.

[redacted] stated that [redacted] was flying into the [redacted] area from [redacted] on Wednesday, October 23, 1985. [redacted] and [redacted] are planning to leave [redacted] on Thursday, October 24, 1985, provided his vehicle is ready. [redacted] added, however, that he may leave [redacted] prior to his vehicle's being ready and go to Washington, D. C., and that [redacted] would pick up the vehicle and pay [redacted] for repairs.

[redacted] then furnished a tentative schedule of completion on [redacted] vehicle:

Monday (October 21, 1985) and possibly one-half day  
Tuesday (October 22, 1985) - replace interior;

Tuesday (October 22, 1985) - tune up, to include change of plugs, oil, oil filter, and timing, and start reassembling exterior parts on body;

Investigation on 10/20/85

[redacted]

File # SA 65A-2046

-214

by SA [redacted]

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Date dictated 10/20/85

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b7cContinuation of FD-302 of [REDACTED], On 10/20/85, Page 2

Wednesday (October 23, 1985) - completion of assembly,  
installation of glass, and completion of painting;

Thursday (October 23, 1985) - release of vehicle to  
[REDACTED] before noon.

[REDACTED] stated that the vehicle is to be towed on  
October 21, 1985, to [REDACTED]  
[REDACTED] Texas, for interior replacement.  
The vehicle will then be towed back to the garage at [REDACTED]  
[REDACTED] for  
reassembly.

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[REDACTED] has indicated to [REDACTED] that he may sell the vehicle  
in Los Angeles and indicated he wanted a complete engine overhaul  
as the engine has two (2) burned valves and smokes a little.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

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[redacted] also known as [redacted] telephone number [redacted] Texas, occupation - [redacted] furnished the following information regarding a conversation between himself and [redacted] that took place on October 19, 1985, at a garage located at the residence of [redacted]

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[redacted] stated that [redacted] informed him that he [redacted]

[redacted] was questioned about the condition of [redacted] car, a 1978 Porsche 911, to which [redacted] advised that the car had two burned valves, smokes, and would not endure a long-distance trip at a high rate of speed without burning up the engine.

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[redacted] stated that [redacted] informed him that [redacted] intended to take a long trip upon completion of repair to his car. [redacted] intended to drive back roads at speeds in excess of 90 miles per hour in order to lose the Federal Bureau of Investigation (FBI) Agents surveilling him on the curves. [redacted] told [redacted] "If they have something that will keep up with me, fine; if not, I'll lose 'em."

[redacted] added that he is to adjust the clutch on [redacted] car, and the car would not be sufficient to pull a trailer.

[redacted] further stated that upon [redacted] noticing the "FBI cars" around the garage area that he [redacted] asked [redacted] if [redacted] had some friends who could harass them. [redacted] also suggested that he and [redacted] go out drinking and do some bar hopping so as to cause problems and confusion with the surveillance group.

Investigation on 10/20/85 [redacted] File # SA 65A-2046  
by SA [redacted] sdh 235 Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted]  
[redacted]  
[redacted] was interviewed at her place of employment.

[redacted] advised that she had checked the records of her firm [redacted] concerning the dates of absence of [redacted] during his period of employment, which began November 12, 1984, and these records reflected the following absences, all during the year 1985:

- |           |                            |
|-----------|----------------------------|
| March 8   | Excused absence            |
| March 22  | Excused absence            |
| May 1     | Sickness                   |
| May 3     | Laredo, Texas              |
| June 12   | McAllen, Texas             |
| June 6    | Laredo, Texas              |
| June 19   | Excused absence            |
| June 21   | McAllen, Texas             |
| July 3    | Vacation                   |
| July 5    | Vacation                   |
| July 10   | McAllen, Texas             |
| July 17   | Vacation                   |
| July 18   | Vacation                   |
| August 13 | Out (on official business) |
| August 14 | Out (on official business) |

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She advised that she checked with [redacted] now assigned to [redacted] office of the firm, and found that [redacted] traveled with [redacted] to Oklahoma City during the period August 12 - 14, 1985, and stayed at the Holiday Inn. They were believed to be on a trip to [redacted] on behalf of the firm.

She advised that the three closest associates of [redacted] during his period of employment would, in all probability, have been [redacted] and [redacted] of the firm.

[redacted] could furnish no other data pertinent to this investigation.

Investigation on 10/3/85 at [redacted] File # SA 65A-2046  
by SA [redacted] *Em*sdh 236 Date dictated 10/3/85 204

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted]  
[redacted] was interviewed at her place of employment.

She advised that [redacted] was employed by [redacted] [redacted] for approximately eleven months as a property manager and was laid off approximately September 20, 1985, due to, as she understood, a lack of company funds to continue his job. She described the separation as a friendly one.

[redacted] was questioned concerning her knowledge of trips out of town that [redacted] had made on company business or on vacation and the exact periods concerning each. She advised that [redacted] and volunteered to furnish exact dates on the following day, but stated to the best of her knowledge he was gone for a week or so approximately one month to six weeks ago on official company business to either Tennessee or Oklahoma. She was not aware of any trips out of the United States that [redacted] had taken during his period of employment. She recalled that he did take approximately four days off on vacation around the 4th of July of this year.

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She advised that she would check the records at her residence and furnish the exact dates that [redacted] was absent on either official business or vacation at a later date.

Investigation on 10/2/85 at [redacted] File # SA 65A-2046  
by SA [redacted] <sup>22</sup>sdh 237 Date dictated 10/3/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/85

Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) presented themselves at the residence of [redacted] SA's [redacted] and [redacted] identified themselves by means of display of credentials to [redacted] who was in the [redacted] residence at the time. [redacted] resides at [redacted] telephone number [redacted] is employed by [redacted]

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The purpose of the visit was to enlist the cooperation of [redacted] in placing a telephone call to [redacted]. It was contemplated that [redacted] and [redacted] could possibly persuade [redacted] to provide to them or to the FBI any information which she might have concerning the whereabouts, background, or plans of EDWARD HOWARD [redacted] like [redacted] is on friendly terms with both of the HOWARDS. [redacted] advised that the last time she was in contact with [redacted] was in early July, 1985, at which time [redacted] discussed EDWARD HOWARD's attendance at a party at the residence of [redacted] on July 4, 1985.

[redacted] professed not to understand the nature of the matter at hand, even though [redacted] had already spoken to her of it and had asked her to assist in placing a call to [redacted]. [redacted] was informed that EDWARD HOWARD is suspected of having provided information to the intelligence services of the Soviet Government concerning very sensitive matters with which HOWARD was familiar during his tenure as a Central Intelligence Agency (CIA) officer. At this point in the conversation, [redacted] stated in the presence of [redacted] that although he had often spoken with EDWARD HOWARD concerning matters of an intelligence nature, he does not believe that he ever told HOWARD anything specific or which would have been of much use to the Soviets.

[redacted] said that while she is willing to talk to [redacted] asking about EDWARD HOWARD, she does not believe that [redacted] would have any information whatever of use in locating EDWARD HOWARD since [redacted] does not believe that HOWARD ever confided [redacted] made it clear that the basis for her agreement to assist the FBI in this instance is her desire to help [redacted]

Investigation on 9/28/85 at [redacted] File # SA 65A-2046  
 by [redacted], and [redacted] Date dictated 9/28/85  
 SA [redacted] dh 238

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Continuation of FD-302 of [redacted], On 9/28/85, Page 2

[redacted] does not believe that [redacted] shares any blame for what EDWARD HOWARD may or may not have done.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

On October 4, 1985, Special Agents (SAS) of the Federal Bureau of Investigation (FBI) [redacted] and [redacted] contacted Military Police Investigator (MPI) [redacted] Fort Hamilton Army Base, Brooklyn, New York (NY). After being advised of the identities of the interviewing SAS and the purpose of the interview, MPI [redacted] furnished the following information:

MPI [redacted] advised telephone number 718-630-4101 is the main switchboard number for Fort Hamilton Army Base, Brooklyn, NY.

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MPI [redacted] further advised telephone number 718-630-4838 is located in the space of the Inbound Shipment for Transportation Office, Building 301. This extension is located in a common office space shared by several employees.

[redacted] Inbound Shipment For Transportation Office, advised the records of this office contained the following information regarding [redacted]

Government Bill of Lading [redacted] referred to a shipment of household goods originating on December 20, 1983 in La Paz, Bolivia, weighing 1932 pounds, belonging to [redacted] Social Security Number [redacted] which was shipped to Charleston Air Force Base, South Carolina. At Charleston, this shipment was picked up by Atlantic Shipping and brought to Fort Hamilton Army Base on December 29, 1983. It was delivered by Pacific Moving and Storage, 1000 Blake Avenue, Brooklyn, NY, to [redacted] NY, [redacted] telephone [redacted] on February 23, 1984. The intransit contact address for this shipment was listed as [redacted] NY, telephone [redacted]

These records also noted a 17th Century painting was damaged during shipment. The Appropriation Chargeable Number was listed as [redacted]. The shipment was paid for by the United States Department of State.

Investigation on 10/4/85 at Brooklyn, NY File # NY 65A-27576  
by SAS [redacted] Date dictated 10/9/85  
MS/lak 240

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

[redacted] U. S. Coast Guard Station,  
[redacted] advised that records of the Texas  
Parks and Wildlife Division reflect that [redacted]  
[redacted] Texas, has a 25-foot 1976  
Helms fiberglass sailboat registered.

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[redacted] advised that the Texas Parks and Wildlife  
registration number which should appear on the side of the  
vessel is [redacted], and the serial number which should appear  
on the stern of the vessel is [redacted]

Investigation on 10/21/85 at [redacted] e. # SA 65A-2046  
by SA [redacted] sdh Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/85

[redacted] furnished the following information after being apprised of the nature of the investigation concerning [redacted]  
[redacted]

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[redacted] has been acquainted with [redacted] during the latter's employment by [redacted] a period of approximately 11 months. He described [redacted] as a solid individual but he did not think [redacted] was happy living and working [redacted]

[redacted] is not personally acquainted with EDWARD LEE HOWARD, however, he had read about the investigation of HOWARD in the newspapers. He did not know of [redacted] association with HOWARD, nor could he furnish any information concerning [redacted] travel, income, or social activities.

Investigation on 10/25/85 at [redacted] File # SA 65A-2046  
by SAS [redacted] and [redacted] Date dictated 10/26/85  
242

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NY 65A-27576  
AQ 65A-590  
MFP:gap

On October 18, 1985, Special Agent [redacted] contacted [redacted] and [redacted] Security Investigation Department, Grumman Aerospace Corporation, Bethpage, New York, telephone number [redacted]. Both [redacted] and [redacted] were advised by Special Agent [redacted] of the need for their cooperation in surveying their assets to determine if [redacted] [redacted] had made any contacts with Grumman employees. SA [redacted] furnished current photographs of [redacted] to [redacted] and [redacted] stated that all efforts will be made to determine if [redacted] approached any Grumman employees.

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65A-590- SUB 13 - 75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

On October 17, 1985, [redacted]  
 [redacted] was advised that the  
 interviewing Agent had received a federal grand jury subpoena  
 issued by the New Mexico District, Albuquerque, New Mexico, to  
 [redacted] commanding them to produce any and all  
 [redacted]  
 [redacted] caused [redacted] to be searched for  
 [redacted] and advised that  
 [redacted] no one [redacted]  
 [redacted]

As a result, the subpoena was not served for the non-existent records.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/21/85 BY [redacted]

Investigation on 10/17/85 at [redacted] File # Oklahoma City 65A-1446

by USA [redacted] cl 244 ~~SECRET~~ Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 4, 1985, Special Agent (SA) [redacted] contacted [redacted] (protect) [redacted] telephone number [redacted] was explained the nature of the current investigation and was asked to ascertain if either a [redacted] or a EDWARD LEE HOWARD had any business contact with [redacted] was also queried to determine if either person had any relatives employed at the business. [redacted] responded that [redacted] is sold to the large department stores and that it was unlikely that their products would have been sold to either named man. [redacted] advised that they [redacted] and do not have any products such as theatrical masks or disguises.

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Upon checking current/recent post employees [redacted] said that a [redacted] New York, telephone number [redacted] had worked with the company as [redacted]

[redacted] stated that he would check the corporate records to determine if either [redacted] or EDWARD LEE HOWARD had any business dealings with [redacted]

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Investigation on 10/4/85 at New York, New York File # 65A-27576

by SA [redacted] gap 245 Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.

[redacted] voluntarily made himself available to interview at the Federal Bureau of Investigation (FBI) Headquarters Building, 10th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC) [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] thereafter, provided the following information:

[redacted] was born [redacted] and he indicated his present address as [redacted]

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[redacted] furnished his telephone number in [redacted] as [redacted]. He advised he is currently [redacted]

[redacted] indicated he was due to arrive in [redacted] on October 8, 1985, for [redacted] meeting, but upon hearing news media accounts of EDWARD LEE HOWARD, and receiving a cable from [redacted] he decided to come to the United States early and discuss with the FBI his association to HOWARD.

[redacted] advised he has known HOWARD since October, 1973, when they met during staging for his Peace Corps assignment to South America. [redacted] indicated that he and HOWARD "hit it off", right from the start and have been close friends ever since. [redacted] advised he and HOWARD were assigned to Columbia, South America, but were not in the same group. He and HOWARD would occasionally meet on weekends and go drinking together or [redacted]

[redacted] advised that upon HOWARD'S completion of his Peace Corps tour he joined the U.S. State Department A.I.D.

Investigation on 10/04/85 at Washington, D.C. File #65A-13354

by SA [redacted] MTA/kdb Date dictated 10/07/85

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Continuation of interview of [redacted]

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Program and was assigned to [redacted] indicated he always felt in the back of his mind that HOWARD was really employed with the Central Intelligence Agency (CIA) at this time. [redacted] advised that HOWARD was always intrigued by the CIA and thought HOWARD had joined the CIA and was using A.I.D. as a cover. [redacted] indicated that at the completion of his Peace Corps tour he entered employment with [redacted] and worked within the main office at [redacted]

[redacted] stated that he and HOWARD maintained contact after their Peace Corps days and would visit each other occasionally.

[redacted] stated that up to the time [redacted] he had never heard of or met [redacted] indicated HOWARD told him that he met [redacted] during his Peace Corps days.

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[redacted] stated he knew HOWARD had gained employment with a Chicago firm named "LOWERY" after his A.I.D. tour, a firm he described as a consulting group. [redacted] indicated HOWARD also was employed with another Chicago firm which had something to do with oil consulting, but he could not recall the name of this firm. This firm according to [redacted] had an office in Washington, D.C., which would afford HOWARD the opportunity to travel east, and as a result [redacted] and his wife would meet the HOWARD'S in Washington, D.C., or at their home in [redacted]

[redacted] stated that in approximately 1980, HOWARD advised him that he had found employment with the U.S. Department of State (USDS), which HOWARD eventually admitted [redacted]

[redacted]

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(S)

(S) [redacted] advised HOWARD told him of his pending [redacted] and recalls times when HOWARD would visit their home [redacted] and would take an hour or two to study [redacted] language. [redacted] advised that HOWARD was excited about the [redacted] (S) [redacted] and indicated that HOWARD always looked at himself as the JOHN WAYNE type, and viewed this assignment as another means of enhancing his macho image.

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Continuation of Interview of \_\_\_\_\_

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\_\_\_\_\_ advised he was transferred to \_\_\_\_\_

\_\_\_\_\_ indicated the next thing he knew concerning HOWARD was that he had moved to Santa Fe, New Mexico and was employed with the New Mexico State Legislature \_\_\_\_\_ indicated that when he later asked HOWARD why he resigned from the CIA, HOWARD advised he needed a change and got tired of the CIA bureaucracy. \_\_\_\_\_ advised he knew HOWARD was not being truthful but never pursued the matter because he knew HOWARD did not wish to take this topic any further.

\_\_\_\_\_ advised he saw HOWARD on several occasions since his departure from the CIA. One occasion was in the fall of 1983 in Washington, D.C., when he and HOWARD moved \_\_\_\_\_ from \_\_\_\_\_ advised another time was in September, 1984, in Santa Fe when he visited the HOWARD'S and they attended a large festival.

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\_\_\_\_\_ advised that HOWARD has never visited him in \_\_\_\_\_ even though on many occasions HOWARD indicated he would. \_\_\_\_\_ recalled one instance in early 1984 (January or February) when HOWARD telephoned him \_\_\_\_\_ around 3:00 a.m. \_\_\_\_\_ advised that HOWARD sounded intoxicated and stated he and several friends were going to drive down to \_\_\_\_\_ the next day. \_\_\_\_\_ advised that HOWARD never did show up.

\_\_\_\_\_ advised that he first heard of HOWARD'S alleged situation on October 2, 1985, and advised he took the next flight out of \_\_\_\_\_ in order to talk to the FBI. \_\_\_\_\_ advised that in his present employment position he cannot afford an espionage scandal \_\_\_\_\_

\_\_\_\_\_ advised he also had received a cable from his \_\_\_\_\_ who was worried about the FBI contacting her due to her past association with HOWARD. \_\_\_\_\_ advised that \_\_\_\_\_ is the last person he knows besides \_\_\_\_\_ who has had contact with HOWARD \_\_\_\_\_ advised that \_\_\_\_\_ indicated HOWARD had telephoned her in early September, 1985, and HOWARD wanted to talk with \_\_\_\_\_ concerning \_\_\_\_\_ advised \_\_\_\_\_ described HOWARD as very agitated and gave the reason for \_\_\_\_\_ as HOWARD swore too much around their son. \_\_\_\_\_ advised that \_\_\_\_\_ again heard from HOWARD in mid-September when HOWARD was in Los Angeles and requested to meet \_\_\_\_\_ to discuss \_\_\_\_\_ indicated that \_\_\_\_\_ told HOWARD she could not get away from work and did

Continuation of Interview of [redacted]

not meet HOWARD [redacted] advised that [redacted] is afraid HOWARD may try and recontact her now that he is in trouble. [redacted] furnished [redacted] address as [redacted] home phone [redacted] work phone [redacted] ext. [redacted]

[redacted] advised he thinks he has heard the name [redacted] but did not recognize his photograph.

[redacted] advised that HOWARD still has several friends from Peace Corps days residing in South America. [redacted] indicated that in the past, HOWARD has mentioned taking a vacation in [redacted] and HOWARD knows a former associate named [redacted] described [redacted] as a close friend of HOWARD'S and [redacted] indicated at present, [redacted] is [redacted] at [redacted]

[redacted] advised HOWARD also has a friend named [redacted] who he may contact, but could not recall his present location. [redacted] advised that [redacted] last known address is [redacted]

[redacted] advised that even though he considers HOWARD to be his best friend, he would contact the authorities if he gained knowledge of HOWARD'S whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

[redacted] telephone [redacted] who is employed  
as [redacted]  
[redacted] telephone [redacted]  
[redacted] was interviewed at [redacted]

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He was advised of the identity of the interviewing Agent and that the purpose of the interview was to discuss his knowledge regarding phone calls he received at [redacted] office from an individual [redacted] believed to be EDWARD LEE HOWARD.

[redacted] indicated he had been previously interviewed by representatives of the Federal Bureau of Investigation (FBI) on October 4, 1985, in Washington, D.C., concerning his knowledge of EDWARD LEE HOWARD.

[redacted] indicated on October 3, 1985, and October 4, 1985, [redacted] received two telephone calls from him. The caller spoke in Spanish but according to [redacted] secretary, he was a North American. The caller on October 3, 1985, left the following message: "Tell him his friend JOHNNY is in [redacted] from Switzerland on his way to Brazil." On October 4, 1985, a second call was received from the same individual who identified himself as JOHNNY and indicated he was calling to see if [redacted] had returned to [redacted] When he was informed [redacted] was not in the office the caller told the secretary to tell [redacted] that JOHNNY called.

[redacted] believes the caller was EDWARD LEE HOWARD because he does not have any friend named JOHNNY and he knows no one by that name who lives in Switzerland.

Investigation on 10/11/85 at [redacted] Philadelphia  
File # 65-A-6710  
by SA [redacted] <sup>140</sup> jmd ~~SECRET~~ Date dictated 10/17/85

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PH 65-A-6710

2/

Additionally [redacted] stated that he felt his secretary does not know any information other than what was provided above.

[redacted] further explained his willingness to cooperate with the FBI in locating HOWARD but reiterated he did not wish to act as a "lure" to bring HOWARD into custody. He expressed concern regarding [redacted]

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[redacted] and its employees do not want to become involved in any activity which would jeopardize their position in [redacted]

[redacted] further advised that [redacted] is [redacted] and their attorney is [redacted]

[redacted] stated that he will return to [redacted] on October 13, 1985.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/85

1

On November 7, 1985 [redacted] was interviewed by SAs [redacted] and [redacted] concerning his relationship with Edward Lee Howard. [redacted] began the interview by complaining that he and his business associates [redacted] were being harassed by [redacted]

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[redacted] discussed his relationship with Howard and explained that he first met Howard through the Peace Corps. [redacted] explained that after the Peace Corp, Howard got a job working for the State Department but he [redacted]

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(S)

[redacted] advised that a social gathering, in December of 1981, Edward [redacted] Howard tried to talk he and [redacted] into joining the CIA. Howard explained that [redacted] had a good background for the job [redacted] advised that he turned down their offer. [redacted] stated that in 1982 he got transferred [redacted] he and Howard had discussed the possibility of [redacted]

(S)

[redacted] advised that Howard did discuss [redacted] how he (Howard) had played spy games with the FBI.

[redacted] advised that in 1983 (specific date not recalled) he and Howard met at [redacted] Gaithersburg, Virginia in order to help [redacted] move from her apartment. [redacted] and Howard split a room at the Best Western and the next morning they went to [redacted] apartment to assist her in moving. [redacted]

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[redacted] further advised that after they moved [redacted] Howard left and he [redacted] stayed at the [redacted]

Investigation on 11/7/85 at Los Angeles, California File # Los Angeles 65A-9330  
by SA [redacted] /MMO/seh Date dictated 11/12/85  
253

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[redacted] also recalled that on one occasion he went with Howard to the Environmental Protection Agency (EPA) in Washington, D.C. pertaining to tax and oil matters and Howard subsequently went to a convention in Williamsburg, Virginia.

[redacted] stated that Howard advised him that he had quit the CIA because of a hassle with his boss. Howard was very nonchalant about it and [redacted] assumed that he (Howard) was going undercover in some capacity with the CIA. [redacted] stated that Howard never expressed any bitterness or hatred for the CIA.

[redacted] stated that Howard has never visited him in [redacted] in fact, to [redacted] knowledge Howard has never [redacted] In addition [redacted] has never met with Howard in any foreign country (excluding the Peace Corp). [redacted] advised that Howard has called him three or four times since he [redacted] and all discussions have been of a social nature [redacted] recalled a telephone conversation he had with Howard in early 1984 which Howard stated that he (Howard) and [redacted] come to visit him and stay with him in [redacted] told Howard that the best and most economical route to [redacted] was to fly from [redacted] and then board [redacted] to [redacted] stated that these plans were subsequently canceled by Howard.

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[redacted] advised that on February and March of 1984 he got a call from Howard at 3:00 A.M. [redacted] and Howard asked [redacted] if he could bring three people with him [redacted] to "goof around." Howard further stated that there would be three guys (including Howard) and one girl. [redacted] told Howard that they were welcome to stay at his place [redacted] stated that Howard called him the next day at work and canceled the trip to [redacted] advised that he assumed both calls were long distance from Howard's residence.

[redacted] stated that subsequent phone calls with Howard were mainly to discuss trips to [redacted] by Howard and [redacted] specifically recalls Howard made plans to come to [redacted] by himself in June or July of 1984 but these trips [redacted] never materialized.

\_\_\_\_\_ advised that on September 7, 1984 he traveled to Santa Fe, New Mexico on vacation to visit the Howards. \_\_\_\_\_ stated that he arrived in Santa Fe at 2:30 P.M. and he was to be picked up by the Howards at 4:30 P.M. \_\_\_\_\_ advised that while he was waiting for the Howards, he accidentally ran into the Howards in the area of the Shuttle Service Station. \_\_\_\_\_ advised that it was fiesta time in New Mexico and they all went bar hopping. \_\_\_\_\_ stated the next day \_\_\_\_\_ went out and he and Edward were in the yard chopping wood and Howard asked \_\_\_\_\_ "Wouldn't it be nice to have a passport with a different name on it?" \_\_\_\_\_ advised that it would make it easier for \_\_\_\_\_ to travel \_\_\_\_\_ Howard told \_\_\_\_\_ that if \_\_\_\_\_ can get a passport under a different name by finding out the name of an infant who died young and send away for the birth certificate and then apply for a passport in that name. \_\_\_\_\_ responded that he was aware of this from Robert Ludlum's (a spy author) books. Howard suggested that \_\_\_\_\_ could use the phony passport to avoid hassles in \_\_\_\_\_ and to avoid getting stamped in and out. Howard also told \_\_\_\_\_ that, "If I need to get a hold of you sometime, I might use a different name." Howard further advised that he would use the code name when he (Howard) did not want anyone to know his true identity. \_\_\_\_\_ stated that Howard told him the code name and it might of been Johnny but \_\_\_\_\_ does not recall. \_\_\_\_\_ advised that he did not question this and assumed that Howard was still in the CIA. \_\_\_\_\_ further advised that there is no other code or signal between him and Howard. \_\_\_\_\_ advised that the next day he left Santa Fe and traveled to Phoenix and San Diego to visit with family and friends.

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\_\_\_\_\_ stated that he received a letter from Howard at the end of 1984 in which Howard stated he was bored with his job and thinking about a change. \_\_\_\_\_ stated that he wrote back describing the job market.

\_\_\_\_\_ advised that \_\_\_\_\_ was a mutual friend of he and Howard's from the Peace Corp and \_\_\_\_\_ was last known to be residing \_\_\_\_\_ In addition \_\_\_\_\_ and \_\_\_\_\_ were also mutual friends from the Peace Corp. \_\_\_\_\_ stated that Howard had told

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Continuation of FD-302 of \_\_\_\_\_, On 11/7/85, Page - 4\* -

him about a girl (name unrecalled) he knew from \_\_\_\_\_ who Howard was fond of. \_\_\_\_\_ stated this girl was last known to be residing with \_\_\_\_\_ noted that Howard had discussed taking a trip to \_\_\_\_\_ in the past.

\_\_\_\_\_ stated that Howard had never discussed the KGB or going to the Soviet Embassy.

\_\_\_\_\_ stated that he was not fully convinced that Howard was guilty of anything and if Howard showed up at his door he would encourage him to turn himself in. \_\_\_\_\_ also advised that he would immediately notify the FBI.

\_\_\_\_\_ further advised that Howard was an easy-going guy and had the nicknames of "Dull Ed" and "Geritol Ed" but he was very hard working and if he did become a spy he would want to be the best ever.

\_\_\_\_\_ speculated that Howard would probably go to Brazil because they had no extradition treaty with the United States.

\_\_\_\_\_ adamantly refused to take a polygraph test because "he doesn't believe in them."

\_\_\_\_\_ was advised of the Harboring Statute.

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ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET"

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/85

[redacted] was contacted at his place of employment, [redacted] on 9/19/85. After being advised of the purpose of the interview and the official identity of the interviewing agents, [redacted] furnished the following information.

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[redacted] is employed as a [redacted]. He has been working for this firm since [redacted] who has also previously worked at [redacted].

(S)

[redacted]

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(S)

[redacted]

(S)

(S)

[redacted]

(S)

[redacted] had attained [redacted] which he attended [redacted] while in [redacted] was also a [redacted]

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Investigation on 9/19/85 at LOS ANGELES, CALIF. File # 65-9330  
*File 65A-42-100-128*

by SA [redacted] DAB/pjw 9320 Date dictated 9/23/85  
SA [redacted] CLASSIFIED BY 9320 b6  
b7C

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

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Continuation of interview of

[redacted]

Page 2

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with

[redacted]

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(S)

[redacted] had sought employment as [redacted]

[redacted]

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[redacted] served in [redacted]

He is presently [redacted]

[redacted]

With regard to EDWARD LEE HOWARD [redacted] considers him to be one of his very best friends, whom he has seen as recently as Saturday, September 14, 1985, when [redacted] and his wife met HOWARD and his wife at the Los Angeles International Airport (LAX) [redacted] explained that the HOWARDS were traveling from Albuquerque, on their way to San Francisco, with a stop-over in Seattle, after a layover of a few hours in Los Angeles. Therefore, [redacted] met the HOWARDS at LAX, and the four of them went to lunch in Marina Del Rey, California, prior to the HOWARDS continuing on to Seattle. The HOWARDS were then to travel to San Francisco where EDWARD HOWARD was to attend some sort of business conference.

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The original plan with regard to this trip had been that all four of them [redacted] and the HOWARDS), were to travel to San Francisco and spend a couple of days together there. However, HOWARD changed the plan, advising [redacted] that he (HOWARD) had received free airline tickets with PSA in connection with a "mileage-plus" program, and that HOWARD was going to use these tickets by going to Seattle with his wife, [redacted]

[redacted] commented that during this particular visit with HOWARD, HOWARD made a comment that he would be visiting the Consulate in San Francisco. He also made a comment to the effect that they had better get going (back to the airport) because "we can't keep Case Officer Boris waiting."

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Continuation of interview of [REDACTED]

Page 3

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HOWARD had made numerous comments of this nature in the past; however, [REDACTED] recalls that they began after HOWARD'S termination from his CIA employment. [REDACTED] had always taken these comments in what he assumed was a humorous vein. He explained that HOWARD had always had the type of sense of humor that would be consistent with making remarks such as those, and intending them to be humorous.

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(S)

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(S)

In mid-May, 1983, while HOWARD was attending the Foreign Service Institute training, [REDACTED] a re-occurring polygraph examination was administered to HOWARD by the CIA. HOWARD gave [REDACTED] the following account of what happened, both at that polygraph examination and thereafter.

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HOWARD failed the polygraph exam. He was administered a second exam, which he also failed. He was told to see the CIA psychiatrist in order to determine if there was some problem which was causing him to have the problems with the polygraph.

HOWARD was told by the psychiatrist that he should admit, during the next polygraph exam, any and all acts which could be considered criminal. HOWARD thereafter took the exam for a third time, and admitted to three acts:

- 1) he cheated on his 1979 income tax return, to his advantage in the amount of \$100.
- 2) he got in a fight while in Lima, Peru, in which he maced and beat up some local people who had been harassing HOWARD and his wife while they were jogging there.
- 3) he took home an expensive dictionary during his Russian language training.

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Continuation of interview of [REDACTED]

Page 4

b6  
b7C

According to HOWARD, the results of this third exam were inconclusive, and he was told that, although he was not being fired, he would not be allowed to take an overseas position with the CIA. HOWARD chose to resign from the Agency, and he thereafter moved to New Mexico.

This version of HOWARD'S termination from CIA employment was related to [REDACTED] by HOWARD in May, 1983 upon a visit by [REDACTED] to Washington, D.C., where he was visiting friends.

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(S)

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[REDACTED] recalls having received a postcard from HOWARD while HOWARD and his wife were travelling in Europe approximately one year ago. [REDACTED] believes the postcard was from Austria, and that it contained a comment to the following effect: "My Case Officer, Boris, wants to meet you." [REDACTED] does not recall HOWARD ever following up on this comment, and is not sure whether he still has the postcard. He will look for it, and, if he locates it, provide it to the interviewing agents.

[REDACTED] recalled one incident involving a visit by [REDACTED] to HOWARD in Santa Fe, New Mexico, on or around Thanksgiving, 1984, wherein HOWARD and [REDACTED] had been jogging, and, upon returning to HOWARD'S residence, noticed a car in the area. Inside the car were four men dressed in business suits. HOWARD became upset and made a comment that they were FBI agents. The car then drove away, but HOWARD mentioned to [REDACTED] that he wondered if the FBI did have him under surveillance. HOWARD and [REDACTED] then looked through the neighborhood for another surveillance vehicle, but did not find one. [REDACTED] commented to the interviewing agents that, although HOWARD offered no explanation as to why he might be under surveillance, [REDACTED] did not believe it implausible, given HOWARD'S knowledge of CIA operations and given the circumstances surrounding HOWARD'S separation from the Agency, that HOWARD might be watched for some period of time.

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Continuation of interview of [REDACTED]

Page 5

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[REDACTED] noted that HOWARD had mentioned an FBI surveillance on another occasion. In September, 1983, HOWARD mentioned to [REDACTED] that he (HOWARD) had walked past the Soviet Embassy in Washington, D.C., shortly before resigning from the CIA, and had a "tempting thought to walk in and tell them everything he knew, just to get back at the Agency", or words to that effect. HOWARD told [REDACTED] that he believed

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(S)

[REDACTED]

When HOWARD related this incident to [REDACTED] told him that he could not and should not do such a thing, for many reasons, [REDACTED]

(S)

[REDACTED] HOWARD laughed and replied, "Don't worry, [REDACTED]"

[REDACTED] observed that HOWARD developed a drinking problem since leaving the Agency. However, he also noted that HOWARD drank fairly heavily before that time, but that it has become even worse. He advised that HOWARD'S wife had been aware that HOWARD was a heavy drinker when she met him in South America. HOWARD was in South America with the PEACE CORPS and with the AGENCY for INTERNATIONAL DEVELOPMENT. Apparently, HOWARD speaks Spanish fluently. HOWARD'S wife explained to [REDACTED] that HOWARD'S drinking became excessive when he developed problems with the Agency. Further, HOWARD drank even more heavily when his in-laws were around, as he hated his mother-in-law.

HOWARD was considering suing the CIA in connection with his drinking problem, as he felt the Agency was responsible. [REDACTED] suggested to HOWARD that, rather than suing, he should approach the Agency for assistance in counseling or rehabilitation. Last Thanksgiving (1984), HOWARD told [REDACTED] that someone from the Agency did talk to him concerning this situation, and agreed to pay for some psychiatric help for HOWARD. HOWARD told [REDACTED] that his treatment was proving helpful. During the lunch that [REDACTED] and HOWARD'S had together in Marina Del Rey on September 14, 1985, HOWARD had three or four glasses of champagne.

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Again with regard to comments made by HOWARD concerning contact with the KGB, or his "Case Officer, Boris", [REDACTED] reiterated that HOWARD made frequent references along

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Continuation of interview of [REDACTED]

Page 6

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those lines. However [REDACTED] had always assumed HOWARD was joking. In fact [REDACTED] early in the interview, felt that it would not be beyond HOWARD to be playing a "monumental practical joke" by leading the CIA and FBI to believe he was in contact with the Soviets, although HOWARD had no gripe with the FBI.

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(S) [REDACTED] explained that he had, in September, 1984, pulled a practical joke on HOWARD, as follows: [REDACTED] sent HOWARD a cassette tape containing a group of songs recorded by some Stanford University and University of Santa Clara MBA students regarding people with MBA degrees making money with those degrees. Along with the tape, [REDACTED] sent [REDACTED] an unsigned note indicating that a secret message was included on the tape. [REDACTED] explained to the interviewing agents that the purpose of this was to tell HOWARD not to be so concerned with having lost his CIA position, because HOWARD still had his MBA degree, and could use that to his advantage. However, HOWARD became very worried about this tape and note, and thought that the KGB could possibly have been responsible for it. HOWARD sent it to the CIA. After [REDACTED] told HOWARD that [REDACTED] was the responsible party, HOWARD did not tell the Agency that [REDACTED] had sent the tape. [REDACTED] can not recall what, if any, action was taken by the Agency with regard to this incident.

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(S) When asked about any other travel on the part of HOWARD [REDACTED] replied that he was not familiar with much of it. He believes that on HOWARD'S trip to Europe in 1984 (when [REDACTED] received the postcard), HOWARD and his wife travelled to Switzerland, Austria, and Germany. As far as [REDACTED] knew, the trip was made because HOWARD loves to travel, and wanted to take his wife to Europe. [REDACTED] does not know who, if anyone, HOWARD saw in Europe. He also recalls HOWARD having taken a trip during the summer of 1984 to Williamsburg, Virginia [REDACTED] to attend some sort of a business conference. HOWARD commented to [REDACTED] that while he was back there, old memories returned when he

(S) [REDACTED]

(S) [REDACTED]

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Continuation of interview of [redacted]

Page 7

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(S)

[redacted]

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b3

Regarding HOWARD'S lifestyle [redacted] observed that there is nothing unusual in terms of wealth, but that HOWARD does enjoy good clothes, good food, and nice furnishings. HOWARD earns somewhere in the neighborhood of the mid-to-high thirty thousand dollar per year range [redacted] did recall

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(S) wondering how HOWARD, [redacted] could afford the townhouse he had in Vienna, Virginia.

(S)

[redacted]

b1

(S)

[redacted]

[redacted] believes that if anyone has contacted the Soviets, it would be [redacted] who may then have approached HOWARD to do the same.

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On the weekend of September 14, 1985, HOWARD mentioned to [redacted] that HOWARD had recently been approached by [redacted] to become involved in a money making venture. This was explained

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Continuation of interview of [REDACTED]

Page 8

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to [REDACTED] as one in which [REDACTED] would travel to Bolivia to find people who would make investments in the United States, and then [REDACTED] would manage these investments.

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[REDACTED] resides in [REDACTED] noted that if any proof was ever needed to show that HOWARD visited [REDACTED] a record could probably be found of a speeding ticket that HOWARD once received while driving [REDACTED] Porsche in Texas.

[REDACTED] recalls having met [REDACTED] on one occasion at HOWARD'S residence in early 1982. [REDACTED]

(S)

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[REDACTED] is not aware of HOWARD'S other friends (aside from [REDACTED] although [REDACTED] a friend of HOWARD.

(S)

[REDACTED] also believes that an agency person who had been assigned [REDACTED] was also a good friend of HOWARD, but [REDACTED] could not recall anything further regarding this person.

(S)

[REDACTED] and HOWARD'S had recently discussed taking a vacation together in the Spring of 1986. The list of possible vacation sites had been Disneyworld in Florida, Hawaii, and Costa Rica. However, nothing was ever resolved with regard to this trip.

[REDACTED] noted that he expected that, given the fact that HOWARD and he were such close friends and that HOWARD was interviewed this date by the FBI, HOWARD would surely contact [REDACTED] to tell him about it. [REDACTED] commented that if HOWARD did not contact him, something was very wrong.

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[REDACTED] also advised that [REDACTED] does not like HOWARD. Her words, according to [REDACTED] were that she does "not feel safe being left alone with him in the same room". This apparently is due to HOWARD'S drinking and swearing, and possibly due also to something intangible - that is, that she just has a bad feeling about HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

On 9/23/85 [redacted] in three separate telephone conversations with the interviewing agent, furnished the following information.

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(S) [redacted] recalls that ED HOWARD had told him that when he (HOWARD) left the CIA, he did not turn in his official diplomatic passport [redacted]

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[redacted] was told by HOWARD the last time they saw each other that he thought it would be great to have false identities supported by birth certificates.

[redacted] also offered to meet (along with an FBI agent) with HOWARD'S wife in an effort to determine if she might confide in [redacted] any information of value which she might possess.

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Lastly [redacted] advised that HOWARD has parents living in Texas [redacted] at telephone number [redacted] and that he has relatives in southwest New Mexico. HOWARD had made comments to [redacted] that in the event of Armageddon, he could hole up in that area and be able to survive for a long time.

Investigation on 9/23/85 at LOS ANGELES, CA. File # 65A-9330

by SA <sup>DA3</sup> [redacted] DAB/pjw Date dictated 9/23/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

On September 23, 1985, [redacted] was contacted at his residence at [redacted] California. Also present was [redacted] [redacted] furnished the following information to the interviewing agents:

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With regard to visits with ED HOWARD [redacted] listed the following. In September, 1983, and in June, 1984, (as well as the previously mentioned visit in September, 1985), HOWARD visited [redacted] in California. Near the end of April, 1984, [redacted] visited HOWARD in New Mexico. At around Thnakssgiving, 1984, and in May, 1985, [redacted] and his wife visited HOWARD in New Mexico.

[redacted] recalls that during his most recent visit from HOWARD, (September, 1985), HOWARD made a comment to the effect that if he had \$50,000 and went to Costa Rica, he could deposit the money there and immediately be granted citizenship and/or get a passport in any name desired.

[redacted] also advised of a story related to him approximately one year ago by HOWARD, wherein HOWARD told him that in connection with his employment with the state of New Mexico he was to act as liaison with an East German trade delegation visiting New Mexico. [redacted] told HOWARD that given HOWARD'S background with the CIA and the circumstances of his separation from that Agency, he should talk to the FBI before meeting with the delegation. HOWARD told [redacted] not to worry about it, saying, in effect, that he was a big boy and could take care of himself.

Later, when [redacted] tried to follow up on that topic, HOWARD dismissed it. It was clear to [redacted] that HOWARD did not wish to discuss it further.

(S) [redacted]

b1

Investigation on 9/23/85 at [redacted] File # 65A-9330  
by SA'S [redacted] <sup>DAB</sup> DAB/pjw <sup>JKH</sup> Date dictated 9/25/85  
[redacted] JKH

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Continuation of interview of [REDACTED]

Page 2

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(S) [REDACTED] but along with her husband, who is with the U.S. State Department, she went to Moscow where her husband is stationed.

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[REDACTED] pointed out that HOWARD has made comments in the past, possibly more than once, to the effect that "Boris" wants to meet [REDACTED] always took these sorts of comments as being in jest, however.

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HOWARD has owned several weapons, and still has a shotgun, rifle, and a "Thompson contender" - which [REDACTED] described as a single shot pistol. HOWARD has had other handguns, but [REDACTED] believes HOWARD has gotten rid of them.

(S)

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[REDACTED] It is also noted that at the outset of the interview, [REDACTED] furnished the interviewing agents with a postcard which he and [REDACTED] received from HOWARD while HOWARD was travelling in Europe in 1984.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

On September 23, 1985, [redacted] was contacted at her residence at [redacted]. After being introduced to the interviewing agents by her husband, [redacted] who was familiar with the interviewing agents, and who remained throughout the course of the interview [redacted] furnished the following information:

[redacted] is [redacted] with the [redacted]

[redacted] described ED HOWARD as a practical joker, around whom she never felt comfortable, even though none of the practical jokes were ever played on her. She does not recall ever having any conversations alone with HOWARD, except for an occasional telephone call wherein HOWARD was trying to reach [redacted]

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Statements made by HOWARD concerning contact with Soviets were related to [redacted] by [redacted]. She does not recall ever hearing any such statements directly from HOWARD.

HOWARD was described by [redacted] as being bitter about the CIA, specifically the way in which his employment with the Agency came to an end. It was her understanding that his termination centered upon HOWARD'S theft of a dictionary.

(S) [redacted] recalls hearing HOWARD discuss a business venture proposed by [redacted] wherein [redacted] would make trips to South American to find people who would make investments in the U.S. [redacted] would then manage these investments. [redacted] noted that HOWARD did not think this venture was a good idea.

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(S) Although she is not particularly close to HOWARD'S wife [redacted] observed that [redacted] was worried about HOWARD'S drinking problem. She also recalls [redacted] once commenting when discussing the circumstances under which HOWARD [redacted]

Investigation on 9/23/85 [redacted]

File # 65A-9330

130

by SA'S [redacted] <sup>DAB</sup> DAB/pjw, JKH  
[redacted] JKH

Date dictated 9/25/85

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Continuation of interview of

Page 2

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do to  what they did to ED" (or words to that effect).

With regard to the trip taken by the HOWARDS to Europe in 1984  does not know much about it, as she does not recall ever talking to them about any specific plans concerning that trip.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/85

On October 2, 1985, while driving from Albuquerque, New Mexico to Santa Fe, New Mexico, [redacted] was aware of the identity of the interviewing agent, and was interviewed regarding EDWARD HOWARD. He provided the following information:

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(S) [redacted]

b1

(S) [redacted]

(S) [redacted]

During HOWARD'S career training course, he [redacted] [redacted] completed a part of the course in which they were trained by and practiced with FBI Surveillance Teams. [redacted] said that he heard that the FBI Surveillance Teams commented that ED HOWARD had done very well [redacted]

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Investigation on 10/2/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-152

by SA [redacted] sjh Date dictated 10/3/85

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

At approximately 8:15 PM on October 3, 1985 [redacted] [redacted] was met by the interviewing agents at the High Mesa Inn, Santa Fe, New Mexico, where [redacted] furnished the following information concerning his contact with [redacted] [redacted] on that same date.

[redacted] arrived at [redacted] [redacted] at approximately 12:10 AM on October 3, 1985. After knocking on the front door and a window by the front door, [redacted] saw some movement inside the home. He identified himself, and [redacted] let him into the house, saying "Thank God, you're here" [redacted] who had apparently been sleeping, came out from a bedroom and greeted [redacted] She thanked him for coming, and apologized for "the entire situation".

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[redacted] sat in the living room and began talking [redacted] explained to them that he had seen a newscast concerning ED HOWARD while in New Orleans on October 2, 1985. Upon seeing the newscast [redacted] tried to reach [redacted] without success. He told her he had talked with the FBI on Thursday, September 26, 1985, and that he had also tried to contact her after that. After talking briefly, the three [redacted] retired for the night.

During that brief conversation [redacted] mentioned a particular agency operation, and commented upon a recent newspaper article regarding a Soviet found in possession of a cyanide pill and the fact that this fit the profile of someone known to ED HOWARD. [redacted] commented to [redacted] that Soviets and others could end up dying as a result of information possessed by ED HOWARD. It appeared to [redacted] that the mention of the potential grave results of ED's disappearance began to sink into [redacted] mind.

Also during the conversation which preceded their retiring for the night [redacted] mentioned concern with legal expenses for ED, noting that it cost \$5,000 for ED's "other incident", which they then discussed. ED's version of this incident, as related by [redacted] was that he had followed some

Investigation on 10/3/85

at [redacted]

File # 65A-9330

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by SA's [redacted]

DAB

DAB/pjw

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Date dictated

10/7/85

JKH

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Continuation of FD-302 of [redacted] , On 10/3/85 , Page 2

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people from a bar to "their house", after having been invited along. A fight broke out, and ED shot in self-defense. She clearly believed that ED was a victim, and commented that when she saw him in the hospital afterwards, he was drunker than she had ever seen him [redacted] was unaware of the fact that ED had not told [redacted] about this incident.

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b7C

b6  
b7C

[redacted] also told [redacted] that she was aware of the seriousness of the type of information involved in operations of which ED was knowledgeable. She was also aware of the technical side of a particular agency operation in Moscow involving the interception of communications.

On Thursday, October 3, 1985, [redacted]

[redacted] arose at approximately 8:00 AM.

[redacted]

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At approximately 11:00 AM on October 3, 1985, [redacted] went for a drive towards a ski basin, stopping at a post office along the way for [redacted] to take care of some business.

While [redacted] was in the post office [redacted] again stressed to [redacted] the potential damage from ED's information and the fact that it had to be "contained" [redacted]

[redacted]

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Continuation of FD-302 of [REDACTED], On 10/3/85, Page 3

When [REDACTED] returned to the car, they proceeded on to a ski area east of Santa Fe. [REDACTED] was picking out license plates of surveillance vehicles, reading them backwards in her side view mirror of the car.

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Upon arriving at the ski area [REDACTED] walked off, leaving the other two in the car. It was during this walk that [REDACTED] began talking about ED being gone for good and not returning. She also told [REDACTED] the following concerning ED.

On the Saturday night that ED left, he and [REDACTED] had been out to dinner. They went for a walk in downtown Santa Fe, and then began driving back home. ED told [REDACTED] who was driving, to stop the car and let him out there. He got out, said good-bye and walked away with nothing but the clothes on his back (which included a green poncho or jacket), some traveller's checks, whatever money was in his pocket, a telephone credit card, and American Express and Visa credit cards. She said she did not know what was going on because it happened so fast. ED had left before with no explanation, only to show up later. [REDACTED] hoped to find ED in bed the next morning. When he wasn't, she looked for him in the house, then rode a bicycle through the neighborhood, looking for him. She received a phone call that morning from the FBI, whom she told that ED was not in [REDACTED]

[REDACTED] also told [REDACTED] about having received a telephone call on Friday morning, September 27, 1985, while she was at the home of [REDACTED]. [REDACTED] answered the telephone, and was asked by a male caller if this was [REDACTED]. The caller then asked if [REDACTED] was there, and if he could speak with her. [REDACTED] then got on the phone, and the caller, who had a "European accent" said: "I have a message from ED. We have him. He's safe. He sends his love and a kiss for [REDACTED]. The caller had apparently established his "credentials" by using a term of endearment or other phrase commonly used between ED and [REDACTED]. [REDACTED] did not tell [REDACTED] what this term was [REDACTED]

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Continuation of FD-302 of [REDACTED] , On 10/3/85 , Page 4

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

With regard to [REDACTED] a subject brought up by [REDACTED] said that the FBI had told her that [REDACTED] "had laid a number on ED" regarding forming some sort of secret pact. It appeared to [REDACTED] that [REDACTED] never cared for [REDACTED] whom she described as "sick" and in need of help.

Regarding travel to Europe by ED and [REDACTED] told [REDACTED] about two trips. One was in September, 1984. On this trip they did not travel to Vienna, Austria. However, in the spring of 1985, they travelled to Vienna for an approximate one-week stay. They went nowhere else in Europe during this particular trip. She was suprised that ED hadn't told [REDACTED] about this trip, on which ED was looking for a job. She said he had job interviews at a United Nations Office and at some sort of "relief organization". This trip was paid for by borrowing against a life insurance policy. During this trip she was apart from ED only while he was at the job interviews and on one occasion when ED walked away after an argument concerning his drinking.

[REDACTED] asked [REDACTED] to work on recalling every detail concerning this trip, including dates and persons seen. She said she believed that some documentation regarding the job

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Continuation of FD-302 of [redacted] . On 10/3/85 . Page 5

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interviews exists among papers seized during a search of her residence.

During the trip to Vienna, [redacted] took care of [redacted]

[redacted] said that nobody stamped her passport in Europe, that "everything was very loose". She told [redacted] this in response to his asking her to check the passport to get the exact dates of travel.

[redacted] noted that at one point when he was at the HOWARD residence, [redacted] made a comment that they should not talk too much in the house as there could be a microphone present.

[redacted] told [redacted] that, other than a goodbye note from ED and the phone call from the unidentified man she received while [redacted], she has not had any other word from ED since his departure.

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While in [redacted] placed a telephone call to his office in [redacted] and learned from [redacted] that there is a woman in the Los Angeles area who recently received some phone calls from ED HOWARD. Apparently a friend of [redacted] works for someone who knows the woman who received the calls from HOWARD, and this was mentioned to [redacted]. Upon learning this, [redacted] asked [redacted] if ED had a friend in [redacted]. She replied that ED knew a woman [redacted] (sic) who is [redacted] [redacted] (sic) resides in [redacted] is a good friend of ED.

At about 2:00 PM on the day [redacted] spent with [redacted] she called the Santa Fe Office of the FBI to set up an appointment to speak with an agent. [redacted] had recommended to [redacted] earlier in the day that she do this and "let them know everything". Special Agent [redacted] came over to the HOWARD residence later in the afternoon and interviewed [redacted] was present during the interview.

With regard to a recent trip taken by [redacted] and ED

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Continuation of FD-302 of [redacted] . On 10/3/85 . Page 6

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to Seattle [redacted] mentioned to [redacted] that while there, she and ED believed they were being surveilled by the FBI.

[redacted]  
[redacted]

[redacted] indicated that ED must really be a "JEKYLL and HYDE". She at first had said she could not believe that ED had "defected", but by the end of the day she acknowledged that he had.

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[redacted] noted that [redacted] commented that "I should have seen it coming", as she recalled ED last winter having told her "I'm gonna get those bastards (at CIA). I'm gonna hurt them like they've never been hurt before".

[redacted] appreciated [redacted] visit, commenting [redacted] appeared very thankful that [redacted] had come to [redacted]

[redacted]  
[redacted]

[redacted] left the HOWARD residence at approximately 7:30 PM on October 3, 1985, and told [redacted] that he would call again soon, and return for another visit along with [redacted]  
[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/86

On April 16, 1986 [redacted] was contacted and was asked [redacted] [redacted] during the course of the interview, was able to recall the following in that regard.

[redacted] told [redacted] that ED HOWARD, sometime during the summer of 1983, had sent a letter to the Soviets. This letter did not identify ED by name or address, but had enough identifying information whereby the Soviets would be able to locate ED. Approximately one year later [redacted] received a telephone call from a "Russian sounding" individual. ED was put on the telephone to speak with this person, who said he had been trying to locate ED for sometime. [redacted] knew this call was from the Soviets.

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[redacted] told [redacted] that ED met twice with the Soviets before leaving in September, 1985. The first meeting was in approximately June, 1984, at an undisclosed site. The second meeting took place in Vienna, Austria in August, 1985. [redacted]

[redacted] knew ED was taking a letter to the Soviets, but claimed she did not recall what the letter was about. During ED's first meeting with the Soviets, he told them about an individual coming into the Soviet Union with a calculator which concealed some other device. At ED's second meeting, he was told that the Soviets were unable to locate either the device or the individual. Upon ED's return from this meeting [redacted] asked him if he had received any money. When ED told her that he had not received any money, due to the Soviets inability to locate the person or device [redacted] told ED that it did not make sense for him to "take these risks and not get paid for it" (or words to that effect).

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When [redacted] asked [redacted] if there was any money involved in ED's dealings with the Soviets [redacted] told him that there was money in a Swiss bank account. [redacted]

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Investigation on 4/16/1986 at Los Angeles, California File # LA 65A-9330

by SAS [redacted] and [redacted] Date dictated 4/17/86  
/klw **279**

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LA 65A-9330

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[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

(S)

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Concerning ED HOWARD's departure from Santa Fe, New Mexico in September, 1985 [REDACTED] ED had purchased a styrofoam or similar type of head and drawn a face on it. When ED [REDACTED] HOWARD went out on the night that ED left [REDACTED] was driving the automobile when she was instructed by ED, after they turned a corner, to stop the car. ED quickly got out of the car, and [REDACTED] then held up the dummy, drove home, opened the garage door with the automatic opener, pulled in to the garage and closed the door. [REDACTED] had originally told [REDACTED] that ED simply jumped out of the car, and without explanation, disappeared. When [REDACTED] asked her if she thought this was strange, she responded that it was really not, as ED was known to disappear like that in the past for short periods of time to be by himself. Later, when confronted by [REDACTED] concerning allegations of the use of a dummy, MARY admitted to its use and described to [REDACTED] the sequence of events stated above concerning the use of the dummy.

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When [REDACTED] made a trip to [REDACTED] residence [REDACTED]

[REDACTED]

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LA 65A-9330

When [redacted] in March, 1986, she told [redacted] about the phone call she had received from ED earlier in that month, and that ED was traveling with a partner or associate.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/86

During August 11-15, 1986 [redacted] was interviewed and he provided the following information.

[redacted] received a letter from [redacted] postmarked August 9, 1986. In the letter [redacted] told him that ED HOWARD had called her from Moscow and that he had gone there to get treatment for minor health problems [redacted]

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[redacted]

In response to this [redacted] said that ED did chase women and he mentioned one woman in particular, [redacted] learned from a friend that ED contacted [redacted] two weeks before he disappeared, telling her words to the effect that he loved her and that she was the only woman for him.

[redacted]

On August 14, 1986 [redacted] telephoned [redacted] and since she was not there at first, he spoke with [redacted] for thirty minutes [redacted]

[redacted]

[redacted]

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Investigation on 8/11-15/86 at [redacted] File # Los Angeles 65A-9330  
by SA [redacted] /klw 282 Date dictated 8/20/86

*10/12/86-590-256-112*

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[REDACTED]

[REDACTED] was non committal about meeting with [REDACTED] in California. She said she was thinking about visiting California in the late fall but said nothing more.

[REDACTED] told [REDACTED] that ED had called again and that he sounded good, like the ED of old. ED told [REDACTED] that he had been in the USSR for only a few days prior to the asylum announcement. ED was playing tennis and jogging in the USSR and mentioned a good tennis facility in Hungary. ED told [REDACTED] he had been in Austria, Hungary, and South America and he expected more travel in the near future. [REDACTED] speculated to [REDACTED] that this might include Poland or Hungary.

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
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