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11/26/86

Summary Report of SA

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EDWARD LEE HOWARD, aka

ESPIONAGE - RUSSIA

SECTION V of VI, containing pages 1311 through 1515

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 05-27-2008

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

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MISCELLANEOUS PROFESSIONAL ASSOCIATES

DATE: 05-29-2008
CLASSIFIED BY 60324 UC/BAW/RS/YMW
DECLASSIFY ON: 25X 3.3(C)
05-29-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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1311

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/6/85

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

[redacted] tele-
phone number [redacted] was contacted at his residence. After being
advised of the official identity of the interviewing agent and the
nature of the interview, [redacted] furnished the following:

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[redacted] advised that he was formerly employed as a
[redacted] with [redacted] State of New
Mexico. He advised that several months, exact date unrecalled, he
was advised by his supervisor, [redacted] that two individuals
were traveling to [redacted] to meet with [redacted] to obtain information
regarding oil and gas reserves in order that this information could
be made available to the State Legislature.

[redacted] advised that he did do a study regarding oil re-
serves and he met with two individuals named EDWARD HOWARD and
[redacted] both of whom were employed by the State. He advised
that he believes that HOWARD was a Legislative Analyst and [redacted]
worked for [redacted]

[redacted] advised that [redacted] and HOWARD questioned him re-
garding the gas reserves in the State and he gave them information
about oil and gas reserves, primarily oil reserves and neither of
these individuals asked him what he would consider to be unusual
questions. He advised that after having the meeting with [redacted] and
HOWARD, he did not meet with them again, although he did see
HOWARD at Santa Fe when [redacted] was in Santa Fe on business. He
advised that he only said hello when he saw HOWARD at Santa Fe, New
Mexico and did not spend any time with him.

[redacted] advised that he has no idea of the present where-
abouts of EDWARD HOWARD.

Classified by G-3
Declassify on: OADR

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Investigation on 11/29/85 at [redacted] File # Albuquerque
65A-590- [redacted] 4/

by SA [redacted] DDG/jms Date dictated 12/4/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

1

[redacted]
 [redacted] telephone
 [redacted] telephone
 [redacted] was interviewed at his request at the office of the FEDERAL BUREAU OF INVESTIGATION, El Paso, Texas. Prior to the interview, [redacted] was apprised of the official identity of the interviewing Agent and that the interview concerned EDWARD LEE HOWARD. Thereafter, [redacted] furnished the following information:

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[redacted] has been acquainted with HOWARD for approximately 2 years, first speaking with him on the telephone. [redacted] spoke with HOWARD only 2 to 3 times when HOWARD expressed interest in knowing the latest natural gas sale forecast. [redacted] furnished a business card identifying EDWARD HOWARD as an economic analyst for the Legislative Finance Committee, Room 231, State Capital Building, Santa Fe, New Mexico, 87503, telephone #505/984-9550.

[redacted] advised that he met HOWARD on a personal basis once or twice in preparation for a meeting, approximately a year ago when [redacted] representatives gave a presentation on the [redacted] supply and marketing situation, i.e. how much natural gas El Paso would purchase from New Mexico.

During a meeting in El Paso, HOWARD came with [redacted] HOWARD's associate who is involved with a finance committee with one of the New Mexico State Government agencies (not further identified).

[redacted] never met HOWARD in New Mexico, although they talked about [redacted] being involved in a presentation there.

[redacted] characterized HOWARD as being affable, "a nice fellow", and a person with whom it is easy to cooperate. As mentioned above, [redacted] contact with HOWARD was mostly telephonic and [redacted] interjected that HOWARD displayed the same characteristics in person.

Investigation on 10-15-85 at El Paso, Texas File # AS 1116-111
65A-1116-56
 by SA [redacted] mem Date dictated 10-15-85

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Continuation of interview of [REDACTED]

10-15-85

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[REDACTED] never discussed HOWARD's personal life with him, to include travel or finances. HOWARD did not offer details regarding his personal life and [REDACTED] did not ask.

At [REDACTED] HOWARD met mainly with people in the same department as [REDACTED] to include [REDACTED] [REDACTED] Department. HOWARD also met with [REDACTED] representative at [REDACTED] [REDACTED]

[REDACTED] has no access to classified information and HOWARD never asked for any information not pertaining to his duties as economic analyst with the Legislative Finance Committee.

[REDACTED] was exhibited Identification Order #4998, issued in the name of EDWARD LEE HOWARD, indicating that HOWARD is a Federal fugitive. [REDACTED] advised that he will notify the FBI if any information comes to his attention regarding HOWARD's location.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/85

[Redacted]

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[Redacted] was contacted at his place of employment, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for unlawful flight to avoid prosecution and espionage. [Redacted] advised as follows:

He had contact with HOWARD via telephone and correspondence in connection with [Redacted] employer's, [Redacted] provision of economic forecasting information for the state of New Mexico for whom HOWARD had been a representative. Only business was discussed and [Redacted] had no knowledge of HOWARD's personal activities. All discussions were entirely within the expected scope of [Redacted] business with the state of New Mexico. His last contact with HOWARD was by telephone approximately two months ago. Unfortunately, it was a short telephone call; HOWARD advised him they were not going to renew their contract. HOWARD said they had no interest in regional materials, though he did express an interest in [Redacted] energy material.

This was all the information [Redacted] provided.

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Investigation on 10/15/85 at [Redacted] File # PH 65A-6710
and [Redacted] and [Redacted] CAB:1sc Date dictated 10/15/85
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/86b6
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[redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed at the Santa Fe, New Mexico Office of the Federal Bureau of Investigation (FBI). [redacted] was advised of the official as well as the personal identity of the interviewing Agent.

[redacted] advised that he is currently a member of the [redacted] and when he learned of the fugitive status of EDWARD LEE HOWARD he became concerned inasmuch as he had some contact with HOWARD and did not wish this to affect his standing with [redacted] advised that he is the former [redacted] and [redacted] approximately three years ago they advertised for a [redacted] inasmuch as [redacted] was going on to commercial real estate business. He advised the [redacted] received a resume from EDWARD LEE HOWARD applying for the job with [redacted]

[redacted] stated that HOWARD flew out to Santa Fe, New Mexico, with expenses being paid by [redacted] and was interviewed for the position. [redacted] stated that HOWARD's background sounded good. HOWARD stated that he was presently with the U. S. Department of State and his next duty station was to be Moscow, USSR. HOWARD stated that he did not want to take [redacted] to Moscow and, therefore, was seeking other employment. HOWARD stated that he had been in South America in the past with some agency like Agency for International Development (AID). Based on the interview, HOWARD was offered the job which paid \$25,000. HOWARD declined to accept the position apparently because there was not enough salary for him.

[redacted] stated that he was aware that HOWARD had some contact with [redacted] who a [redacted] with one of the banks in [redacted] He believes [redacted] can be reached in [redacted] at telephone number [redacted] He HOWARD almost went into business with [redacted] and [redacted] was aware that [redacted] and HOWARD had had lunch and drinks together.

Investigation on 3/7/86 at Santa Fe, New Mexico File # AQ 65A-590 - Sub 6-11by SA [redacted] S Date dictated 3/7/86

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~~SECRET~~Continuation of FD-302 of _____, On 3/7/86, Page 2

_____ recalled that when HOWARD flew out for the interview with _____ put HOWARD up in his home for the night at which time _____ learned that HOWARD was a "big talker." _____ stated he does not believe that he told HOWARD that _____ was in _____

_____ stated he talked to HOWARD approximately a month later about buying or renting a residence in Santa Fe and HOWARD subsequently rented a residence.

_____ stated that about a year later he again saw HOWARD on the street and HOWARD stated that he was working for the State of New Mexico. HOWARD stated that _____ were coming to Santa Fe, New Mexico, and looking for possible properties to purchase. _____ stated he met with _____ in the Sunlit Hills area of Santa Fe and discussed possible purchases. _____ recalled that they did not buy any property.

_____ stated that he stayed on the board of realtors after he dropped off as _____. He recalled that one of the other members of the board heard about ED HOWARD pulling a gun on someone in Santa Fe and called _____ to tell him about it.

_____ stated that the current _____ at the _____ is _____ telephone number _____

_____ stated he is aware of the fugitive status of EDWARD HOWARD and should an other information come to his attention he will immediately contact the FBI.

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/12/85This communication is classified "~~Secret~~" in its entirety.

[redacted]
[redacted] tele-
phone [redacted] was contacted at his office. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

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[redacted] was shown a photograph of EDWARD HOWARD and asked if he recalled meeting this individual and he advised that although he is familiar with the trouble that HOWARD is in, he does not recall meeting him in the past. After being advised that HOWARD may have met with [redacted] with another individual who was a State of New Mexico employee, [redacted] advised that he recalls that sometime in the past, possibly the previous summer, two individuals who were State of New Mexico employees came to Hobbs, New Mexico, where [redacted] picked them up and brought them to Jal, New Mexico, where they were given a tour of two EL PASO NATURAL GAS facilities in the Jal, New Mexico area. He advised that he does not recall what state department these individuals work for, but it may have been the STATE FINANCE COMMISSION. He advised that he took these individuals on a tour of the EL PASO NATURAL GAS facilities and was accompanied by EL PASO NATURAL GAS employee, [redacted] and he believes that [redacted] may have their business cards.

[redacted] then telephonically contacted [redacted] and asked him who these individuals were, and [redacted] advised that they were [redacted] and EDWARD HOWARD.

[redacted] advised that he recalls that these individuals were new in their jobs with the state and were interested in what a natural gas plant looked like and how the plant operated. He advised that he picked these individuals up in Hobbs, New Mexico, at the office of [redacted] and took them on a tour in Jal, had lunch with them at the JAL COUNTRY CLUB, and then took them back to Hobbs, New Mexico, where he dropped them off, and did not see them after that. He advised that this trip was arranged by EL PASO NATURAL GAS main office in El Paso, Texas.

Investigation on 11/4/85 at [redacted] File # Albuquerque 65A-590 - 566-288
by SA [redacted] 1318 DDG/jms Date dictated 11/8/85

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Declassify on OADR

AQ 65A-590

~~SECRET~~Continuation of FD-302 of , On 11/4/85, Page 2 b6
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On November 5, 1985, telephonically contacted the Hobbs, New Mexico, Resident Agency and advised that in searching his records, he had found a letter from and one from EDWARD HOWARD, thanking him for his consideration and showing them the Jal, New Mexico, Natural Gas facilities.

advised that he does not recall any unusual questioning by either of these individuals regarding the natural gas industry, and he does not know the present whereabouts of EDWARD HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

All information contained herein is unclassified unless otherwise noted by an (S) following a paragraph, indicating the paragraph is classified "Secret."

[redacted]

[redacted] was contacted at his place of business, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for Unlawful Flight to Avoid Prosecution and for Espionage. [redacted] was shown a wanted poster containing a photograph of HOWARD as well as a photocopy of a photograph of HOWARD. [redacted] provided the following information:

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HOWARD's picture, as it appeared on the wanted poster, was "somewhat familiar," although [redacted] could not be certain if he had ever met HOWARD or if he had ever had any dealings with him. His name was not familiar to him.

Regarding [redacted] activities, [redacted] advised that the [redacted] is a think-tank, involved in predicting economic conditions on various levels; local, national and international. It was formerly owned by the [redacted]

[redacted] but in mid-1983, it was sold to [redacted]

As such, it solicits clients, both governmental and private. He, himself, is an [redacted] His duties at present involve primarily the sale of computer software for economic forecasting involving the use of economic models and statistical analysis. In addition, he trains sales people, attends trade shows, prepares exhibits,

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~~DECLASSIFIED BY OADR~~

Investigation on 10/14/85 at [redacted] PH 65A-6710
AQ 65A-590-
by SAs [redacted] /cm and [redacted] Date dictated 10/14/85

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PH 65A-6710
AQ 65A-590

Continuation of FD-302 of _____

On 10/14/85

Page 2

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writes proposals for contract bids, and is the person listed as the contact point on various economic study mailings sent to clients and potential clients. [redacted] explained that the title [redacted] contained on his business card is not entirely satisfactory, as this is an old business card. A more accurate description now would be [redacted] [redacted] activities are not confined to the United States, but the clients he deals with are those interested in information concerning the United States.

[redacted] was asked if the [redacted] performed any classified contract work and whether he had access to any classified information. He advised that [redacted]

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[redacted] but that he has never been involved with this work. This could not be the basis for his having dealt with HOWARD, if indeed he had ever dealt with him. [redacted]

(S)

[redacted] From 1979 through 1983, [redacted] had worked for [redacted] and from 1980 through 1982, his work for [redacted] included United States Government clients, such as the DEPARTMENT OF COMMERCE, but he never performed work for the CIA. [redacted] started working for [redacted] in 1983 after leaving [redacted]

~~(S)~~

[redacted] was advised that HOWARD had worked for the LEGISLATIVE FINANCE COMMITTEE for the State of New Mexico and was asked if he might have come into contact with HOWARD as a result of this. [redacted] acknowledged this was a possibility because the [redacted] has had a continuing relationship with the State of New Mexico regarding legislative financing involving projections concerning such things as sales tax revenues, utility rate increases and the state budget. Nevertheless, he did not recall ever having dealt with HOWARD. The one person he did recall meeting regarding New Mexico finances was [redacted] who he met at a May, 1985 "Roundtable" in [redacted] [redacted] advised that a "roundtable" is a meeting during which economists discuss current matters of interest in economics. [redacted] found a business card for [redacted]

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[redacted] whom [redacted] referred to as [redacted] was listed as [redacted]

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~~SECRET~~PH 65A-6710
AQ 65A-590Continuation of FD-302 of _____, On 10/14/85, Page 3* b6
b7C

_____ believed he had a listing of attendants at the "roundtable" which he would try to locate to determine if HOWARD's name appeared as an attendant.

_____ recalled having done a Southwest economic outlook _____ and he had attempted to conduct a similar event in or about the fall of 1983 in New Mexico, but it never came to pass. In the process of attempting to arrange this, he undoubtedly distributed his business cards to various recipients and definitely sent card(s) to the State of New Mexico. HOWARD might have obtained one of his business cards in this manner.

_____ recalled meeting a man with "somewhat similar features" to HOWARD's when _____ was in their Paris, France office for a meeting. _____ was quite certain this man was French and that French was his native language, and therefore, this person was not HOWARD. The man worked for another branch of _____ which _____ believed was called _____. In addition to French, the man spoke fluent English without an accent, Russian, and _____ believed, Italian and German. The man's business card had French writing on one side and Russian on the other. He was interested in _____ full line of materials on economic forecasting. He did not appear to be an expert in economics. He described his line of business as selling equipment and machinery to Communist Bloc countries, such as is needed to develop atomic energy plants. This man said he thought he could sell _____ economic forecast information to Communist Bloc countries as part of his equipment/machinery packages. _____ tried to locate this man's business card, but was unable to find it and believed he had thrown it away. _____ received the distinct impression the man was not an American; he had European mannerisms. The man's English, in addition to not having a discernible French accent, had no discernible American regional traits. It was what _____ termed "Ivy League" English. _____ advised he would attempt to obtain the identity of this person and would furnish this to the interviewing Agents.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/11/85

[redacted]
[redacted] was interviewed in the conference room of his agency.

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Prior to interview, [redacted] made it known that he resides at [redacted] and subscriber to telephone [redacted]

[redacted] also made it known that his office telephone was changed from [redacted] to the current [redacted] during February, 1985.

[redacted] recalled his having been invited by possibly [redacted] of the office of [redacted] to attend a business luncheon on December 19, 1983, at the Shohko Cafe-Restaurant in Santa Fe, New Mexico. [redacted] was positive as to the date of this luncheon noting that only recently he had come across EDWARD HOWARD'S business card on the back of which he had made note of the date. In addition to [redacted] and himself, the luncheon was also attended by [redacted] and EDWARD HOWARD, whom [redacted] was given to understand was an economist with the New Mexico State Legislature. [redacted] was unaware as to when he had actually arranged the luncheon.

It was [redacted] recollection that no one really knew the purpose of the luncheon, other than to get to know one another. He characterized the luncheon as "not a very worthwhile trip to Santa Fe". [redacted] opined that HOWARD had arranged the luncheon so that he could tell his bosses he was doing his job.

Luncheon conversation was very general, focusing on how technology resulting from [redacted] research, and of commercial value was being used to develop private industries of benefit to the city of Los Alamos. During the hour long luncheon, [redacted] gave HOWARD a sketchy overview of the [redacted]

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Investigation on 10/9/85 at [redacted] File # Albuquerque 65A-590 [redacted]
by SA [redacted] rjc, SA [redacted] Date dictated 10/11/85

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~~SECRET~~~~SECRET~~Continuation of FD-302 of [redacted] , On 10/11/85 , Page 2 b6
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[redacted] could not recall any luncheon conversation with regard to [redacted] HOWARD inquired [redacted] as to how the legislature could help. [redacted] recalled that the luncheon ended with HOWARD stating "If I can be of assistance, give me a call".

[redacted] had no further contact with HOWARD, nor could he recall if HOWARD had mentioned anything of his personal life or his having alluded to friends that he had at the [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/85

On October 17, 1985, [redacted]
[redacted] telephone number [redacted] was interviewed at his
place of employment by Special Agent (SA) [redacted] of the New York
Office of the Federal Bureau of Investigation (FBI).

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[redacted] advised as follows:

[redacted] is [redacted]
[redacted] of the state of New Mexico.

In August, 1984, [redacted] accompanied by two colleagues traveled to
New Mexico for meetings with New Mexico government figures, i.e. the Governor.
During these meetings, [redacted] obtained information regarding the budgetary
commitments of New Mexico [redacted]

[redacted] During these meetings, [redacted] had occasion to meet EDWARD LEE
HOWARD who was on the New Mexico Legislative Finance Committee. [redacted] remembers
that HOWARD appeared knowledgeable concerning financial matters.

[redacted] gave HOWARD a business card, so that HOWARD could forward to
[redacted] financial reports concerning the New Mexico finances.

[redacted] did not socialize with HOWARD nor was there any further
personal contact.

[redacted] of the [redacted]
[redacted] was present during the interview.

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

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/12/85This communication is classified "~~Secret~~" in its entirety.

[redacted] [redacted] [redacted]

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[redacted] telephone number [redacted] was contacted at her place of employment. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

[redacted] advised that two individuals employed by the State of New Mexico, who she believes to be [redacted] and EDWARD HOWARD visited the NAVAJO REFINERY on a Monday, in the spring of 1985. She advised that she was telephonically contacted by [redacted] to set up this visit and [redacted] was trying to forecast all revenues for the state of New Mexico and was interested in future oil production and oil prices and wanted to come to the NAVAJO REFINERY and visit with officials there.

She advised that these individuals did visit with her and [redacted] and took a tour of the NAVAJO REFINERY and she had no contact with them after the tour was completed. She advised that she recalls that they had to leave the NAVAJO facility by 3:00 p.m. in order to visit with [redacted] who worked with [redacted] at that time. She advised that she does not recall either of these individuals asking any unusual questions and recalls that HOWARD did most of the talking and asked the most questions. She advised that she has no idea of EDWARD HOWARD'S present whereabouts.

At this time, [redacted] and the interviewing agent went to the front desk of NAVAJO REFINERY, and checked the guest register for April 1985 and determined that on April 12, 1985 an individual named ED HOWARD signed the register. Under the date April 15, 1985, the Receptionist printed the name [redacted]

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Classified by G-3
Declassify on: OADR

Investigation on 11/7/85 at [redacted] File # Albuquerque
65A-590 - 511-25
by SA [redacted] DDG/jms Date dictated 11/8/85

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/85

[redacted]

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[redacted] was contacted at his place of employment, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for unlawful flight to avoid prosecution and espionage. [redacted] was shown a wanted poster containing a photograph of HOWARD. [redacted] provided the following information:

He recalled HOWARD, both by name and by the photograph, although he believed HOWARD had a mustache the last time he saw him at least two years ago. He had minimal contact with HOWARD and always in a business context, never socially. He recalled having met HOWARD, in person, only once during a meeting in the initial phase of developing a contractual relationship with the state of New Mexico. HOWARD was a budget analyst for the state of New Mexico and [redacted] employer, [redacted] provides an economic forecasting service which [redacted] was attempting to sell to HOWARD for the state of New Mexico. At that time, a contract was only being contemplated; they were still in the "marketing mode". [redacted] duties were those of [redacted] and he presented the scope of [redacted] services to HOWARD. The meeting lasted only a short time, perhaps half an hour. The contract was not a classified contract and [redacted] noted he, himself, had no access to classified information. There was nothing unusual about the contract or the matters discussed; everything was entirely within the scope of discussion one would have expected for such a contract.

The [redacted] employees who likely had the most contact with HOWARD were [redacted] was no longer with [redacted] but could be reached at [redacted]

[redacted] could now be reached at [redacted]

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Investigation on 10/15/85

PH 65A-6710
AQ 65A-590-606 (311)

by SAs [redacted] and [redacted]

CAB:1sc

Date dictated 10/16/85

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~~SECRET~~PH 65A-6701
AQ 65A-590

Continuation of FD-302 of [REDACTED]

10/15/85

, On _____, Page 2b6
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In addition, [REDACTED] who had been the [REDACTED]
[REDACTED] had dealt with HOWARD
and had made the initial contact with him. [REDACTED] was now in
[REDACTED] and could be reached directly at [REDACTED]
[REDACTED] or through
[REDACTED]

[REDACTED] who had been a consultant with [REDACTED]
[REDACTED] may also have had
contact with HOWARD, but [REDACTED] did not know her present whereabouts.

[REDACTED] provided the work address of a former [REDACTED]
[REDACTED] employee, [REDACTED] as [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/4/85

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

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[redacted]
[redacted] telephone number [redacted] was contacted at his office. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

[redacted] was shown a photograph of an individual named EDWARD HOWARD and asked if he knew this individual or had had any contact with him. [redacted] advised that he does not recall meeting HOWARD, and has only seen him on television or read about him in the newspaper and if he has met him, he does not recall it.

[redacted] advised that he is the [redacted] of [redacted] and has traveled to Santa Fe, New Mexico, numerous times on business and it is possible that he met this individual in Santa Fe and just does not remember it. He advised that he occasionally meets people in meetings in Santa Fe whom he does not recall by name, and does trade business cards with them, but he does not recall meeting HOWARD.

[redacted] was recontacted at his place of employment on October 30, 1985 and he furnished the following:

[redacted] advised that he talked to an individual named [redacted] who is with the [redacted] in [redacted] and [redacted] reminded [redacted] that EDWARD HOWARD and an individual named [redacted] had come to [redacted] in [redacted] and talked to [redacted] and [redacted] about the oil industry. [redacted] advised that after his memory was refreshed by [redacted] he recalls that HOWARD and the other individual came to [redacted] and met with [redacted] and [redacted] was called into [redacted] office where he met these individuals and discussed the oil industry with them. He advised that he believes these individuals were employed by the STATE OF NEW MEXICO and were interested in the future oil production in the southern part of the state inasmuch as this would impact on the amount of state revenues in the future.

Investigation on 10/29/85 at [redacted] File # Albuquerque 65A-590-Sub L-295
10/30/85
by SA [redacted] DDG/jms Date dictated 10/30/85
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Classified by G-3
Declassify on CADR

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AQ 65A-590

Continuation of FD-302 of , On 10/30/85, Page 2b6
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advised that he did not socialize with either of these individuals after this meeting and he does not recall either of these individuals asking any unusual questions about the oil industry. advised that he has no idea of the present whereabouts of EDWARD HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/5/85This communication is classified "~~Secret~~" in its entirety.

[redacted] telephone number [redacted] was contacted at his place of employment. After being advised of the official identity of the interviewing agent and the nature of the interview, [redacted] furnished the following:

[redacted] advised that he recalls meeting two individuals who were employed by the STATE OF NEW MEXICO and who came to [redacted] to ask questions about the oil industry, specifically being interested in the future oil production in the southern part of the state and how this would affect New Mexico state revenues.

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[redacted] made available the business cards for the individuals with whom he met, and one of the business cards indicated that the visitor was EDWARD HOWARD, Economic Analysis, Legislative Finance Committee, Room 231, State Capitol Building, Santa Fe, New Mexico, telephone number 984-9550. [redacted] made available the business card of the other visitor and this card indicated that the person was [redacted]

[redacted] telephone number [redacted]

[redacted] advised that an individual named [redacted] contacted him and told him that [redacted] and EDWARD HOWARD wanted to talk to individuals in the oil and gas industry about the industry. [redacted] advised that these individuals did visit with him and [redacted] on April 16, 1985 at the [redacted] in [redacted] and did not seem to know much about the oil and gas industry. He advised that [redacted] did most of the talking and asked the most questions, but there was nothing unusual or out of line regarding the questions that were asked. [redacted] advised that after the meeting, he was telephonically contacted once or twice by [redacted] with additional questions regarding the oil and gas industry and he may have telephonically contacted [redacted] on one occasion himself. He advised that he probably gave [redacted] his card although he does not recall if he did so.

Investigation on 10/30/85

at [redacted]

File #

Albuquerque
65A-590 - Sub 6-251

by SA [redacted]

DDG/jms

Date dictated 10/30/85

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AQ 65A-590

Continuation of FD-302 of , On 10/30/85, Page 2b6
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advised that he received the last call from in September 1985 and he mailed him some correspondence regarding how state revenues might be affected by oil and gas production in southern part of New Mexico. He advised that he does not recognize the photo of EDWARD HOWARD as being the person who was with and did not receive any additional visits from or HOWARD after the meeting in April 1985.

advised that he has no idea of the present whereabouts of EDWARD HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/12/85

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

[Redacted]

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telephone number [Redacted] was contacted at his office. After being advised of the official identity of the interviewing agent and of the nature of the interview, [Redacted] furnished the following:

[Redacted] advised that he recalls an individual named EDWARD HOWARD, accompanied by another State of New Mexico employee, visiting the NAVAJO REFINERY and taking a tour of the refinery with [Redacted]

[Redacted] advised that these individuals were obtaining information for the NEW MEXICO STATE LEGISLATURE regarding state revenues from oil and gas production in the state of New Mexico. He advised that this visit was in the spring of 1985 and he does not recall the other individuals name, and after being asked by the interviewing agent if it could be [Redacted] he advised that that might be the person who accompanied HOWARD on the visit to the NAVAJO REFINERY.

[Redacted] advised that the individual who was with HOWARD called NAVAJO REFINERY employee, [Redacted] and set up the visit and she might have additional information about their visit. He advised that he does not recall any unusual questions by these two individuals from the State of New Mexico and he has no idea of EDWARD HOWARD'S present whereabouts.

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~~Classified by [Redacted]
Declassify on: OADR~~

Investigation on 11/7/85 at [Redacted] File # Albuquerque 65A-590 - [Redacted]
by SA [Redacted] DDG/jms Date dictated 11/8/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

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On October 28, 1985, [redacted] telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation (FBI).

[redacted] advised that in July, 1985, [redacted] had two telephone conversations with EDWARD LEE HOWARD. HOWARD was representing the State of New Mexico. [redacted] was attempting to sell the State of New Mexico financial services.

[redacted] has not had any further contact with HOWARD.

~~SECRET~~

Investigation on 10/28/85 at [redacted] File # NY 65A-27576
NY 65A-590- [redacted]
by SA [redacted] /gap Date dictated 10/28/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

LEAD 183

Date of transcription 11/14/85

[redacted] was interviewed at his place of employment by Special Agents [redacted] and [redacted]. Upon being informed of the official identity of the interviewing agents and of the nature of the inquiry, [redacted] provided the following information:

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Upon being questioned concerning a relationship between EDWARD LEE HOWARD and [redacted] [redacted] stated that he knew EDWARD LEE HOWARD professionally and that he also knew [redacted] in that she worked on [redacted]. [redacted] stated that he knew that [redacted] and EDWARD HOWARD worked together on a project for the Legislative Finance Committee for approximately one to two months. He stated that they had contact with each other quite often, in that this was a "hot topic" for the Legislative Session. He stated that [redacted] went to Santa Fe several times to meet with HOWARD and HOWARD came to Albuquerque on occasion to meet with her. He stated that the [redacted] did contract work for the Legislative Finance Committee, as well as for the city of Albuquerque and they had quarterly meetings with both departments so that there was quite a bit of interworking between all three agencies.

[redacted] further advised that shortly after EDWARD LEE HOWARD'S disappearance from Santa Fe, he [redacted] ran into [redacted] at a bakery in [redacted]. [redacted] reflected an attitude that EDWARD HOWARD had been set up by the government and could not have done what he had been accused of. [redacted] stated that this attitude on the part of [redacted] somewhat surprised him. [redacted] stated that he did not know of any other relationship between EDWARD HOWARD and [redacted].

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Investigation on 11/13/85 File # Albuquerque 65A-590 Sub 6-123
by SA [redacted] & [redacted] /mrs/bla Date dictated 11/13/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-17-85

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[redacted]
 [redacted] telephone # [redacted] residence [redacted]
 [redacted] telephone number [redacted] was interviewed
 at his place of residence. Prior to the interview,
 [redacted] was apprised of the official identity of the
 interviewing Agent and that the interview concerned EDWARD
 LEE HOWARD. Thereafter, [redacted] furnished the following
 information:

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[redacted] has been acquainted with HOWARD for
 approximately 3 years in a professional capacity and has
 communicated with HOWARD approximately 5 to 6 times telephonically
 and approximately 5 to 6 times in person. [redacted] has
 met with HOWARD 3 to 4 times in El Paso and on one occasion
 met HOWARD at [redacted] presentation held at Farmington,
 New Mexico.

HOWARD was employed as an economist for the legislative
 finance committee for the Government of New Mexico at Santa
 Fe, New Mexico, and HOWARD contacted [redacted] concerning
 the sale and production of natural gas as it pertained
 to the state of New Mexico.

[redacted] characterized HOWARD as "being quiet,
 easy to get along with, not real talkative, and a cool
 customer under pressure". [redacted] and HOWARD's conversations
 involved mostly business and [redacted] does not recall
 discussing HOWARD's personal life. At the meeting in Farmington,
 held on August 15 or 16, 1985, HOWARD volunteered at a
 cocktail party that he was formerly in the Peace Corps.
 [redacted] remembers HOWARD mentioning the Peace Corps
 because there was also a young lady at the meeting that
 mentioned she was formerly in the Peace Corps too. [redacted]
 [redacted] does not recall discussing HOWARD's travel or finances.
 The only occasion [redacted] recalls where HOWARD mentioned
 finances occurred during April, 1985, at which time HOWARD
 mentioned that the state had not yet funded money for the
 committee to continue. However, [redacted] later

Investigation on 10/12/85 at [redacted] File # AS 651 80000-1
65A-1116-57

by SA [redacted] mem ~~SECRET~~ Date dictated 10/15/85

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Continuation of interview of [REDACTED]

10/12/85

Page

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learned that the committee was funded and [REDACTED] thought at the time that it was a half serious comment.

As previously mentioned, HOWARD met [REDACTED] in El Paso 3 to 4 times during the time frame of 1983 through April, 1985. During the April, 1985, meeting at the [REDACTED] [REDACTED] met HOWARD in the company of [REDACTED] employees,
[REDACTED]

In general, [REDACTED] is not acquainted with HOWARD's associates. However, when HOWARD last visited [REDACTED] he came in the company of [REDACTED] [REDACTED] also a committee employee. HOWARD was also acquainted with [REDACTED] who is [REDACTED] [REDACTED] and who resides in [REDACTED] [REDACTED] feels that HOWARD's contact with [REDACTED] was minimal and that HOWARD usually called [REDACTED]

[REDACTED] is not a former employee of the CENTRAL INTELLIGENCE AGENCY (CIA) and he does not recall HOWARD ever attempting to obtain information that was not related to his duties as an economist with the Legislative Finance Committee (LFC).

[REDACTED] was exhibited an Identification Order #4998, issued in the name of EDWARD LEE HOWARD, indicating that a Federal arrest warrant was issued on September 23, 1985, at Albuquerque, New Mexico, charging HOWARD with espionage and unlawful interstate flight to avoid confinement-probation violation. After reviewing the identification order, [REDACTED] [REDACTED] advised that he will contact the FBI if any information comes to his attention regarding HOWARD's whereabouts.

[REDACTED] advised that [REDACTED] may be located at [REDACTED] on October 15, 1985, at telephone # [REDACTED] indicating that [REDACTED] was traveling outside [REDACTED] [REDACTED] area for the weekend. [REDACTED] advised that he does not recall the name [REDACTED] as being an individual associated with HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/85

[redacted]
[redacted] telephone number [redacted] provided the following information to Special Agent [redacted] Federal Bureau of Investigation (FBI), New York, regarding his knowledge of EDWARD LEE HOWARD.

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[redacted] advised that he last saw HOWARD during the morning of September 20, 1985. On that day, [redacted] had traveled to Albuquerque, New Mexico to testify at a hearing for the New Mexico's Legislative Finance Committee. [redacted] was acting as a representative of [redacted] which had been contracted as economic consultants to the Legislative Finance Committee. HOWARD, as an employee of this committee, was liaison with [redacted]

On the morning of Friday, September 20, 1985, prior to the hearing, [redacted] had breakfast with HOWARD and one [redacted] [redacted] last recalled seeing HOWARD during this hearing at approximately 12:15 p.m.

[redacted] advised that when he last saw HOWARD he was unaware of any personal problems of HOWARD and, in retrospect, observed no signs of HOWARD exhibiting any abnormal behavioral characteristics. [redacted] advised he has no information regarding HOWARD's current whereabouts.

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Investigation on 10/15/85 at [redacted] File # 65A-27576
by SA [redacted] ^{gls} _{gap} 1338 Date dictated 10/17/85

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-18-85

[redacted]

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was interviewed by Special Agents [redacted] [redacted] at the Albuquerque FEDERAL BUREAU OF INVESTIGATION (FBI) Office on October 16, 1985, and he provided the following information regarding his contact with EDWARD HOWARD:

He stated that in the Spring of 1985, [redacted] of the New Mexico Legislative Finance Committee recommended EDWARD HOWARD of his office for a one hour presentation in [redacted] class on Public Financial Management.

HOWARD arrived for his presentation with [redacted] who sat in the back of the classroom. [redacted] thought this was very strange. He also thought the presentation to be "strange" because HOWARD seemed to be extremely nervous and "weird" [redacted] believed that [redacted] was there to "babysit him" during the presentation. One of the class attendees thought that HOWARD appeared to be just coming out of a state of intoxication and, according to [redacted] this was a plausible explanation for his behavior.

[redacted] had no other contact with HOWARD either social or business, and could provide no other information regarding him.

Investigation on 10-16-85 at Albuquerque, New Mexico File # Albuquerque 65A-590-Sub 1-57
by SA [redacted] SA [redacted] Date dictated 10-16-85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

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On October 16, 1985, [redacted] was apprised of the identity of the interviewing Agent and the nature of the interview and she provided the following information:

[redacted] stated that she is currently employed as a [redacted] by the [redacted] at [redacted]

[redacted]

She is currently employed by [redacted] as a [redacted] however, in 1983 she was also a [redacted] for the [redacted]

In 1983 she had business cards printed with her [redacted] name of [redacted] and the title of [redacted]

[redacted] advised that part of her duties consisted of [redacted]

As a result, she received numerous calls and requests for this historical data report from economic planners and researchers for not only the oil and gas industry but also numerous other agencies as well.

[redacted] advised that when she had received a request she would mail the report and it was her practice to include one of her business cards for future inquiries.

[redacted] stated that she does not keep records of these mailings due to the large volume of requests received.

[redacted] advised that she was not familiar with the name EDWARD LEE HOWARD and did not recollect mailing a statistical report to him. [redacted] however, advised that she may well have mailed a statistical report either to him or to his place of employment based upon a request received but does not recollect any such specific mailing.

[redacted] could provide no further information.

Oklahoma City
File # 65A-1446

Investigation on 10/16/85 at [redacted]

by SA [redacted]:cl

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Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/21/85

[Redacted]

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[Redacted] was contacted at his place of employment, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for unlawful flight to avoid prosecution and espionage. [Redacted] was shown a wanted poster containing a photograph of HOWARD as well as a photocopy of a photograph of HOWARD. [Redacted] provided the following information:

He recognized HOWARD from the picture in the wanted poster, though he noted he had not had much opportunity to observe him.

[Redacted] recalled HOWARD as a former client of [Redacted]. He had spoken with HOWARD on the telephone perhaps two to three times beginning around the beginning of 1984, had possibly had some correspondence with him and had met him once at the [Redacted] office of [Redacted]. All of his contacts with HOWARD were business. HOWARD worked for the LEGISLATIVE FINANCE COMMITTEE for the state of New Mexico and [Redacted] was involved in the sale of an economic forecast contract to the state of New Mexico. The contract was a one year contract which ended earlier this year for which [Redacted] was to provide an economic forecast for the state of New Mexico. Aside from the fact that New Mexico's economy required particular emphasis on its energy industry, a situation somewhat peculiar to its economy, there was nothing at all unusual about this contract. On the whole, it was a rather ordinary economic forecast contract similar to what [Redacted] does for other clients. It certainly was not a classified contract, though [Redacted] does do some classified Government contract work. [Redacted] had no security clearance nor has he ever held a security clearance of any kind and he had no access to classified material. During the period of time when he had contact with HOWARD, [Redacted] was the [Redacted]

[Redacted]
[Redacted] He presently [Redacted]
[Redacted]

Investigation on 10/15/85 at [Redacted] PH 65A-6710
AQ 65A-590-
by SAs [Redacted] and [Redacted] CAB:lsc Date dictated 10/15/85

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~~SECRET~~PH 65A-6710
AQ 65A-590

10/15/85

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Continuation of FD-302 of [redacted]

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The one occasion when [redacted] met HOWARD was when HOWARD came to their [redacted] office to meet with [redacted] [redacted] a former employee of [redacted] provided [redacted] telephone number, [redacted] but did not know his address. He believed another employee, [redacted] might have [redacted] address.

[redacted] believed [redacted] [redacted] and [redacted] might have had more contact with HOWARD regarding this contract. In particular, [redacted] had been the salesman on the closing of the deal and had had more extensive contact with HOWARD in this regard. [redacted] is now in [redacted] with another division of [redacted] and can be contacted at [redacted] [redacted] had left [redacted] [redacted] might have information regarding their whereabouts.

Regarding notations for February 22, 1984 and September 12, 1984 found on HOWARD's calendar, [redacted] noted that one notation, [redacted] should probably have read [redacted] and he was not aware of any [redacted] employees named [redacted] [redacted] The telephone number [redacted] is his, [redacted] telephone number. The notation for February 22, 1984 would probably have been close to the close of the deal, when [redacted] obtained the contract with the state of New Mexico. [redacted] did have some dealings on the telephone with HOWARD at or about this time. The notation for September 12, 1984 with the notation [redacted]-get tapes", made sense to [redacted] Some clients received forecasts on magnetic tapes. [redacted] doubted he, himself, had dealt with this matter. It had probably been handled by one of the "technical people", such as [redacted]

It was [redacted] understanding that prior to their contract with the state of New Mexico, New Mexico had obtained economic forecasts from the [redacted] [redacted] in conjunction with either the NEW MEXICO STATE UNIVERSITY or the UNIVERSITY OF NEW MEXICO. [redacted] contract with the state of New Mexico was not renewed when the contract expired earlier this year.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/85

On November 4, 1985, [redacted]

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[redacted] was interviewed by Special Agent [redacted] pertaining to his personal knowledge relative to EDWARD LEE HOWARD. [redacted] advised that he was first in contact with HOWARD in January, 1984, in [redacted] capacity as [redacted]. [redacted] stated that he, at that time, telephonically contacted HOWARD pertaining to offering his company's economic forecasting services to the State of New Mexico. As a result of this telephonic contact with HOWARD, [redacted] advised that, approximately four weeks later, he was afforded the opportunity to make a sales presentation before the New Mexico Legislative Finance Committee at Santa Fe, New Mexico, which ultimately resulted in his firm receiving a contract to furnish the State of New Mexico with [redacted] economic forecasting and analysis for that state as well as for several individual municipalities within the state. In addition, [redacted] received a contract for a special project wherein separate, detailed forecasts would be furnished dealing with New Mexico's energy sector.

[redacted] stated that, despite this, he had very little personal contact with HOWARD, apart from a couple of subsequent phone calls and a brief meeting with HOWARD just prior to making his sales presentation before the New Mexico Legislative Finance Committee on behalf of Econometrics. [redacted] advised that he had no contact with HOWARD on a social basis, not even lunch; nor was his brief contact with him in a business context sufficient to assess him personally, apart from his appearing to be very friendly and low key.

[redacted] explained his lack of contact with HOWARD due to the fact that shortly subsequent to the signing of the contract between [redacted] and the State of New Mexico he received a promotion and the servicing of the contract was, therefore, assigned to another sales representative. [redacted] stated that, by the nature of the contract, the account representative would have had to interact with HOWARD on a regular basis in order to service the contract properly.

Investigation on 11/4/85 at [redacted] File # 65A-5769
 by SA [redacted] : cms ~~SECRET~~ Date dictated 11/4/85
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Continuation of FD-302 of [REDACTED], On 11/4/85, Page 2 b6 b7C

[REDACTED] identified [REDACTED] who was subsequently assigned to this contract, as [REDACTED]. According to [REDACTED] no longer is employed at [REDACTED] but can be reached at her [REDACTED] residence at telephone No. [REDACTED]. [REDACTED] recalled that he first learned that HOWARD was of interest to the Federal Bureau of Investigation (FBI) when [REDACTED] telephoned him in September, 1985, to advise him of what she had read about HOWARD in the local newspapers.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/12/85

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

[redacted] was telephonically contacted by the interviewing agent from the office of [redacted]. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

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[redacted] advised that two individuals named [redacted] and EDWARD HOWARD visited the EL PASO NATURAL GAS plants in the Jal, New Mexico, area on April 16, 1985 and gave him their cards when they made this tour. He advised that EL PASO NATURAL GAS employee, [redacted] picked these individuals up in Hobbs, New Mexico and brought them to Jal, New Mexico, and he went on the tour with these individuals and then had lunch with them at the JAL COUNTRY CLUB. He advised that in their official capacity as state employees, they were interested in the natural gas industry in the state of New Mexico and asked questions regarding future production levels of natural gas and other related questions. He advised that this visit and tour was requested through the [redacted] through an individual named [redacted] who is [redacted].

[redacted] advised that he does not recall anything unusual about these individuals' visit or questions, and he has no idea of EDWARD HOWARD's present whereabouts. He advised that he did not see either of these individuals after having lunch with them at the JAL COUNTRY CLUB at the conclusion of their tour of the EL PASO NATURAL GAS facilities in Jal, New Mexico.

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Classified by G-3
Declassify on: OADR

Investigation on 11/4/85 at [redacted] File # Albuquerque 65A-590-Sub 6-25
by SA [redacted] DDG/jms Date dictated 11/8/85

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AQ 65A-590

FWS:rjc

- 1 -

The following investigation was conducted by Special Agent [REDACTED]

AT SANTA FE, NEW MEXICO

On October 9, 1985, New Mexico State Senator JACK MORGAN, whose office is located in the First National Bank building in Farmington, New Mexico [REDACTED] was interviewed in the office for Legislative Council Services at the New Mexico Capitol building.

Senator MORGAN advised he is the chairman of the Senate Finance Committee and the vice-chairman of the Legislative Finance Committee (LFC). In these capacities, he has become acquainted with EDWARD HOWARD, who was employed as a budget analyst with the LFC .

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Senator MORGAN said he, ED HOWARD, and [REDACTED] travelled to San Francisco on September 15, 1985, to attend a Symposium on Canadian Gas Imports, which was sponsored by Executive Enterprises Incorporated. Senator MORGAN emphasized that he did not travel with HOWARD and [REDACTED] to San Francisco.

Senator MORGAN said he met HOWARD for a drink in the evening of September 15 in the lounge of the Ramada Renaissance, which is where they stayed during the aforementioned Symposium. On September 16, Senator MORGAN and HOWARD lunched with a representative of [REDACTED]. The luncheon was used to discuss a Severance Gas Tax bill that was before the New Mexico Legislature.

Senator MORGAN said HOWARD and [REDACTED] sat with him during the Symposium on September 16. Although he returned to New Mexico on September 17, Senator MORGAN said he was uncertain as to when HOWARD and [REDACTED] returned. Senator MORGAN was also uncertain as to whether or not HOWARD was accompanied by [REDACTED]

Although HOWARD was with him for a drink during the evening of September 15 and all day on September 16, Senator MORGAN said he does not recall HOWARD stating or implying that he was visiting friends in San Francisco or that he had rented

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65A 590 -236

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AQ 65A-590
FWS:rjc

- 2 -

an automobile. HOWARD did not appear to be unusually cautious or protective of what he was carrying, if anything, to and from the room in which the Symposium was conducted.

Senator MORGAN described HOWARD as not outgoing, saying that he was deliberate in his speech. Senator MORGAN said he does not recall HOWARD ever mentioning or discussing any friends or associates, in any travel that he may have taken, or [redacted]

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Senator MORGAN was unable to name any individuals that should be contacted regarding HOWARD other than [redacted] [redacted] or other LFC associates.

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PH 65A-6710
AQ 65A-590
CAB:dac

The following investigation was conducted at Philadelphia, PA, by Special Agent (SA) [redacted]

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On November 8, 1985, [redacted]

[redacted] who had previously been apprised of the agent's identity and of the nature of the investigation, was telephonically contacted for further information concerning the man he had met in Paris, France approximately one year ago who somewhat resembled EDWARD LEE HOWARD. [redacted] had been unable to obtain any further information concerning this individual. Approximately ten days ago he had sent an electronic mail inquiry to one of their offices to obtain information concerning this individual, but he was still waiting for a reply. He will send the inquiry again.

Regarding the May, 1985, Roundtable he had previously mentioned as a possible event where he might have met HOWARD, [redacted] stated he had reviewed a listing of attendants and HOWARD'S name nor any of HOWARD'S aliaises [redacted]

[redacted] were on this list. [redacted]

[redacted] was the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, [redacted] had known approximately 60 of them and so he would likely have remembered any unusual names.

On December 18, 1985, [redacted] was again telephonically contacted. He had still heard nothing regarding the identity of the man he had met in Paris, France. He had made one phone call and had sent three telexes with no results. It was his opinion his inquiries were being ignored and would continue to be ignored. The contact he was attempting to pursue was [redacted]

[redacted] telephone [redacted] said he would try one more time and advise if he obtained a response.

On January 6, 1986, [redacted] was again telephonically contacted. He again said he had received no response to his inquiries. He was advised not to pursue this matter any further, but that if he received a response he should notify the agent. He was further advised that the results of his inquiries would be furnished to the office directing this investigation and if the matter were to be pursued further he would be notified if further assistance was needed.

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USA 570-60612-276

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PH 65A-6710 (SQ12)
AQ 65A-590
CAB:lsc

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The following investigation was conducted on October 15, 1985 at [redacted]

[redacted] was contacted at his place of business and was apprised of the official identities of Special Agents (SAs) [redacted]. He thereafter provided the following information concerning a former employee of [redacted]

[redacted] left [redacted] employ on February 15, 1985. She had been employed at the [redacted] which has since been closed. She reportedly went to work for [redacted] as the [redacted]. He did not know their address. The last known home address they had for her was [redacted] as of December, 1984.

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65-6710-199

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HO 65A-1151
AQ 65A-590
REE/dls - 1

The following investigation was conducted at [redacted]

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[redacted]
[redacted] telephone [redacted] was contacted and advised that he has had business dealings during the past six months with the State of New Mexico. These dealings have been with the State of New Mexico Legislative Finance Committee. EDWARD HOWARD was introduced to him as being the senior man. On Monday, September 23, 1985, [redacted] advised that he was to meet with HOWARD in Austin, Texas, regarding a State of New Mexico business project. HOWARD did not show up for the meeting. The last time [redacted] saw HOWARD was approximately two weeks prior to September 23, 1985.

[redacted] met with HOWARD on several occasions, however, [redacted] does not know any of HOWARD'S friends outside the Legislative Finance Committee.

[redacted] did not have any personal business dealings with HOWARD and did not know him socially.

On October 18, 1985, [redacted]

[redacted] was contacted and advised that she had talked on the telephone with EDWARD HOWARD regarding a finance project in the State of New Mexico six months ago. She was formerly a marketing representative with [redacted] This project did not materialize.

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65A-590-Sub 13-142

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BEST AVAILABLE COPY

AQ 65A-590
WDJ:mma

- 1 -

The following investigation was conducted by Special Agent [redacted]

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AT [redacted]

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

On November 1, 1985, [redacted]

[redacted] was located and interviewed at [redacted]

He advised that he is aware of subject EDWARD LEE HOWARD and that EDWARD LEE HOWARD was with the Legislative Finance Committee (LFC) for the State of New Mexico, in Santa Fe, New Mexico.

[redacted] stated that he, himself, has appeared before the LFC to do a proposal. He advised that this is in connection to the proposal made for the [redacted] [redacted] to the State of New Mexico.

He advised that he met him on one occasion in Santa Fe, New Mexico, and this was back in 1983, or thereabouts. He recalls that HOWARD is an Economist and dealt with some of the same matters that he, [redacted] did at [redacted]

He advised that he had very little knowledge of this individual and that was the minimal contact he had with him. He has no idea concerning any other information about HOWARD and has no idea of [redacted] whereabouts. He stated that he has not been contacted by him since he has been in a fugitive status.

~~SECRET~~

Classified by G-3
Declassify on: OADR

1351

LSA 590-Sub 13-179

AQ 65A-590
WDJ:mma

~~SECRET~~
~~SECRET~~
- 1 -

The following investigation was conducted by Special Agent [redacted]

b6
b7C

AT [redacted]

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

On October 31, 1985, [redacted]
[redacted]
[redacted] was located and interviewed at his room, which is Number [redacted] in the [redacted]

He advised that he is familiar with the subject, EDWARD LEE HOWARD. He stated that he first met him in the Spring of 1984, and this was in regards to a presentation that was made to the Legislative Finance Committee (LFC) in Santa Fe, New Mexico, where HOWARD was employed.

He advised as a Representative for the LFC, HOWARD was receiving proposals from [redacted]
[redacted] which is centered out of [redacted]. He advised that they were to provide economic information and analysis to the State Legislature.

He stated he talked to him on the telephone several times as HOWARD was acting as an Economic Analyst and Legislative Analyst for the LFC. He advised that he met him on one occasion and probably talked to him on the telephone six times or so during the time they were making their proposals to the LFC.

He stated he never met him socially and he spent two hours with him in regards to the need of the committee and the [redacted] Proposal. He advised also involved in this, were two other Representatives from [redacted] who were [redacted]
[redacted] and [redacted]
[redacted]

He advised that they never dealt with him after this proposal.

~~SECRET~~
~~SECRET~~
Classified by [redacted]
Declassify on: OADR

1352

USIA 5010-5.6.12-120

~~SECRET~~

AQ 65A-590

WDJ:mma

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT [redacted]

b6
b7c

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

[redacted] was located and interviewed at the [redacted] where his office is located on the [redacted]

He advised that he is familiar with EDWARD LEE HOWARD. He stated his knowledge of this individual is that he, [redacted] provided software for a computer program for the Legislative Finance Committee in Santa Fe, New Mexico. He advised that HOWARD was the person that he contacted in regards to the providing of the software package.

He stated that this was approximately 1½ years ago. He advised that he did meet with him on one occasion in Santa Fe, New Mexico, this being in approximately July of 1984, and he had lunch with him on that occasion.

[redacted] stated that he [redacted] does some marketing for a private company in regards to software. He stated that HOWARD was dealing with various activities projecting revenue and dealings while with the Legislative Finance Committee. He advised that HOWARD had called him on several occasions and they appeared to be legitimate type contacts with him.

He advised that his last contact with him would have been some time around the Spring of 1985, when HOWARD called him. He stated the software basically dealt with the computer language. He advised that he does not feel that HOWARD appeared to have a great grasp of the technology in regards to what he was working with at that time.

He felt that HOWARD could use some of the software. He also advised that HOWARD probably had greater contacts in this regards with an individual by the name of [redacted] who runs a computer software firm in [redacted]. He advised that [redacted] was formerly at [redacted] at [redacted]. He advised that [redacted] left [redacted] to go to [redacted] approximately three years ago. He stated that [redacted] was [redacted]

~~SECRET~~

1353

Classified by G-3
Declassify on OADR

66A 510-6013 187

~~SECRET~~

AQ 65A-590
WDJ:mma

- 2 -

providing service to the Legislative Finance Committee and [redacted] would have had a lot of contacts with HOWARD in the Santa Fe area, in connection with the Legislative Finance Committee.

b6
b7C

[redacted] advised that he has not heard anything of HOWARD since he departed and he is aware of the situation based on articles in the newspaper.

~~SECRET~~

1354

~~SECRET~~

AS AQ 65A-590
FWS:rjc (LEAD #160)

- 1 -

The following investigation was conducted by Special Agents [redacted]

b6
b7c

AT SANTA FE, NEW MEXICO

On October 11, 1985, [redacted]

[redacted] was interviewed in room [redacted] of the New Mexico State Capitol Building. [redacted] can be reached at telephone number [redacted]

[redacted] advised she knew EDWARD HOWARD because they are both budget analysts for the State of New Mexico, she for the [redacted] and he for the Legislative Branch. However, despite their similar positions, they only met on one occasion yearly, and this would have been in October of 1983 and 1984, when budgets for the respective years were being prepared.

[redacted] advised she did not have any social contact with HOWARD. She characterized HOWARD as intelligent and quiet. HOWARD never discussed his acquaintances/associates, background or travel with her.

As for individuals who may know HOWARD, [redacted] suggested that [redacted] of [redacted] be contacted. [redacted] also named [redacted] of the [redacted] as an individual with whom HOWARD had professional contact.

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1355

65A-590-1

~~SECRET~~

AQ 65A-590
FWS:rjc (LEAD # 13)

- 1 -

The following investigation was conducted by Special Agents [redacted]

AT [redacted]

On October 10, 1985, [redacted] was interviewed at his law office, Suite [redacted]

[redacted] advised he is the representative for [redacted]. In this capacity, he became acquainted with EDWARD HOWARD, of the Legislative Finance Committee (LFC). [redacted] explained that [redacted] has assembled what it believes to be a comprehensive Public Finance Package and was attempting to get information regarding this package to the New Mexico Legislature through HOWARD. [redacted] said [redacted] selected HOWARD as their conduit to the Legislature because of his position as budget analyst and his ability to understand complexities of the Public Finance Package.

[redacted] advised that [redacted] met with HOWARD in San Francisco in mid September, 1985, to further explain the Public Finance Package. After the news coverage regarding HOWARD'S alleged spy activities, came to [redacted] attention, he telephoned [redacted] to say he had received a Thank-You note, dated September 20, 1985, from HOWARD. The note was an expression of appreciation for the lunch [redacted] purchased for HOWARD. [redacted] said he and [redacted] were impressed by HOWARD'S diligence in thanking him, particularly in light of the fact that HOWARD disappeared on September 21, according to newspaper accounts.

[redacted] said his only social meetings with HOWARD occurred at the Bull Ring Restaurant, in that these meetings were actually to discuss [redacted] suggestions regarding public finance. [redacted] said HOWARD never engaged in social conversation, so he cannot offer any information regarding HOWARD'S background, acquaintances/associates, and travels he may have taken. [redacted] described HOWARD as intelligent and analytical but nervous under stress.

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1356

b6
b7c

65A-590-Sub 12-13

~~SECRET~~

AQ 65A-590
FWS:rjc (LEAD #161)

- 2 -

b6
b7c

In addition to [redacted] named [redacted]
[redacted]
[redacted] and [redacted]
[redacted] as individuals who may be able to offer information
regarding HOWARD. [redacted] explained that [redacted]
[redacted] was a contract consultant for the (LFC) in 1984.
As for [redacted] said he, in his capacity as [redacted]
[redacted] should have had almost daily contact with
HOWARD. [redacted] said he believes [redacted] may have been the
individual who mentioned to him the rumor that HOWARD had
left a detoxification center prior to completion of the
program.

~~SECRET~~

1357

~~SECRET~~

AQ 65A-590

SRF:rjc

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- 1 -

The following investigation was conducted by Special Agent [redacted] (LEAD #12):

AT [redacted]

On October 8, 1985, [redacted]

[redacted] provided the following information:

He met EDWARD LEE HOWARD on only one occasion, which was a professional meeting set up by his superior, [redacted]. The meeting took place in a conference room at his business office approximately six months ago and concerned state financial business.

[redacted] was unable to recall details of the meeting, but recalled that he and HOWARD exchanged business cards. [redacted]

[redacted] accompanied HOWARD to the meeting.

[redacted] advised this was his one and only contact with HOWARD and that it was strictly professional. He had no other information of value regarding HOWARD'S current whereabouts or personal life-style.

~~SECRET~~

1358

b6
b7c

125A-590 9.6.12 1.15

~~SECRET~~

AQ 65A-590

SRF:mev

[Handwritten signature]

1

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

b6
b7C

AT [redacted] LEAD 114

On October 16, 1985, [redacted]

[redacted] stated he became acquainted with EDWARD HOWARD when HOWARD served on the Interest Policy Task Force Group for the State of New Mexico, in which [redacted] had mutual State Revenue interests. [redacted] identified himself as being a [redacted]

[redacted] In this capacity, he has known HOWARD since the Spring of 1985 through professional interests at the State Capitol.

In June, 1985, HOWARD appeared at [redacted] office again in his capacity with the LEGISLATIVE FINANCE COMMITTEE (LFC) for discussion regarding public deposits.

[redacted] regarded HOWARD as an intelligent individual who could quickly grasp ideas. He was quiet, serious minded, and all business. [redacted] had never met [redacted] or had any conversation with him of a social nature. At no time had there ever been any discussion of travel or other acquaintances. [redacted] had no information of value further regarding HOWARD or his present location.

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1359

LSH 590-50613-17-1

~~SECRET~~

CG 65A-5758
PAB:ms

The following investigation was conducted
by Special Agent (SA) [redacted] at [redacted]
[redacted]

b6
b7c

Investigation by Chicago in response to
Albuquerque lead number 661, determined that [redacted]
[redacted] home telephone [redacted] and EDWARD
LEE HOWARD were colleagues when both men were employed
by the STATE OF NEW MEXICO. [redacted] was cooperative
throughout the interview and provided thorough,
candid comments regarding his recollections of HOWARD.

[redacted] currently is a [redacted]
[redacted]
[redacted] advised that he and HOWARD
worked together for the state government of New
Mexico from approximately June, 1983 through October,
1983. [redacted] explained that he and HOWARD
were employed as Revenue Forecasters responsible
for the analysis of legislation affecting state
revenues (taxes, state income, etc.). [redacted]
recalled that HOWARD arrived on the job "cold" and
realized through job related meetings that both
he and HOWARD attended that HOWARD was learning
through on the job training. [redacted] credited
HOWARD as a bright individual who learned very quickly
and noted that after only a short time on the job,
HOWARD had procured an IBM PC Computer that he programmed
and utilized to perform significant analyses. [redacted]
went on to say that on the job, HOWARD was a respected
professional who mixed well in informal social settings,
owing to a pleasant personality and a good sense
of humor.

Accordingly to [redacted] he did not
associate with HOWARD after hours and was not too
familiar with HOWARD'S outside interests, habits,
etc. To the best of his knowledge, [redacted]
advised that he never observed anything in HOWARD'S

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1360

65A-590-SUB 13-172

~~SECRET~~

CG 65A-5758

behavior/conversation that indicated that he was experiencing problems with alcohol, drugs, finances, his marriage, etc. [redacted] pointed out that he was aware that HOWARD enjoyed duck hunting and occasionally hunted at Bosque Del Apache, a marshland located on the Rio Grande River.

b6
b7c

[redacted] also recalled that HOWARD often spoke of his foreign travel. [redacted] had the impression that HOWARD had travelled rather extensively in Latin America and in some South American countries, especially Peru. [redacted] thought that HOWARD had spent a considerable amount of time in a small Peruvian village (name unrecalled) when HOWARD worked for the Agency for International Development. [redacted] commented too, that he did not remember HOWARD ever mentioning anything about European travel.

[redacted] remarked that he never knew that HOWARD had worked for the CENTRAL INTELLIGENCE AGENCY (CIA) before learning of HOWARD'S former affiliation with the CIA through news media accounts of HOWARD'S defection. Still, thinking back, [redacted] was unable to construe anything regarding HOWARD that would have caused him to question HOWARD'S loyalty to the U.S. or to suspect HOWARD of having had any intelligence affiliations. [redacted] added that HOWARD projected an "all-American" image and had a large picture of President REAGAN prominently displayed on his desk.

- 2* -

~~SECRET~~

1361

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SF 65A-6722
DCC/cg

b6
b7c

On October 17, 1985, [redacted] was contacted regarding any knowledge of EDWARD L. HOWARD.

[redacted] advised HOWARD had oversight responsibilities for the contractual relationship between [redacted] and the State of New Mexico. [redacted] specializes in tax-exempt bonds and it is the responsibility of the Legislative Finance Committee (LFC) of the State of New Mexico to approve [redacted] tax-exempt bond proposals for financing LFC projects.

[redacted] has been employed with [redacted] for approximately 8½ years, holding positions in [redacted]

[redacted] first met HOWARD approximately 1½ years ago in the Summer of 1984 at the state capitol in New Mexico. Their relationship is strictly a business one and in this capacity they have met approximately 12 times in New Mexico.

The last and only time [redacted] saw HOWARD in San Francisco was for lunch at Cristophe's Restaurant on Mason Street, September 16, 1985. HOWARD was in San Francisco attending a Natural Gas Conference at the Ramada-Renaissance Hotel. [redacted] had received several telephone calls from HOWARD in New Mexico advising that he (HOWARD) would be in San Francisco and could they get together to discuss some business projects with JACK MORGAN, a New Mexico State Senator accompanying HOWARD. According to [redacted] MORGAN may be a gubernatorial candidate.

[redacted] advised his first impression of HOWARD was as a "hard-nosed type negotiator." Since then he has come to know HOWARD as a mild-mannered, easygoing, and relaxed character.

[redacted] had no knowledge of HOWARD's travel, associates, previous employment, or finances. [redacted] was not aware of HOWARD having a drinking problem and on the day they had lunch in San Francisco [redacted] advised HOWARD seemed personable and more relaxed than ever. At no time, according to [redacted] did HOWARD appear surveillance-conscious.

112 2EB # _____
DYLE FORDED _____
YHVTAEI KZMIVT2 _____

~~SECRET~~

AQ 65A-590
JLW:bla

- 1 -

b6
b7c

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

On October 16, 1985, [redacted]

[redacted] advised he has known EDWARD HOWARD in a professional capacity for approximately 2 years. [redacted] advised his office is involved in State economic forecasting; and in this connection, he dealt with HOWARD and the Legislative Finance Committee (LFC). He did not know him socially and last saw him on September 20, 1985, when they had breakfast at the Hilton prior to an LFC meeting. He did notice that HOWARD left early from the LFC meeting.

On October 16, 1985, [redacted]

[redacted] advised he met HOWARD only once. [redacted] company is an accounting firm and they dealt with HOWARD concerning an audit of the LFC. He was referred to HOWARD by [redacted] of the State Investment Council.

On October 16, 1985, [redacted]

[redacted] advised he knew HOWARD through the quarterly meetings they both attended in connection with the State economic forecast service provided by the bank. HOWARD attended as the representative of the LFC. He did not know HOWARD socially.

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

1363

65A-590-Sub 13-157

~~SECRET~~

65A-590
JLW:bla

- 1 -

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

b6
b7C

On October 17, 1985, [redacted]

[redacted] advised he knows HOWARD in connection with meetings and hearings held between his association and the Legislative Finance Committee (LFC). [redacted] is not related to HOWARD. He said [redacted] is a common name, and he does not know [redacted]

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

1364

65A-590-Sub F-1-1

AQ 65A-590
APM:mev

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

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

b6
b7c

On October 22, 1985, [redacted] advised he has been in that position for fifteen (15) months, and presently resides at [redacted] [redacted] advised he met EDWARD L. HOWARD around the time he started his present job, and that they were "friendly professional associates." [redacted] and HOWARD also had lunch together occasionally.

[redacted] advised HOWARD served a similar function for the LEGISLATIVE FINANCE COMMITTEE (LFC), on the legislative side, as [redacted] does for [redacted] HOWARD served more of a liaison function, and relied on [redacted] for data. [redacted] advised HOWARD was very good at what he did professionally, and got along well with the people in his own office and [redacted] office. [redacted] advised HOWARD separated himself a bit from others, and that HOWARD struck him as a private individual, although he could be "a good old boy with a dirty joke and a slap on the back."

[redacted] advised HOWARD appeared not to be completely happy with some of the recent changes in the LFC, and had expressed interest in opening a small business such as a rafting company. HOWARD never mentioned any financial problems, and never appeared to have any problems with alcohol or drugs. HOWARD did not talk much about his family. [redacted] advised HOWARD was "very flippant" about his political affiliation, and stated that if HOWARD was involved in espionage, he would probably be motivated by money. HOWARD sometimes told stories about his former employment, and it seemed as if he had been "pimping" for the people he worked for, that is, seeing that individuals who were considered important for a political purpose had their needs taken care of.

[redacted] advised HOWARD had a strange sexual side, and often made dirty jokes which were in bad taste; [redacted] described these as "whorehouse jokes". [redacted] advised HOWARD would make lewd comments about women much younger than him, around nineteen or twenty years old, and that HOWARD had commented that marriage wasn't necessarily a barrier for him when it came to

1365

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AQ 65A-590
APM:mev

2

involvement with someone that age. [] advised HOWARD did not appear to be as stressed as you would expect someone in his apparent position to be. He stated HOWARD'S leaving was a loss to the State, and that it was difficult to picture HOWARD as evil.

b6
b7c

[] advised she has been in that position since January, 1984, and presently resides at [] advised she knew HOWARD only in a professional capacity. She advised the department has to do a lot of presentations for the LFC, and gets numerous requests for information from them.

[] advised HOWARD was very good at his job, and conducted himself very professionally, as well as being good at the liaison role between the legislative and executive functions. [] stated HOWARD made the lives of people in the [] and the LFC easier through his work. [] stated she and HOWARD kept most things on a professional basis, and did not have much personal contact. [] last saw HOWARD on the Friday before he disappeared, when he asked [] to take a speaker to lunch at the last minute. This was unusual for HOWARD, and seemed strange to [] as HOWARD ordinarily arranged such things in advance. [] advised HOWARD had to leave town unexpectedly during this past summer, possibly in mid-July, after arranging a lot of meetings concerning a matter of joint concern to the [] and LFC. HOWARD was gone about a week at that time.

[] advised HOWARD made off-color jokes all the time, although she was not aware of him following through on any of his insinuations. She stated that she was not really that surprised when HOWARD left, especially in light of the past incident concerning his arrest when he was in possession of a gun. [] advised HOWARD was really bright and generally on top of things, although he was supposed to collaborate with her on a study of the State's investments, and this never got done. [] advised this was not typical of HOWARD.

[] advised a number of people went to a conference in Boston, in October, 1984, and that HOWARD went to this conference. She advised HOWARD did not take [] to the conference. [] stated HOWARD belonged to some kind of international friendship organization, and would joke about going to Germany.

[] advised she could not comment on HOWARD'S use of alcohol or drugs.

1986
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AQ 65A-590
FWS:rjc

- 1 -

b6
b7c

The following investigation was conducted by Special Agents [redacted] (LEAD 19):

AT [redacted]

On October 8, 1985, [redacted]

[redacted] Room [redacted] explained that the [redacted] is the Executive Branch Committee for Budgetary Control. The [redacted] is the equivalent of the Legislative Finance Committee (LFC), which employed EDWARD HOWARD as an economic analyst. Since both the [redacted] and LFC are involved in the budgetary process, [redacted] said he met with HOWARD on one occasion, but their conversation was brief and business oriented. [redacted] also saw HOWARD at several legislative committee meetings, but did not engage in conversation with him.

[redacted] suggested that [redacted] and [redacted] be contacted as they have known HOWARD because their positions were highly similar.

Because the names of [redacted] [redacted] appeared on the same business card as [redacted] was asked if he could identify these individuals. [redacted] said he does not know [redacted] suggested that [redacted] may be a [redacted] whose office is located in [redacted] said he is not familiar with an [redacted] believes that [redacted] is employed by the [redacted]

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1367

125A-590-Sub 12-182

~~SECRET~~

AQ 65A-590
EGB:bla

- 1 -

The following investigation was conducted by Special Agents [redacted]

b6
b7c

AT [redacted]

On October 9, 1985, [redacted]

[redacted] stated that he had only one business briefing with EDWARD L. HOWARD at [redacted] office. [redacted] group is involved in providing capital funds to businesses, and HOWARD was interested in projecting how these would impact on revenues for the state of New Mexico.

[redacted] said that his association with HOWARD was mainly social, and that he had met HOWARD at the [redacted] where [redacted] was on the Social Committee. [redacted] saw [redacted] more than he did EDWARD, as he [redacted] is very active in the [redacted] only chatted with EDWARD on a couple of occasions, and he added that EDWARD rarely attended social functions.

[redacted] described HOWARD as a nice guy, quiet and bright. [redacted] had never heard of the HOWARD'S having any domestic problems.

[redacted] recalled that he had run into EDWARD one day at the [redacted] and chatted with him. They split up, and he noticed that EDWARD went over to a pay telephone and placed a call.

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

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~~TOP SECRET~~

1368

65A-590-Sub B-147

~~SECRET~~

AQ 65A-590
CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [redacted]

b6
b7c

AT [redacted]

On October 4, 1985, [redacted] advised he has been employed with that facility since 1972. [redacted] He resided at [redacted]

[redacted] met EDWARD LEE HOWARD in November 1983, where HOWARD contacted him representing the New Mexico Legislative Finance Committee.

HOWARD told [redacted] the State of New Mexico was going to have twenty million dollars to invest in programs to bring more technology to the state and desired to have lunch with [redacted] to hear of a program called [redacted] being promoted by [redacted] described [redacted] as a Fiber Optics Communication System to link technical institutions along the Rio Grande Corridor in an effort to see greater technological cooperation among institutions and to bring more industry to the State of New Mexico. [redacted] described this system as an unclassified program.

[redacted] met HOWARD for lunch on December 19, 1983. Because [redacted] had an interest in economic development in New Mexico, he invited a fellow employee at [redacted] [redacted] Each presented a few minutes about their respective position after which HOWARD had no questions at all. [redacted] said HOWARD made no specific inquiries about his job.

[redacted] recalled talking briefly about HOWARD'S background in the Peace Corp. He described HOWARD as a smooth and confident person, "laid back" in the New Mexico style of living. [redacted] said HOWARD was very well dressed, possibly too well for a state employee.

[redacted] said he never heard from HOWARD again.

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1370

65A-590-1000

~~SECRET~~

AQ 65A-590
CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

AT [REDACTED]

On October 4, 1985, [REDACTED] advised he is employed at the [REDACTED] in the [REDACTED] Group. [REDACTED]

[REDACTED] advised he had been doing some consulting work and met EDWARD LEE HOWARD through an acquaintance named [REDACTED] of the New Mexico Department of Finance and Administration. [REDACTED] made contact with HOWARD and had lunch with him to discuss a possible study on prices being charged by the State for the lease of land.

[REDACTED] recalled talking with HOWARD about his job and the time HOWARD spent in Central or South America with the Peace Corp. [REDACTED] also recalled HOWARD talking about being employed with the State Department. HOWARD made no inquiries of [REDACTED] regarding his job.

[REDACTED] never did the study for the states. He felt [REDACTED] of the [REDACTED] made the decision alone without a study to raise the prices for bond leases, thus eliminating the need for the study.

[REDACTED] advised he had no further contact with HOWARD and could offer no assistance in locating HOWARD.

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1371

b6
b7c

~~SECRET~~

~~SECRET~~

- 1 -

AQ 65A-590

THB:mma

b6
b7C

The following investigation was conducted by Special Agents [redacted]

AT [redacted]

On October 14, 1985, [redacted]

[redacted] was contacted at his place of business regarding possible contact with EDWARD HOWARD.

[redacted] did not have a vivid recollection of the subject, having spoken to HOWARD one year ago, regarding projected state revenues from mineral resources. He remembered HOWARD as a personable and intelligent individual. He had no social contact with the subject whatsoever, and could provide no further information regarding any personality assessment of HOWARD.

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

~~SECRET~~

1372

6/15/85

~~SECRET~~

AQ 65A-590

~~TOP SECRET~~ mev

1

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

b6
b7c

AT [redacted] LEAD 127 (SF)

On October 11, 1985, [redacted]

[redacted] stated that he had known subject a couple of years. EL PASO GAS purchases 60% of the natural gas produced in New Mexico, and subject was interested in information regarding sales of this gas and revenues emanating therefore, for use in his State revenue financial projections.

[redacted] also would invite [redacted]

[redacted] invited all three so that they would all get the same information and prevent any arguments regarding data obtained.

[redacted] described subject as sharp, and articulate and possessing a good education. [redacted] said subject seemed distant and aloof when he tried to get close to him. [redacted] thought that subject would be a little more communicative but thought he pretty much was a loner. [redacted] stated that subject did not show any evidence of a drinking problem and was very surprised about subject's spying activities.

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1373

~~SECRET~~

AQ 65A-590

~~FOUO~~ bla

~~- 1 - TOP SECRET~~

b6
b7c

The following investigation was conducted by Special Agents [redacted]

AT [redacted]

On October 9, 1985, [redacted] was interviewed at the [redacted] regarding his association with EDWARD HOWARD.

[redacted] who is now [redacted] stated his contact with HOWARD was strictly business. He described HOWARD as a closed person, never revealing his mental processes. HOWARD never openly speculated on his revenue projections as did most everyone else in conferences in the office.

[redacted] did not think that his associates in the [redacted] [redacted] at the time, knew any more of HOWARD than he did. These associates were [redacted] now in [redacted] and [redacted] now with the [redacted] [redacted] were in the [redacted] Division.

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

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1374

6/20/85 - 6/20/85

~~SECRET~~

AQ 65A-690

~~TOP SECRET~~ bla

- 1 -

The following investigation was conducted by Special Agents [redacted]

b6
b7C

AT [redacted]

On October 9, 1985, [redacted]

[redacted]

[redacted] Telephone No. [redacted] was

interviewed by Special Agents [redacted]

[redacted] stated that he had limited professional contact with EDWARD HOWARD, mostly over the telephone. The discussions would pertain to projected state revenues in oil and gas, and there was no personal or social contact. [redacted] only recalled that HOWARD was quiet.

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

~~SECRET~~

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AQ 65A-590
JLJ:rjc

- 1 -
THIS COMMUNICATION IS
CLASSIFIED SECRET IN ITS
ENTIRETY

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The following investigation was conducted by Special Agent [redacted]

AT [redacted]

On November 6, 1985, [redacted]

[redacted] home address: [redacted]
[redacted] advised that he had worked at the [redacted]

[redacted] He stated that he had no personal knowledge of subject, EDWARD LEE HOWARD, and that the only affiliation he believes he may have had, would have been as a lobbyist for the mining industry in [redacted] [redacted] he came in contact with many other members of the Legislative Finance Committee; however, he does not personally recall having met HOWARD, or having any other kind of contact with him.

[redacted] advised that he has kept abreast of the investigation on subject through the news media, and that he has no knowledge as to subject's activities during [redacted] term as a lobbyist or since that time. [redacted] explained that prior to going to [redacted] in 1980, he [redacted]

[redacted] stated that being [redacted] it is not uncommon that a member of the Legislative Finance Committee would have his name or telephone number. [redacted] concluded by saying that he could offer no further information regarding this matter; however, he stated that he would do anything to help apprehend EDWARD LEE HOWARD.

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

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

~~SECRET~~

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On October 21, 1985, [redacted] was interviewed at his place of business, [redacted] telephone number [redacted] by Special Agents [redacted] of the New York Office of the Federal Bureau of Investigation (FBI).

[redacted] advised that in October, 1984, he was employed as a [redacted] In that capacity, he was in charge of sales of financial services to the state of New Mexico.

In furtherance of his duties, [redacted] while in New Mexico had occasion to meet an individual who was employed by the Legislative Finance Committee of the state of New Mexico.

[redacted] when shown a color photograph of EDWARD LEE HOWARD, advised that while the person in the photo looked like the individual he met in New Mexico, he could not categorically say that it was.

LEAD 542

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100 940-3, 1-13 -152

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

On October 15, 1985, [redacted]

[redacted] telephone number [redacted]

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[redacted] voluntarily appeared at the New York Office to answer questions regarding EDWARD LEE HOWARD. He did not recall having contact with HOWARD and did not recognize photographs shown to him. [redacted] advised that he was last in New Mexico about two years ago, but that his department has an ongoing relationship with the state of New Mexico as evaluators of municipal bonds.

LEAD 541

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65A-590-Sub L-1-2

~~SECRET~~

AQ 65A-590

JEP:mcc

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On October 16, 1985, the following investigation was conducted at Albuquerque, New Mexico, by Special Agents [redacted]

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[redacted] advised he became acquainted with EDWARD LEE HOWARD as a result of HOWARD's position on the State of New Mexico Legislative Finance Committee (LFC). He advised further HOWARD originally contacted him prior to the last Legislative session (January, 1985) regarding advanced refunding on certain tax bonds. He further advised HOWARD last contacted him, by telephone, during May, 1985.

He advised HOWARD's conversations with him always fell within the scope of HOWARD's position on the LFC.

[redacted] advised he became acquainted with EDWARD LEE HOWARD approximately two years ago when [redacted] submitted a proposal for [redacted] to act as the Economic Advisor for the LFC. He advised further the proposal was not accepted.

He advised that HOWARD, acting for the LFC, also contacted him regarding the oil and gas futures for the State of New Mexico as that matter was of interest to the LFC.

He advised his conversations with HOWARD concerned the aforementioned matters and HOWARD never made any comments to him which caused him to suspect HOWARD of any wrongdoing whatsoever.

[redacted] advised she became acquainted with EDWARD LEE HOWARD as a result of HOWARD's attendance at the quarterly meetings of FOR-UNM (Forecast of the Economic Status of New Mexico), as a representative of the State of New Mexico Legislative Finance Committee. She advised further HOWARD attended the last meeting of FOR-UNM on September 6, 1985.

She advised sometime between September 9, 1985 and September 13, 1985, HOWARD came to the [redacted] office to talk with

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65A 510-556 P-111

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AQ 65A-590

JEP:mcc

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[redacted] She advised further that was the last time she saw HOWARD.

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She advised she concluded HOWARD must think a lot of [redacted] as he always talked about [redacted]. She advised further she also concluded that HOWARD is extremely fond of chocolate chip cookies as he mentioned his liking for them to her as he was aware that it was her responsibility to order the cookies for [redacted] meetings.

[redacted] advised her telephone number is [redacted]. She advised further she has a [redacted] [redacted]

She advised the name EDWARD LEE HOWARD is not familiar to her or [redacted]

Through an attempt to contact [redacted] Telephone Number [redacted] it was determined that number was a non-working number (disconnected).

[redacted] who resides at [redacted] telephonically advised that as a member of the Legislature, State of New Mexico, he met EDWARD LEE HOWARD during the last session of the Legislature as HOWARD was an employee of the Legislative Finance Committee.

He advised his association with HOWARD was strictly professional and, therefore, he is not knowledgeable as to the social life or habits of HOWARD.

He advised he was highly impressed with HOWARD's job performance and his apparent ability to handle the tasks assigned to him. He advised further he recalls that while the State of New Mexico was considering the withdrawal of State funds from banks with investments in South Africa, HOWARD was adamant in his objection to the State's position and that he (HOWARD) attempted to contact him [redacted] in an attempt to get him to oppose the State's position.

He advised his last contact with HOWARD would have been in August, 1985.

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AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

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[REDACTED]
AT [REDACTED] (LEAD #138-T)

On October 11, 1985, [REDACTED] was interviewed regarding EDWARD L. HOWARD at the [REDACTED]. He was advised of the identities of the interviewing agents, and provided the following information:

[REDACTED] is a [REDACTED] employed by the [REDACTED]. He is also [REDACTED]

[REDACTED] first met HOWARD during June, 1985, when flying his model plane at the flying field. [REDACTED]

HOWARD showed up at the field with a model plane he had bought at Sears. The plane was not in good condition, and he eventually took it back. At that first meeting, [REDACTED] helped HOWARD with his plane.

[REDACTED] eventually gave HOWARD seven or eight lessons, approximately two hours each. He said HOWARD seemed to be in a hurry to learn to fly his plane, but did not catch on too fast. [REDACTED] described HOWARD as a loner, who kept to himself, but who did bring [REDACTED] to the field. [REDACTED] said HOWARD did not attend [REDACTED] meetings, and when they conversed, it was mainly about planes.

[REDACTED] said that during late July, 1985, HOWARD brought a couple of friends to the flying field. [REDACTED] believed they could have been relatives from out of state, and were married. He described them as one man, age 25, 5'8" to 5'9", 160 pounds, brown curly hair, and one woman, age 24, 5'6", 105 pounds, brown hair.

[REDACTED] had no further information.

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AQ 65A-590
KRB:sjh

- 1 -

The following investigation was conducted by SA [redacted]

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[redacted]
AT [redacted]

On October 29, 1985, [redacted]
[redacted] telephone number [redacted] was contacted by
the interviewing agent on another matter, when she offered the
following comments on subject, EDWARD LEE HOWARD.

[redacted] characterized HOWARD as a "loner", who would
engage in only short conversations, and was extremely hard to
get to know. [redacted] stated that "no one had a high regard for his
ability", and she expressed surprise that the Legislative Finance
Committee hired HOWARD in the first place. She stated that she
was told by [redacted] who worked for the state,
that HOWARD didn't know anything about Economics. [redacted] said that
most people felt that HOWARD relied on the Executive Economist
for the Legislative Finance Committee to "carry him". [redacted]
stated that HOWARD'S latest assignment, as liaison with [redacted]
[redacted] was "superficial at best".

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EP 65A-1116
AQ 65A-590
TNF/lbk

The following investigation was conducted by SA [redacted] concerning [redacted] lead 513:

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AT [redacted]

On October 14, 1985, [redacted]

[redacted] who resides at [redacted] advised he has no recollection of ever having any contact whatsoever with EDWARD LEE HOWARD or anyone associated with the CENTRAL INTELLIGENCE AGENCY (CIA). Prior to coming to [redacted] in October, 1984, [redacted] was [redacted] located in [redacted]. He served in that capacity for thirteen (13) years prior to October, 1984. Indirectly, HOWARD may have acquired his name through [redacted]

[redacted] denies any past association with the CIA, HOWARD, or [redacted]. He has no access to classified information except confidential industry information peculiar to the oil and gas industry.

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65A-590-SUB 13 - 81

EP 65A-1116
AQ 65A-590
TNF/lbk

The following investigation was conducted by SA [redacted] concerning [redacted] lead 514:

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AT [redacted]

On October 14, 1985, [redacted]
[redacted]
[redacted] who resides at [redacted]

[redacted] advised he has no recollection of ever meeting, seeing or having any association with EDWARD LEE HOWARD under any circumstances or manner. [redacted] has a considerable amount of oil and gas production in New Mexico, and is in the process of drilling two deep gas wells there.

[redacted] has no access to classified information and has no past association with the CENTRAL INTELLIGENCE AGENCY (CIA). He has been [redacted] for the past three (3) years. Prior to that he was [redacted] in [redacted], for a number of years.

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SI 65A-1382
AQ 65A-590
SRS/jad
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The following investigation was conducted by Special Agent [redacted] at [redacted] on October 15, 1985:

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[redacted]
[redacted] residence [redacted]
[redacted] advised he was introduced to EDWARD LEE HOWARD by [redacted]
[redacted]

[redacted] advised he was interested in obtaining funding to do a study on the market of coal for the state of New Mexico in that [redacted] introduced him to HOWARD because of HOWARD'S position with the New Mexico Legislative Committee on Energy.

[redacted] advised he had lunch with HOWARD on August 2, 1984, in Sante Fe and had a few telephone conversations with him in 1984 regarding his proposed study. He advised that he had no contact with HOWARD in 1985.

[redacted] advised his contact with HOWARD related only to his proposed study and he could provide no information regarding HOWARD'S location or personal life.

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65A-590-SUB 13- 71

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AQ 65A-590
CSD:sjh

- 1 -

The following investigation was conducted by SA [redacted]

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[redacted]
[redacted]
AT [redacted] (LEAD #138-R)

On October 10, 1985, [redacted]

[redacted] advised he first met EDWARD LEE HOWARD during the summer of 1985. He met HOWARD through the [redacted] where [redacted] acts as the [redacted] [redacted] advised he knew of HOWARD through [redacted] who is employed as [redacted] with the State of New Mexico, [redacted] recalled having discussed with [redacted] a trip she took with HOWARD and two other members of the New Mexico Tax and Revenue Board to [redacted] during 1983. The other two persons were [redacted] and [redacted] said [redacted] told him that HOWARD failed to attend the conference, calling to say that his automobile had broken down in Newport News, Virginia. Later that day, HOWARD joined the group, when they all went out to dinner at a nice restaurant. Afterwards, HOWARD broke away from the group saying he had to go to "TACO BELL". [redacted] felt this was strange at the time, because they had just eaten. When HOWARD rejoined the group, someone, unrecalled, noticed the odometer reading on his car, and commented about the great distance he had driven. In jest, [redacted] made the comment to the other group members that MR. HOWARD was a spy.

[redacted] advised he had met HOWARD at a [redacted] [redacted] and HOWARD had expressed an interest in lessons to learn to fly his model airplane. [redacted] made suggestions regarding the type of plane needed, and told HOWARD he would have to come to him for the instructions. HOWARD never came back for instructions.

[redacted] said that [redacted] had an appointment with the FBI to discuss her association with HOWARD. [redacted] could recall no time that HOWARD ever asked about his job at [redacted]

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AQ 65A-590
DTB:sjh

- 1 -

The following investigation was conducted by SA

[redacted] and SA [redacted]

AT [redacted]

[redacted]
[redacted] telephone number, [redacted] was contacted at the Santa Fe Resident Agency of the FEDERAL BUREAU OF INVESTIGATION. She was advised of the Federal Fugitive Status of EDWARD LEE HOWARD, at which time she advised the last time she had seen HOWARD was approximately two weeks ago when they had lunch at the EL GANCHO RESTAURANT. She advised at the time they discussed the problem that the [redacted] was having, and problems that the Legislature was having in the loss of interest on certificates of deposit, which were held by the [redacted]. She recalled that HOWARD had talked about selling his house recently, and said he would like to go live in a small city with only ten people. She stated he wanted to meet with her next week about the [redacted] Contract. [redacted] stated she has no idea of where ED HOWARD would presently be located or how he got there. She advised that she never picked up HOWARD in her vehicle.

[redacted] expressed a desire to cooperate completely with the FBI should any other information come to her attention regarding HOWARD.

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65A-590-Sub 13-4

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AQ 65A-590
FWS:rjc

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

On October 8, 1985, [redacted] was contacted at [redacted]. [redacted] advised he knew EDWARD LEE HOWARD [redacted] and because of HOWARD'S employment with the Legislative Finance Committee (LFC). [redacted] explained he resides at [redacted]. [redacted] said neither he nor [redacted] socialized with and/or visited HOWARD or [redacted].

[redacted] said almost all of his contact with HOWARD resulted from [redacted] attempt to push oil and gas related bills through the Legislature during the regular session, from January 1983 to March 1983, and the special session, during May, 1985. These bills required interaction between [redacted] and the LFC, specifically HOWARD, who was in charge of analyzing oil and gas revenues for the New Mexico Legislature.

While the oil and gas bills were pending before the New Mexico Legislature, [redacted] said he, HOWARD, and other LFC analysts enjoyed drinks together at the Bull Ring Restaurant on one or two occasions. Except for discussing [redacted] who is close in age to [redacted] HOWARD stuck to business in their conversations over drinks. HOWARD did not discuss any of his associates and/or acquaintances, nor did he talk about past employment or travels.

[redacted] was asked to suggest other individuals who may have had social and/or business contact with HOWARD. [redacted] named only New Mexico Senator JACK MORGAN of Farmington, as a business acquaintance. [redacted] said Senator MORGAN is the Chairman of the Senate Finance Committee, to which the LFC reports.

Because [redacted] is a neighbor of the HOWARDS, he was asked which neighbors would be knowledgeable about the HOWARDS. [redacted] named [redacted] probably

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AQ 65A-590
FWS:rjc

- 2 -

[redacted] as the most knowledgeable neighbors in their neighborhood. [redacted] also suggested that [redacted] be contacted, as she is [redacted] [redacted] and would be exposed to much of the [redacted] gossip regarding the HOWARDS.

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[redacted] said he last saw HOWARD in late August of 1985, when he was jogging and HOWARD was walking with [redacted] HOWARD'S only comment when they passed regarded the passage of the Severance Tax Reform bill.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/85

[redacted]
representatives of the United Nations Relief and Works Agency (UNRWA), Vienna, Austria, were interviewed at their place of business pertaining to an application for employment filed by Edward Lee Howard. [redacted] and [redacted]

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[redacted] confirmed that the UNRWA had received an application for employment from Edward Howard. They provided a copy of that application, which had been forwarded to the UNRWA by letter dated December 20, 1985 (copies of letter, application and enclosure to application attached).

[redacted] indicated that as a result of the application, a personal interview had been set up for Vienna on April 25, 1985. Shortly before that interview was to take place, Mr. Howard called a representative of the UNRWA and cancelled the employment. That effectively negated any possibility for employment, and resulted in a final letter dated May 23, 1985 to Howard indicating that there was no possibility of his employment (copy of letter attached).

[redacted] indicated that the UNRWA was a United Nations agency specifically dealing in providing relief to the Palestinians in the middle east who were displaced. This included providing education and health services to approximately 250,000 persons. [redacted] indicated that with Howard's background, he would have been considered for a position as a financial auditor or perhaps as a program manager.

No personal contacts were made with Howard other than the one telephone call which was received from him by a secretarial employee of the UNRWA.

[redacted] is [redacted] national, and [redacted] is [redacted] national. Both indicated that there was no contact with Howard after the May 23, 1985 letter.

Investigation on 11/27/85 at Vienna, Austria File # BERN 65A-198
by SAs [redacted] Date dictated _____

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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EVN/11/85

23 May 1985

Dear Mr. Howard,

I refer to your letter of 1 April 1985 and your appointment for an interview with us on 25 April 1985. Unfortunately we did not get the opportunity of seeing you at the agreed time in our office.

At present, there are no vacant posts in UNRWA for which you could be considered. Your papers will be kept on our active files. Should a suitable vacancy arise, we will contact you.

Yours sincerely,

Original Signed By



Department of Personnel

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PERSONAL AND CONFIDENTIAL
Mr. Edward Lee Howard
108 Verano Loop
Santa Fe, N.M. 87505
New Mexico

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CM/hc/5518f

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File

108 Verano Loop
Santa Fe, N.M. 87505

April 1, 1985

[Redacted]

Personnel Services Division
UNWRA
Vienna, Austria

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Dear [Redacted]

In order to further pursue my application for employment with UNWRA and other international organizations, I intend to be in the Vienna area from April 24th to April 26th. I would hope that you or a member of your staff might be available for an interview on April 25th and, if its convenient, I will phone your office on April 24th to arrange an appointment.

Allow me to take this opportunity to once again thank you for your time and consideration and to reaffirm my interests in UNWRA.

Sincerely,

Edward L. Howard
Edward L. Howard

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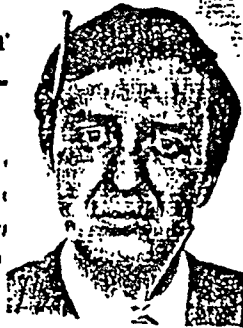
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UNITED NATIONS
PERSONAL HISTORY

Do Not Write In This Space

S = 1046

1. Family name: HOWARD
First name: EDWARD
Middle name: LEE
Maiden name, if any:

2. Date of birth: Oct. 27, 1951
3. Place of birth: Alamo, New Mexico
4. Nationality at birth: U.S.A.
5. Present nationality: U.S.A.
6. Sex: Male

7. Height: 5'11"
8. Weight: 180
9. Marital status: Single Married Separated Widower Divorced

10. Entry into United Nations service might require assignment and travel to any area of the world in which the United Nations might have responsibilities. Have you any disabilities which might limit your prospective field of work or your ability to engage in air travel? YES NO If "yes", please describe.

11. Permanent address: 108 VERANO LOOP, Santa Fe, New Mexico 87505
12. Present address: 108 Verano Loop, Santa Fe, New Mexico 87505
13. Permanent telephone no.: (505) 984-0079
14. Present telephone no.: (505) 984-0079

15. Have you any dependents? YES NO If the answer is "yes", give the following information:

NAME	Date of Birth	Relationship	NAME	Date of Birth	Relationship

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16. Have you taken up legal permanent residence status in any country other than that of your nationality? YES NO If answer is "yes", which country?

17. Have you taken any legal steps towards changing your present nationality? YES NO If answer is "yes", explain fully:

18. Are any of your relatives employed by a public international organization? YES NO If answer is "yes", give the following information:

NAME	Relationship	Name of International Organization

19. What is your preferred field of work? ECONOMIC ANALYSIS; Financial Administration

20. Would you accept employment for less than six months? YES NO
21. Have you previously submitted an application for employment with U.N.? If so, when? NO

22. KNOWLEDGE OF LANGUAGES. What is your mother tongue? English

OTHER LANGUAGES	READ		WRITE		SPEAK		UNDERSTAND	
	Easily	Not Easily	Easily	Not Easily	Fluently	Not Fluently	Easily	Not Easily
Spanish	X		X		X		X	
Russian	X			X		X		X

23. For clerical grades only
Indicate speed in words per minute

Typing	English		Other languages	
	English	French	Other languages	Other languages
Shorthand		1393		

List any office machines or equipment you can use

~~SECRET~~

20. EDUCATION. Give full details
A. University or equivalent

NAME, PLACE AND COUNTRY	YEARS ATTENDED		DEGREES and ACADEMIC DISTINCTIONS OBTAINED	MAIN COURSE OF STUDY
	FROM	TO		
American University Washington, D.C.	1975	1976	M.B.A.	Finance
University of Texas Austin, Texas	1969	1972	B.B.A. with honors	International Business

B. SCHOOLS OR OTHER FORMAL TRAINING OR EDUCATION FROM AGE 14 (e.g. high school, technical school or apprenticeship)

NAME, PLACE AND COUNTRY	TYPE	YEARS ATTENDED		CERTIFICATES OR DIPLOMAS OBTAINED
		FROM	TO	
Lakenheath American High School Brandon, England		1968	1969	High School Diplo.

25. LIST PROFESSIONAL SOCIETIES AND ACTIVITIES IN CIVIC, PUBLIC OR INTERNATIONAL AFFAIRS

Santa Fe Council on International Relations

26. LIST ANY SIGNIFICANT PUBLICATIONS YOU HAVE WRITTEN (Do not attach)

Cash Flow Management for Small Business - U.S. Small Business Administration

27. EMPLOYMENT RECORD: Starting with your present post, list in reverse order every employment you have had. Use a separate block for each post. Include also service in the armed forces and note any period during which you were not gainfully employed. If you need more space, attach additional pages of the same size.

FROM MONTH/YEAR	TO MONTH/YEAR	SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
		STARTING	FINAL	
July 1983	Present	\$30,000	\$33,000	Economic Analyst
NAME OF EMPLOYER: Legislative Finance Committee				TYPE OF BUSINESS: State Government
ADDRESS OF EMPLOYER: Rm. 231 State Capitol Santa Fe, New Mexico 87505				NAME OF SUPERVISOR: [Redacted]
NO. AND KIND OF EMPLOYEES SUPERVISED BY YOU: —				REASON FOR LEAVING: End of Administration

DESCRIPTION OF YOUR DUTIES

Economic Analysis for Legislative Finance Committee; Revenue Forecasting; Staffing of House Taxation and Revenue Committee; legislative oversight of state permanent funds; responsible for legislative oversight of State Investment Council; coordinator for state contracts with Chase Econometrics and Data Resources Inc.
Governor vetoed Committee Finance's for next fiscal year and I am thus forced to seek other employment.

FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
Jan 1981	June 1983	26,000	29,000			Foreign Service Officer
NAME OF EMPLOYER: U.S. State Department				TYPE OF BUSINESS: U.S. Government		
ADDRESS OF EMPLOYER: Washington, D.C. 20525				NAME OF SUPERVISOR:		REASON FOR LEAVING: Policy Conflicts

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DESCRIPTION OF YOUR DUTIES
 Foreign service; worked in Bureau of Economic Affairs; Economic reporting for OECD countries; coordination of international economic conferences; liaison with U.S. Federal Reserve on international monetary affairs

FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
April 1979	Jan 1981	\$33,000	\$33,000			Regional Administrator
NAME OF EMPLOYER: Ecology and Environment Inc.				TYPE OF BUSINESS: Consulting		
ADDRESS OF EMPLOYER:				NAME OF SUPERVISOR:		REASON FOR LEAVING: U.S. Foreign Service 1981

DESCRIPTION OF YOUR DUTIES
 Regional Administrator for firm involved in environmental consulting; negotiated contracts; supervised administrative staff; reported to vice president for finance; developed budgets; controlled regional funds.

FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
Sept 1970	March 1977	\$14,000	\$20,000			Capital Development Project Officer
NAME OF EMPLOYER: Agency for International Development				TYPE OF BUSINESS: Foreign Aid		
ADDRESS OF EMPLOYER: Washington, D.C. 20525				NAME OF SUPERVISOR:		REASON FOR LEAVING: Private Sector

DESCRIPTION OF YOUR DUTIES
 Worked as loan officer for A.I.D. based in Lima, Peru. Responsible for developing loan/grant projects - Agricultural and Industrial Loans; Cooperative development projects, Appropriate Technology Projects

FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
August 1975	May 1983	\$11,000	\$13,000			Graduate Research Assistant
NAME OF EMPLOYER: U.S. Small Business Administration				TYPE OF BUSINESS: Government		
ADDRESS OF EMPLOYER: 1441 L St. N.W. Washington, D.C.				NAME OF SUPERVISOR:		REASON FOR LEAVING: Finished School

DESCRIPTION OF YOUR DUTIES
 Worked as part-time research aide while in graduate school; wrote industry specific articles for Office of Management assistance

28. HAVE YOU ANY OBJECTIONS TO OUR MAKING INQUIRIES OF YOUR PRESENT EMPLOYER? YES NO

29. ARE YOU NOW, OR HAVE YOU EVER BEEN, A PERMANENT CIVIL SERVANT IN YOUR GOVERNMENT'S EMPLOY? YES NO
If answer is "yes", WHEN? *See item #27*

30. REFERENCES: List three persons, not related to you, who are familiar with your character and qualifications.
Do not repeat names of supervisors listed under Item 27

FULL NAME	FULL ADDRESS	BUSINESS OR OCCUPATION
[Redacted]		

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31. STATE ANY OTHER RELEVANT FACTS. INCLUDE INFORMATION REGARDING ANY RESIDENCE OUTSIDE THE COUNTRY OF YOUR NATIONALITY.

① Peace Corps Volunteer 1972-1974 Colombia
② A.I.D. Loan Officer 1976-1979 PERU

32. HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED OR IMPRISONED FOR THE VIOLATION OF ANY LAW (excluding minor traffic violations)? YES NO

If "yes", give full particulars of each case in an attached statement.

33. I certify that the statements made by me in answer to the foregoing questions are true, complete and correct to the best of my knowledge and belief. I understand that any misrepresentation or material omission made on a Personal History form or other document requested by the Organization renders a staff member of the United Nations liable to termination or dismissal.

DATE: 3/19/85

SIGNATURE: *Edward L Howard*

H.B. You will be requested to supply documentary evidence which supports the statements you have made above. Do not, however, send any documentary evidence until you have been asked to do so by the Organization and, in any event, do not submit the original texts of references or testimonials unless they have been obtained for the sole use of the Organization.

~~SECRET~~

IR/EXU

1 February 1985

Dear Mr. Howard,

Thank you for your expression of interest in employment with UNRWA.

In order for your application to be given further consideration, would you please complete and return the enclosed United Nations Personal History Form, together with a recent passport-size photograph.

I am also enclosing a "Questions and Answers" information sheet about UNRWA, which I hope you will find of interest.

Yours sincerely



Personnel Services Division

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PERSONAL AND CONFIDENTIAL

Mr. Edward L. Howard
108 Verano Loop
Santa Fe,
New Mexico 87505

CM/hc/1109v

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Ref: IR/EXU

Text IR/6

C- 16.1.85

S# 1096

DEPSZ

R

108 Verano Loop
Santa Fe, New Mexico
87505

December 20, 1984

Personnel Director
UNRWA for Palestinian Refugees in the Near East
Vienna International Center
P.O. Box 700
A 1400 Vienna, Austria

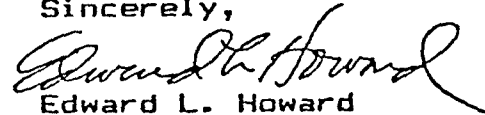
Dear Sir:

I am submitting my resume to you for employment consideration with UNRWA. My qualifications include a Master's Degree in finance plus 5 years of overseas experience in international development. More importantly, however, I believe that my desire to help the Palestinian refugees during this crucial timeperiod should be listed as my most important qualification.

I would like to come to Vienna and meet with the appropriate person on your staff to discuss my employment prospects with UNRWA in greater detail. I propose to be in Vienna on January 7, 1985 and would hope that date would be open for such a meeting. Please send me a short note to confirm the availability of someone from your staff for an interview and the time and location that is most suitable.

I appreciate your time and consideration in this matter.

Sincerely,


Edward L. Howard

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1398

EDWARD L. HOWARD

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
October 1984

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.

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 Palmeseca and Buenaventura Free Trade Zones to multinational enterprises.

Major Accomplishments:

- Delivered five major international lease contracts for the Palmeseca 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

1400

[Redacted]

12/1/85

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Legal Attache

Request for Assistance in Transmitting
Message to Vienna

Would you please pass the following text to your
associates in Vienna:

For your information, we contacted [Redacted]
[Redacted] at the United Nations Relief and Works Agency in
Vienna pertaining to HOWARD. They were very cooperative. It
seems HOWARD made an application in April 1985 for employment
as a financial officer. He submitted an application and
attempted to have a personal interview. He later called and
cancelled the interview. We were able to obtain a copy of his
application. From our perspective it appeared to be a straight
forward attempt at employment, with no ulterior motive obvious.

[Redacted]

(S)

(S)

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1 - Addressee
1 - Bern
RFR/sh
JR

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Classified by: 5147
Declassify on: OADR

~~65A-198-2k~~

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② AQ 65A-590
ACM/sj

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The following investigation was conducted by Special Agent [redacted]

AT [redacted]

On October 10, 1985, [redacted] IDS/American Express, [redacted] [redacted] telephone [redacted] advised that he had received a resume of qualifications from EDWARD L. HOWARD in March, 1984, and turned over same to this Agent. [redacted] does not recall having interviewed HOWARD although [redacted] believed it possible an interview did take place. No record could be found of HOWARD having taken the required tests to become an IDS employee.

[redacted] further advised that no investment nor insurance accounts could be located in active or inactive IDS files for EDWARD HOWARD, PATRICK BRIAN, PATRICK BRYAN, EDWARD HOUSTON or ROGER SHANNON.

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65A-590-Sub B-1

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

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On October 16, 1985, [redacted]
[redacted] was interviewed at [redacted]
telephone number [redacted] When shown photographs of EDWARD LEE HOWARD,
she did not recognize him, nor did she recall meeting him. [redacted] advised that
she deals with the Legislative Finance Committee for the state of New Mexico
as an evaluator of bonds for [redacted] and would not have any knowledge
of the personal finances of HOWARD.

LEAD 544

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AQ 65A-590

FWS:rjc (LEAD # 178)

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

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AT [REDACTED]

On October 11, 1985 [REDACTED]
[REDACTED] was noted among EDWARD HOWARD'S personal effects. Investigation at the Education Retirement Board for the State of New Mexico, determined that [REDACTED] is employed by the [REDACTED]
[REDACTED]

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AQ 65A-590
SRF:bla

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The following investigation was conducted by Special Agent [redacted]

AT [redacted]

On October 17, 1985, [redacted]

[redacted] Telephone No. [redacted] was advised of the identity of the interviewing agent; he, thereafter, provided the following information:

He is not personally acquainted with EDWARD L. HOWARD, other than through news reports of his disappearance. He had no knowledge of how HOWARD could have come into possession of his name and address other than through professional circles at the State Capitol in Santa Fe, New Mexico. [redacted] explained that during 1980 and 1981, he served on the Radioactive Waste Committee of the State Legislature, and on two or three times appeared there to brief the committee on projects. Since that time, he has had no contact with any state government agency.

[redacted] advised he is a personal acquaintance of [redacted] and his bonafides could be so verified.

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~~Classified by 8-3
Declassify on: OADR~~

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65A 590-13-173

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/1/85

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

On October 22, 1985, [redacted]

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[redacted] was contacted at her place of employment, advised of the identity of the interviewing agents and the purpose of the interview. She advised essentially as follows:

She indicated that she was very familiar with EDWARD HOWARD of El Dorado Loop, El Dorado (Santa Fe), New Mexico. Some-time during 1983 she, while representing her company in [redacted] wrote a "Term Life" Policy for HOWARD. She described this as a small policy that she repeatedly attempted to have him convert to an "Interest Sensitive" Policy for obvious advantages. He was never interested.

Due to [redacted] the policy was transferred to another agent in [redacted] since resigned. This, however, did not transpire until the Fall of 1984. From the time the policy was written until late 1984 (in other words, for as long as she was responsible for the policy), [redacted] is certain that the policy experienced no change of address. [redacted] has had no contact with HOWARD since this time of Fall 1984.

For additional information concerning HOWARD's policy, [redacted] advised that [redacted] should be contacted at [redacted]

Classified by G-3
Declassify on: OADR

Investigation on 10/22/85 at [redacted] File # Albuquerque 65A-590- [redacted] 17
by SA [redacted] SA [redacted] JEB/jms Date dictated 10/27/85

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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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

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10/16/85

Date of transcription

On October 2, 1985, [redacted]

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[redacted]
was interviewed.

In response to interviewing Agents' questions, [redacted] queried the pharmacy computer and was able to identify EDWARD LEE HOWARD as having done business with the [redacted] Store.

According to [redacted] on July 13, 1985 and July 27, 1985, EDWARD LEE HOWARD purchased by prescription a drug called Anti-buse, which is an anti-alcoholic medication. Furthermore, the store computer records indicated that HOWARD purchased by prescription a drug called Dalmane.

Both of the above medications were prescribed by a [redacted] of [redacted] Telephone Number [redacted]

A photograph of EDWARD LEE HOWARD was displayed to [redacted] who could not recall waiting on HOWARD personally.

THIS COMMUNICATION IS
CLASSIFIED ~~SECRET~~ IN IT'S
ENTIRETY.

Investigation on 10/2/85 at [redacted] File # Albuquerque 65A-590-Sub 101
by SA [redacted] SA [redacted] FLG:mcc Date dictated 10/8/85

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Classified by G-3
Declassify on: OADR

~~SECRET~~

AQ 65A-590

JLW:bla

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

AT [redacted]

[redacted] was contacted at her residence, [redacted]

[redacted] stated she was formerly employed by [redacted] and met EDWARD HOWARD when he expressed an interest in life insurance for [redacted]. This took place in April or May, 1984. She explained that HOWARD already had a policy on himself.

[redacted] stated HOWARD did not purchase a policy for either [redacted] and she had no further dealings with him.

[redacted] is currently [redacted]

Telephone No. [redacted]

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Classified by G-3
Declassify on: OADR

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65A-590-4-10-152

~~SECRET~~

AQ 65A-590

JKH:mev

JKH

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The following investigation was conducted by Special Agent [redacted]

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AT [redacted]

On October 17, 1985, [redacted] was telephonically interviewed re EDWARD L. HOWARD by Special Agent [redacted]. [redacted] was aware of the identity of the interviewing agent and provided the following information. LEAD 181

[redacted] currently is [redacted]

He resides at [redacted]

home phone [redacted] work phone [redacted]

[redacted] originally met HOWARD during August, 1984, when he [redacted] was working for [redacted]. HOWARD bought a \$150,000 life insurance policy, naming [redacted] as beneficiary. At the time he bought the policy, HOWARD told [redacted] he had previously worked as an economist for the U. S. DEPARTMENT OF STATE in Washington, D.C. HOWARD said he had a thirty (30) day grace period on his federal life policy before it ran out and that is why he needed a new policy.

[redacted] eventually went to work for the [redacted]

as [redacted]

He worked in the same office with HOWARD in that regard from January 1985, to February 1985, and for two weeks during March 1985. HOWARD'S work included revenue projections and he therefore had business contact with [redacted]

[redacted] said that he had little professional contact with HOWARD and no social contact. [redacted] had no information re HOWARD'S personal life and was not aware of any travel by HOWARD. [redacted] said that [redacted] was [redacted]

and she may have known HOWARD slightly. [redacted]

said [redacted] now lives in [redacted]

[redacted] had no other positive information re HOWARD.

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AQ 65A-590
JPS:jms

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

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The following investigation was conducted by SA [redacted]
[redacted] and SA [redacted]

AT [redacted]

LEAD 188

On November 13, 1985, [redacted]

[redacted] advised that during the week of October 7, 1985, he was having some work done at [redacted] located on [redacted] when he and [redacted] observed an individual who was having a passport photocopied. [redacted] and [redacted] observed that the photograph of the individual on this passport looked very much like subject EDWARD LEE HOWARD. In [redacted] opinion the individual in the photograph was definitely not the man who had the passport in his possession. [redacted] described the holder of the passport as approximately 30 years of age, sporting a mustache, and driving a red Ford pick up truck. [redacted] recorded the license plate of this pick up truck and then forwarded the information to the FBI, Albuquerque.

The registered owner of the red Ford pick up truck, [redacted]

[redacted] was thereafter interviewed at his residence. [redacted] date of birth [redacted] Social Security Account Number [redacted] showed the interviewing agents a passport bearing number [redacted] In the opinion of SA's [redacted] the photgraph on this passport looked very much like EDWARD LEE HOWARD, however, it was definitely a picture of [redacted] advised that he remembered having a photocopy made of his passport photo at [redacted] located on [redacted] on October 24, 1985.

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AQ 65A-590
CSD:rjc

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

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AT [redacted]

On October 4, 1985, [redacted]

[redacted]
[redacted] She has been employed at [redacted]
[redacted]

[redacted] advised she met EDWARD LEE HOWARD during the summer of 1984 when she attended a party at HOWARDS home. She attended the party as a date of [redacted] who was working for [redacted]

She recalled the party was attended by approximately four or five couples and their children. The party theme was around the Peace Corp and several of the couples had formerly been in the Peace Corp.

[redacted] said HOWARD made no inquiries regarding her position at [redacted] and there had been no contact with HOWARD or [redacted] since that party.

[redacted] could furnish no information of lead value.

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65A-590-Sub B-17

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AQ 65A-590
CSD:rjc

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The following investigation was conducted by Special Agents [redacted]

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AT [redacted]

On October 3, 1985, [redacted]

[redacted] met EDWARD LEE HOWARD through a friend of his by the name of [redacted] recalled having lunch with HOWARD at which time HOWARD was expressing an interest in starting an Executive Security Service. [redacted] said HOWARD did not impress him as one who was serious about what he was talking about and thus he referred him to someone in Florida who was in the security business. [redacted] did not recall this persons name.

[redacted] could not recall ever selling HOWARD any camping equipment and was certain he had never been in his home.

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65A-590 Sub 11-112

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AQ 65A-590
CSD:sjh

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The following investigation was conducted by SA [redacted]

[redacted]

AT [redacted] (LEAD #154)

On October 9, 1985, [redacted] telephone number, [redacted] was contacted in an effort to identify and interview regarding his knowledge of EDWARD LEE HOWARD. [redacted] is employed as [redacted] with [redacted]

No further attempt will be made to interview [redacted]

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AQ 65A-390
RJM:rjc

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The following investigation was conducted by Special Agent [REDACTED]

AT LOS ALAMOS, NEW MEXICO

[REDACTED] Los Alamos National Laboratories, was advised of the fugitive status of EDWARD LEE HOWARD, concerning possible espionage charges. [REDACTED] was advised that of this date, there appeared to be no link between any possible espionage on the part of HOWARD with the Los Alamos National Laboratories. [REDACTED] stated that he was aware of this problem with HOWARD, and he advised that he had searched his visitor records, as well as employment records at the Laboratory and could find no indication that HOWARD had either applied for a job at the Laboratory or had visited the Laboratory at any time.

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The above information was also relayed to [REDACTED]
[REDACTED], Los Alamos National Laboratories, Los Alamos, New Mexico, on October 2, 1985.

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AQ 65A-590
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The following investigation was conducted by Special Agents [redacted]

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AT [redacted]

On October 15, 1985, contact was made with [redacted]

[redacted] telephone number [redacted] regarding [redacted] reputedly with [redacted] stated that they had no employee by that name and could provide no information regarding such individual.

Classified by G-3
Declassify on: OADR

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AQ 65A-590

SRF:mev

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

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AT [redacted] LEAD 160-C

On October 16, 1985, [redacted]

[redacted] advised, to his knowledge, he had never met EDWARD LEE HOWARD. Due to the nature of his job, [redacted] had appeared before the Interim Finance Committee meeting at the State Capitol, Santa Fe, New Mexico, where he was used as a resource person for financial investment information for the State Government. [redacted] assumed that HOWARD could have obtained his name as a potential source of information at this appearance.

He had no information of value concerning HOWARD'S contacts, or present location. He did point out that he had heard from an unidentified colleague [redacted] that HOWARD had previously also been employed with the SBA.

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CSA 590.506 13-177

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PERSONNEL

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CG 65A-5758

PAB:rn

The following investigation was conducted on November 8, 1985, by FEDERAL BUREAU OF INVESTIGATION (FBI) Chicago Division Special Agents (SAs) [redacted]

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[redacted]
[redacted]
[redacted] telephone number [redacted] was interviewed at his place of employment regarding his knowledge of EDWARD LEE HOWARD, formerly employed as an associate at [redacted] was totally cooperative throughout all phases of the interview and provided thorough and candid comments regarding his recollections of HOWARD in addition to making HOWARD's [redacted] personnel file available to the FBI.

[redacted] confirmed that HOWARD had been employed at [redacted] from June, 1979 until April, 1980 and added that he was [redacted] [redacted] advised that HOWARD had been recommended to [redacted] by a mutual acquaintance, [redacted] who had had contact with HOWARD when HOWARD was working for the AGENCY FOR INTERNATIONAL DEVELOPMENT (AID) in Peru. [redacted] recounted that although HOWARD was hardworking and conscientious, overall HOWARD was not a satisfactory [redacted] employee and had left the firm with hard feelings. With respect to the nature of HOWARD's work, [redacted] explained that HOWARD was a Management Consultant and had worked on two major contracts that [redacted] had with the PEACE CORPS. One project, the PEACE CORPS Chile Project (a \$295,000.00 contract), necessitated HOWARD's frequent travel to South America. The second project, described as the PEACE CORPS Information Collection and Exchange Unit (ICE) Project, was valued at \$54,000.00. [redacted] pointed out that HOWARD's writing ability was unsatisfactory and mentioned that HOWARD had a great deal of difficulty in tying concepts together in his written reports. [redacted] also stressed that HOWARD had encountered considerable difficulty in establishing effective interpersonal relationships with both his colleagues and clients. [redacted] bluntly indicated that it was his opinion that HOWARD did not like to be under the supervision of either women or blacks [redacted] is black). [redacted] supported this statement by relating that the animosity between HOWARD and [redacted]

[redacted] was extreme. On one occasion, [redacted] personally contacted [redacted] and advised that the

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CG 65A-5758 200

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CG 65A-5758

PEACE CORPS management would not permit HOWARD to accompany a PEACE CORPS delegation on a world tour.

[] also went on to say that he felt it likely that some of HOWARD's job related difficulties were due, at least in part, to his excessive use of alcohol. HOWARD apparently had a fondness for beer and hard liquor. [] mentioned that he never got too close to HOWARD and never socialized with HOWARD after hours. Still, [] felt that his observations of HOWARD nonetheless enabled him to offer a number of valid insights regarding HOWARD's character and basic personality. According to [] HOWARD had the attitude that so often typifies PEACE CORP volunteers; HOWARD seemed like a man without a country, confused, bitter, and had never found anything that he could latch on to. It was as if HOWARD was always trying to find himself.

[] interjected that he has been following the accounts of HOWARD's defection via news media reports for a number of weeks. Indeed, several newspaper articles about HOWARD's defection and escape were found in his [] personnel file. It is perhaps of significant note, that [] went on record by saying that as a United States citizen, it was both to his surprise and irritation that the CENTRAL INTELLIGENCE AGENCY (CIA) had never contacted him regarding HOWARD. [] wondered aloud how the CIA could hire an individual to be utilized in a sensitive capacity without conducting an indepth background investigation on that individual.

[] continued by stating that HOWARD's departure from [] was bitter and difficult. HOWARD left [] giving only one week's notice and failed to write a report as agreed, before receiving his last pay check.

[] commented that HOWARD also brought suit against [] by filing a grievance with the ILLINOIS DEPARTMENT OF LABOR (IDOL) in May, 1980. By legal action, HOWARD attempted to collect \$3,000.00 that he felt should have been paid to him as a bonus and a total of \$400.00 that he felt [] owed to him for unused vacation days. [] remarked that HOWARD frequently called him at his home late at night and during the early hours of the morning regarding the sum. [] added that HOWARD invariably was in a drunken state when he made the calls. The findings of IDOL determined that HOWARD was not entitled to a bonus, but should receive compensation for his unused vacation time. In connection with the ruling, [] paid HOWARD

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a total of \$683.64 less \$154.80 for taxes and Social Security, for a total of \$528.44.

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[redacted] advised that he did not know anything about HOWARD's whereabouts and activities subsequent to HOWARD's departure from [redacted]. He thought that HOWARD might have been involved in selling farm implements in South America, possibly in connection with AID.

[redacted] informed the interviewing Agents that there were no other individuals currently employed at [redacted] that would have anything more than just superficial knowledge of HOWARD. [redacted] hastened to say, however, that HOWARD was apparently very close to [redacted] named [redacted] born [redacted] at [redacted] [redacted] Social Security Account Number: [redacted]. To the best of his knowledge, [redacted] recalled that HOWARD had recommended that [redacted] hire [redacted] who resided in [redacted] area [redacted] telephone [redacted] apparently worked as [redacted] for [redacted] and served as [redacted] [redacted] described [redacted] as a satisfactory [redacted] employee (eligible for rehire) who resigned from his position with [redacted] because of [redacted].

A perusal of the documents contained in HOWARD's personnel file determine that [redacted] was formerly employed as a [redacted] however, [redacted] advised that he was not aware of [redacted] current whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/86

On January 10, 1986, [redacted] was interviewed by SA [redacted] at the [redacted] [redacted] at which time he advised as follows:

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[redacted] advised he first met EDWARD LEE HOWARD in January 1980, through a company known as [redacted] which is based in [redacted] indicated that [redacted] had obtained a contract for training of Peace Corps personnel in Chile, South America. [redacted] advised he was put in touch with [redacted] through the recommendation of one [redacted] stated he and [redacted] indicated that at the time of [redacted] contact, [redacted] was still with [redacted] and had informed [redacted] they could contact [redacted] at his former residence in [redacted]

Upon contact by [redacted] and his acceptance of a position, [redacted] advised he met EDWARD LEE HOWARD and subsequently traveled to Chile with HOWARD to establish this training program, a period [redacted] estimated to be three months. [redacted] stated he became friends with HOWARD during this period but not to the degree he would consider close. [redacted] indicated he and HOWARD would occasionally go out for drinks together but the friendship never developed into one that extended outside of Chile. [redacted] advised that on several occasions while in Chile, he sometimes questioned HOWARD'S integrity in regard to the way he conducted business.

[redacted] advised that subsequent to their association in Chile, he did not have any contact with HOWARD nor did he know of HOWARD'S eventual employment with the Central Intelligence Agency (CIA). [redacted] stated his first account of HOWARD since 1980 came when he read news articles concerning HOWARD'S alleged espionage activity.

Investigation on 1/10/86 at [redacted] File # 65A-590 64-2
by SA [redacted] MTA/kdb Date dictated 1/13/86

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Continuation of interview of _____ Page 2
2

_____ advised he knew two individuals who were friends of HOWARD in Chile. The first was one _____ who currently resides in _____ with the home address of _____ telephone number _____. According to _____ business address is _____ telephone number _____. _____ advised he thought _____ and HOWARD met in Peru and subsequently remained in contact out of friendship and for business purposes.

The second individual was one _____ who in 1980 was _____ for _____ in _____ actually employed by _____ advised _____ is currently with _____

_____ advised that in his opinion HOWARD is currently in South America. _____ stated that because of HOWARD'S Peace Corps service in South America, he knew many people there, and also had knowledge of various small towns throughout Columbia, Peru, and Chile.

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PERSONNEL

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FEDERAL BUREAU OF INVESTIGATION

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= 10/4/85

Date of transcription _____

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[redacted]
[redacted] telephone # [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview. He then provided the following information:

[redacted]
[redacted] He recalled that EDWARD LEE HOWARD worked for a short period of time for [redacted] HOWARD was assigned to the [redacted] office where he was an administrative manager. As part of HOWARD's job responsibilities, he was required to visit Kansas City approximately once a month. He believes that HOWARD worked more directly with the Buffalo, New York [redacted] office, than the Kansas City office.

[redacted] stated that [redacted] was [redacted] [redacted] to HOWARD during his short tenure with [redacted] Although she is no longer associated with [redacted] [redacted] is employed by [redacted]

[redacted] has not had any contact with HOWARD since HOWARD terminated his employment to reportedly go to work at the UNITED STATES DEPARTMENT OF STATE in the year 1979 or 1980.

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Investigation on 9/28/85 at [redacted] File # Kansas City 65A-2018
AG-650-100-100-100-100-100
by SA [redacted] jb Date dictated 10/2/85

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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

On September 27, 1985, [redacted]

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[redacted] telephone [redacted] was personally contacted. [redacted] was advised of the writer's identity and the purpose of the interview by [redacted] a co-worker. Subsequently, [redacted] provided a copy of a general letter of introduction which he had had prepared for EDWARD HOWARD and which is dated March 23, 1984.

[redacted] stated that ED HOWARD had worked a few months under his [redacted] supervision and had performed well. As a consequence, when HOWARD contacted him and asked for a letter of introduction, [redacted] obliged.

[redacted] furnished no further information.

Investigation on 9/27/85 at [redacted] File # Buffalo 65A-3144
by SA [redacted] ^{RCT} jeh ~~SECRET~~ Date dictated 10/1/85

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/4/85

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[redacted]
[redacted] telephone number [redacted] was interviewed at her place of residence. [redacted] was made aware of the identity of the interviewing Agents and the purpose of the interview. She then provided the following information:

She was employed by [redacted].
[redacted] During that time, she was [redacted] to EDWARD LEE HOWARD for the two months prior to his departure to Washington, D. C. for other employment. There was limited personal contact during their brief association, and none since his departure. In view of the nature of their relationship, she has no reason to believe that he would ever contact her in the future.

[redacted] could not recall anyone who might have maintained contact with [redacted] after he terminated his appointment with [redacted]

[redacted] stated that the telephone number for [redacted] at the time of her employment was [redacted] and that it was a roll over with several succeeding numbers, including [redacted]

[redacted] advised the interviewing Agents that she would contact the FEDERAL BUREAU OF INVESTIGATION in the event that she was contacted by HOWARD.

~~SECRET~~

Investigation on 9/28/85 at [redacted] File # Kansas City 65A-2018
AK-65-111-6-313
by SAs [redacted] and JHP/jb Date dictated 10/2/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/85

[redacted]
[redacted] telephone number [redacted] was interviewed at the
[redacted] and furnished the following
information:

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[redacted] stated he worked for the [redacted]
[redacted] in [redacted] and was
employed by that firm as [redacted] Prior to his employment he
was interviewed by ED HOWARD [redacted]
During their period of mutual employment they had limited social con-
tacts, perhaps on two occasions.

To the best of [redacted] recollection he last saw HOWARD
in Washington, D.C., in the early part of 1983, at a cocktail party
hosted by a mutual friend.

During a brief conversation with HOWARD he advised that
he had recently acquired new employment which would necessitate
his relocating "abroad". To all those privy to the conversation
he gave the guarded impression, no specifics, that he would be
working for the U.S. Government in a clandestine manner.

Since this meeting [redacted] has had no contact with HOWARD
and would not know how to contact HOWARD even if he so desired.

[redacted] was also unaware of HOWARD's current problem with
the U.S. Government.

Investigation on 12/11/85 at [redacted] File # MM 65A-3536
by SA [redacted] :let Date dictated 12/17/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/85

On October 21, 1985, [redacted] who resides at [redacted] home phone number [redacted] and is employed with [redacted] located [redacted] office number [redacted] was interviewed at his place of business and the following is a result of that interview.

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[redacted] was advised by the interviewing agent that he was being interviewed in reference to his knowledge of EDWARD LEE HOWARD with whom a fugitive warrant is outstanding in regards to an Espionage Investigation being conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was further advised that in the search of EDWARD LEE HOWARD's residence his name [redacted] was found on a 1985 desk calendar and a employment application of EDWARD LEE HOWARD.

[redacted] indicated that he has known EDWARD LEE HOWARD since April or May, of 1980. He added that at that time they both applied for jobs at [redacted] [redacted] which is a hazardous waste cleanup corporation, with this corporate headquarters located in [redacted] phone number [redacted] indicated that they both were employed by [redacted] but [redacted] was assigned to [redacted] and HOWARD was assigned to their satellite office in Chicago. [redacted] indicated that their principal and direct supervisor was a [redacted] who is currently employed with [redacted] at [redacted] in [redacted] and he might have some information of value to the FBI's investigation. [redacted] indicated that HOWARD stayed with the company for approximately a year at which time he left to work for the State Department. [redacted] indicated that over the years they maintained a personal friendship and approximately two years ago when HOWARD moved to the Northern Virginia area they both jogged and fished together. He added that the last time he talked to HOWARD was in July, 1985, when

Investigation on 10/21/85 at [redacted] File # AX 65A-628
by SA [redacted] :jl ~~SECRET~~ Date dictated 10/21/85

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~~SECRET~~Continuation of FD-302 of TRUMPHEP; ESPIONAGE 65A-628, On 10/21/85, Page 2

HOWARD called him long distance and asked for the name of the Captain that was the fishing guide for a fishing trip that they took a couple of years ago in [redacted]. [redacted] indicated that the Captain's name was [redacted] and could be located in [redacted]. He added that [redacted] is a fishing as well as hunting guide for [redacted]. [redacted] indicated that apparently HOWARD liked the Captain and was interested in another fishing and hunting trip to [redacted] area and wanted [redacted] to be his guide, because he had done so well on the previous trip.

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(S) [redacted] indicated that he had no idea that EDWARD LEE HOWARD worked for the CIA. He added that HOWARD never mentioned that to him. He indicated that he did not know that HOWARD was working for the CIA until he read about the espionage investigation in the newspapers. He added that HOWARD was living in the area a couple of years ago he knew that he was attending a foreign language institute and was expecting [redacted] but he had no idea that it had to do with a CIA position. [redacted] indicated that from time to time HOWARD would talk about his days with the Peace Corps and the time he spend in Lima Peru while he was with the Peace Corps, but he never talked much about his time with the State Department or mentioned any other close friends. [redacted] indicated that the only close friend of HOWARD's that he knows is [redacted] who is presently working for [redacted] in [redacted] and is his exact location and telephone number can be obtained from [redacted] as indicated above. [redacted] indicated that HOWARD never mentioned the name of [redacted]. He added that it would not unusual for his name to show up on an employment application as a reference for HOWARD [redacted] and HOWARD knows that [redacted] has a high opinion of him as a worker and as a person.

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[redacted] indicated that back in March, 1984, he was telephonically contacted by HOWARD from New Mexico and HOWARD indicated to him that he was having some legal problems and needed [redacted] to write a letter of reference for the prosecuting Attorney. [redacted] indicated that he wrote the letter and latter determined that HOWARD had gotten into a bar fight and was being charged with assault

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~~SECRET~~Continuation of FD-302 of TRUMPHEE; ESPIONAGE 65A-628, On 10/21/85, Page 3

and he needed someone to vouch for him. [] provided the interviewing agent a copy of the letter he sent to the prosecutor in the matter.

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[] indicated that if he can recall any additional information of lead value in this matter he would contact the interviewing agent.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

[redacted] On September 27, 1985, [redacted]
 [redacted] telephone [redacted]
 [redacted] was personally contacted at her place of employment, [redacted]
 [redacted] telephone [redacted]
 [redacted] advised that she is [redacted]
 [redacted] was advised of the writer's identity and the purpose of
 the interview. She thereafter furnished the following information
 from memory and a review of her records:

EDWARD (ED) L. HOWARD, 130 Kainer Avenue, Barrington,
 Illinois 60010, made application to [redacted] as a Government Con-
 tract Specialist. HOWARD responded to a Chicago, Illinois newspaper
 advertisement. He was associated with the Chicago zone office of
 [redacted] and was employed from May 5, 1980 to January 9, 1981, at
 which time he left [redacted] to accept employment with the United
 States Department of State in the Foreign Service.

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HOWARD came to Buffalo on a few occasions to attend business
 meetings but [redacted] came to know HOWARD best from numerous telephone
 conversations she had with him. [redacted] explained that she is the

[redacted]

[redacted] advised that she and HOWARD are friends. She was
 never romantically involved with HOWARD.

[redacted] furnished the following description of EDWARD L.
 HOWARD from memory:

- 5 feet 9 inches tall
- dark brown hair
- no beard or moustache but has a heavy beard "shadow"
- milky, clear skin complexion
- dark colored, deep set eyes
- wide, long nose
- 33-34 years of age

She advised that HOWARD, [redacted]
 [redacted] reside at:

Investigation on 9/27/85 at [redacted] File # Buffalo 65A-3144

by SA [redacted] ^{RLT} jeh ~~SECRET~~ Date dictated 10/1/85

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Continuation of FD-302 of [REDACTED]

, On 9/27/85 , Page 2

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108 Verano Loop
Santa Fe, New Mexico 87505

In May, 1985, HOWARD was employed by the State of New Mexico at Santa Fe in a finance or economic-type position.

Before his employment with [REDACTED] HOWARD was affiliated with the Peace Corps and is reportedly fluent in the Spanish language. [REDACTED] believes that HOWARD once told her that he had had a previous affiliation with the United States Department of State. She knows that he told her he had studied the Russian language at Washington, D. C. and stated that he planned to visit the Soviet Union at some unspecified future date. [REDACTED] opined that HOWARD was fascinated with the Soviet Union.

She last heard from HOWARD in a telephone call to her in May, 1985. HOWARD advised that he planned to travel to Boston, Massachusetts and the context of the conversation led her to believe that his travel was for the purpose of attending a seminar in that city. HOWARD asked [REDACTED] if she had any reason that would allow her to meet him in Boston. She refused his suggestion [REDACTED]

[REDACTED] subsequently reviewed her records and furnished two (2) telephone numbers that HOWARD had called from in the past:

December 20, 1983: 505-984-9550
April 26, 1984 (?): 505-984-0079

[REDACTED] advised that [REDACTED] [REDACTED] office last worked at the [REDACTED] office on October 28, 1982 and is the only [REDACTED] employee whose last name is [REDACTED]

[REDACTED] recalled that HOWARD had hired [REDACTED] named [REDACTED] for the [REDACTED] office at [REDACTED] [REDACTED] was hired by HOWARD in November, 1980, but [REDACTED] proved to be overly qualified for the position and resigned a short time later.

[REDACTED] advised that ED HOWARD is knowledgeable of firearms and reportedly hunts for bear in the mountainous areas of the Southwest.

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Continuation of FD-302 of [redacted] , On 9/27/85 , Page 3

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[redacted] stated she could not recall anything further concerning HOWARD except that she believes [redacted] has family members in [redacted] area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

On October 17, 1985, [redacted]

[redacted] telephone number [redacted]

[redacted] was contacted and reinterviewed by SA [redacted]

At her request, she was interviewed away from her employment,

[redacted] telephone number [redacted]

[redacted] furnished the following information:

ED HOWARD began work for [redacted] at the Chicago, Illinois office as a Manager of Projects and traveled to Buffalo every 4-6 weeks for business conferences. He was in frequent telephone contact with her, calling in to her 12-14 times each week regarding business matters only.

During their friendship, HOWARD told her that he had served with the Peace Corps in South America and she now assumes that he would try to reach some location in South America since he is reportedly a fugitive from the law.

HOWARD once told her that while a member of the Peace Corps, he had procured drugs and prostitutes for "state people." She has the impression that HOWARD is familiar with drug usage although she has no direct knowledge of this.

In describing HOWARD'S character and motivation, she stated that he wanted money; he wanted to be perceived as a man on his way to the top. His income was obviously moderate but [redacted] reportedly have money.

She has no idea where HOWARD could be at this time and does not believe he would contact her. He did tell her that he had worked in South America and she somehow assumes he would

Investigation on 10/17/85 at [redacted]

Albuquerque 65A-590 sub 6 -
File - Buffalo 65A-3144 170

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DYLE [redacted] by SA [redacted]

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Date dictated 10/18/85

4. [redacted]

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

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attempt to flee there.

HOWARD was instrumental in [redacted] hiring of [redacted] [redacted] worked at the [redacted] office in [redacted] for about 1½ years, but has reportedly returned to his home near [redacted]. He was employed at [redacted] as [redacted].

HOWARD is also acquainted with [redacted] who also worked in [redacted] office and subsequently as a [redacted] [redacted] in the [redacted] office of [redacted]. Reportedly, [redacted] is presently with the [redacted] at [redacted].

HOWARD had close liaison with [redacted]
[redacted]

While with [redacted] HOWARD was assigned to, or temporarily worked in, offices at Kansas City, Cincinnati, Chicago, Washington, D.C. and possibly San Francisco and Dallas.

After terminating his employment with [redacted] on January 9, 1981, HOWARD went from Chicago to Washington, D.C. and from there to Santa Fe, New Mexico. He told her that he was joining the U.S. Department of State Foreign Service when he left [redacted] in January 1981.

During his [redacted] tenure HOWARD was "the fair haired boy" of management. He was an operator, an expeditor. He knew how to handle people and he got things done. He once told her that he joined [redacted] for stability; he was tired of travel and wanted a "stable base of operations, a home-base of operations." She advised that HOWARD, to the contrary, needed travel and excitement. She attaches no particular importance to his remarks concerning a need for stability, describing him as "the most laid-back man I've ever known." "He was mellow, laid-back." HOWARD could walk into a hectic situation and immediately go to the heart of the problem and "calm the waters." He would speak quietly to the person or persons concerned and show them the solution or a way out. "He handled people".

From the time she first met HOWARD at [redacted] (April 1980), she sensed he liked to live well. He was ambitious and resourceful. He traveled quite a bit for [redacted] but she knew nothing of any foreign travel he may have done. She is not

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Continuation of FD-302 of [REDACTED]

On 10/17/85

Page -3-

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aware of any foreign travel as part of his [REDACTED] employment.

She considers HOWARD a friend and is not certain as to his alleged guilt. She has read newspaper articles regarding HOWARD and finds it hard to believe he is a spy.

As to her relationship with HOWARD, she recalled that he secured her first business trip for her. The [REDACTED] office at [REDACTED] developed a problem. HOWARD convinced the [REDACTED] management at [REDACTED] to send her to [REDACTED] as a trouble shooter. She solved the problem on her first day and HOWARD arrived the next day. [REDACTED]

She received a telephone call from HOWARD in April or May 1984, and told him she would visit the [REDACTED] office at Denver, Colorado to train a new employee as an Administrative Secretary. She recalled that HOWARD met her at Denver during May 1984. Reportedly, he was enroute to Washington, D.C. [REDACTED]

She recalled that, in September 1983, HOWARD told her he was to be posted to the U.S.S.R. as a member of the U.S. Department of State Foreign Service. He also told her he would be attending "The University" at Washington, D.C. in furtherance of his Foreign Service training, preparatory to his posting to the U.S.S.R. He gave her a telephone number at which he could be contacted.

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Continuation of FD-302 of [REDACTED]

On 10/17/85, Page - 4* -

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[REDACTED] She could not remember how the Washington, D.C. telephones were answered but has the impression it was "student" something.

The next she heard about HOWARD he was in New Mexico, December 1983.

[REDACTED] finds it hard to believe that HOWARD is accused of working for the U.S.S.R. She stated he is a sensitive and caring person. [REDACTED]

[REDACTED] she would notify the FBI if she should be contacted by HOWARD.

She advised that she is not affiliated with the Central Intelligence Agency and does not know anyone who is. [REDACTED] does not have U.S. Government contracts that are classified. Most of their contracts are with [REDACTED] but are not classified. She has no security clearance and is not aware if anyone else at [REDACTED] has clearance.

[REDACTED] stated that she will contact the FBI if she is contacted by HOWARD, but quickly added that she does not expect further contact with him. She last heard from HOWARD via a telephone call in May 1985. At that time, HOWARD told her that he planned a trip to Boston, Massachusetts. She seems to recall that he was to attend a seminar.

The interview was concluded.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

On September 27, 1985, [redacted]

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[redacted]

[redacted] telephone [redacted] was personally contacted. [redacted] was advised of the writer's identity and the purpose of the interview. He thereafter furnished the following information from memory and a review of his records:

[redacted] as it is commonly called, is involved, as

[redacted]

[redacted] has offices throughout the United States which act as zone offices. Sub-offices are opened within the zones as needed.

EDWARD (ED) L. HOWARD, 130 Kainer Avenue, Barrington, Illinois 60010, answered an advertisement which [redacted] placed in a Chicago, Illinois newspaper in 1980 or 1981. HOWARD made application for a position as a Government Contract Specialist and was subsequently hired to work in the Chicago, Illinois office of [redacted]. HOWARD was employed from May 5, 1980 until January 9, 1981. During his seven (7) month employment, he visited the headquarters office at [redacted] on a few occasions to attend staff meetings.

[redacted] advised that he remembers ED HOWARD but was not closely associated with HOWARD. [redacted] is the [redacted] for [redacted] and may be more knowledgeable of HOWARD than [redacted] is [redacted]

[redacted] furnished one (1) copy of a letter from HOWARD to [redacted] dated March 10, 1980. As part of this letter, HOWARD included his professional resume.

Investigation on 9/27/85 at [redacted] File # Buffalo 65A-3144

by SA [redacted] ^{RLT} jeh ~~SECRET~~ Date dictated 10/1/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/85

On October 25, 1985, [redacted]

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[redacted] telephone

[redacted] was advised of the identity of the interviewing Agent and the purpose for an interview. He explained that he is agreeable to the interview but that his employment protocol requires that his immediate superior be advised of any interviews. Subsequent, [redacted]

[redacted] agreed to cited interview. Thereafter, [redacted] furnished the following information to Special Agent [redacted]

He furnished a copy of a letter from ED HOWARD which was received by him at [redacted] on May 12, 1983. Also enclosed with the letter was a resume of HOWARD's employment and accomplishments. In the letter HOWARD set forth a return address of 9654 Scotch Haven Drive, Vienna, Virginia 22180, telephone (703) 938-3851. In his letter to [redacted] HOWARD advised that he could be contacted at the Vienna, Virginia address until June 15, (1983) and afterwards at 2145 Richland Drive, Garland, Texas 75042, telephone (214) 495-2043.

In his letter to [redacted] HOWARD stated that he had principally worked in two (2) areas since leaving [redacted] on January 9, 1981:

(1) International economic policy within State Department's (USDOS) European Bureau and Office of OECD, European Community and Atlantic Political-Economic Affairs, and

(2) Learning to speak and read Russian.

In the letter, HOWARD stated that he intended to submit his resignation to USDOS effective June 10, (1983) and advised [redacted] that he would be available for "either short or extended term assignments at [redacted]"

[redacted] advised that he had received a telephone call from HOWARD on or about May 6, 1983 and HOWARD had expressed dissatisfaction with his employment at USDOS. In [redacted] recollection of that telephone call, HOWARD inquired if [redacted] knew of any

Investigation on 10/25/85

at [redacted]

File # Buffalo 65A-3144

NY 65A 591 - 11

by SA [redacted] ^{DLT} jeh~~SECRET~~Date dictated 10/30/85

~~SECRET~~Continuation of FD-302 of , On 10/25/85, Page 2b6
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position for HOWARD at advised he could not remember what his response to HOWARD's inquiry was, but, as indicated by HOWARD's letter, he must have invited HOWARD to update his employment resume.

A review of HOWARD's resume revealed the following information:

1972-1974	Peace Corps volunteer, Cali, Colombia, "worked on international marketing project for Colombian Free Trade Zones"
August, 1975- June, 1976	Graduate research assistant (part-time), Office of Management Information and Training, United States Small Business Administration, Washington, D. C.
April, 1976	Latin American Teaching Fellowship Award, Fletcher School of Law and Diplomacy, Tufts University, Medford, Massachusetts

In his resume HOWARD set forth that he has a technical fluency rating of 3+ in Spanish and 2+ social fluency rating in Russian. He indicated that his fluency is demonstrated by United States Foreign Service Institute examinations at the USDOS.

September, 1976- March, 1979	Capital Projects Development Officer, USDOS, Agency for International Development, Lima, Peru
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(It is noted that a 14-month period is not accounted for.)

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Continuation of FD-302 of [redacted] , On 10/25/85 , Page 3

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January, 1981Regional Administrator,
E and E

January, 1981-1983

Foreign Service Officer,
USDOS, Washington, D. C.

In his resume HOWARD indicated that he had received a Bachelor of Business Administration Cum Laude in 1972 from the University of Texas, Austin, Texas, with a Major in International Business. He also received a Master of Business Administration Degree in 1976 from the American University at Washington, D. C. with a Major in International Business.

During the interview of October 25, 1985, [redacted] advised that he has no knowledge of HOWARD's present whereabouts. He does not believe that HOWARD would contact him. He did not recognize any of several names which have reportedly been used by HOWARD in the past. He advised that a photograph located on a wanted poster is a good likeness of HOWARD as he recalls HOWARD's appearance in January, 1981.

He knows of none of HOWARD's associates in the Central Intelligence Agency nor any other United States Government entity. As to friends and close associates with whom HOWARD worked at [redacted] [redacted] advised that HOWARD had been affiliated with a consulting firm at [redacted] or a similar name. This employment was prior to his entering on duty with [redacted] At [redacted] HOWARD was closely associated with [redacted]

[redacted] later was employed by [redacted] at its [redacted] office, and [redacted] was in contact with HOWARD during their employment with [redacted] is described as a black male, native of [redacted] A review of [redacted] records revealed that a letter from [redacted] dated July 11, 1983, indicated that [redacted] post [redacted] employment (home) address is [redacted]

In response to the question, [redacted] advised that HOWARD "likes the good life." "He is a diplomat." HOWARD is

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Continuation of FD-302 of [REDACTED]

, On 10/25/85 , Page 4b6
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sophisticated, articulate and suave. He spent a great deal of time planning vacation trips to exotic places where he intended to hunt and fish. [REDACTED] recalled that HOWARD seemed especially partial to Colorado for its hunting and fishing environment and outdoor opportunities. [REDACTED] recalled that HOWARD expressed knowledge of duck hunting as well.

[REDACTED] recalled that he once hosted HOWARD dinner at his home and gave HOWARD a food recipe. Subsequently, in 1980, [REDACTED] travelled to HOWARD's Chicago office on business and HOWARD invited him to stay to dinner and overnight at HOWARD's home. At his home, [REDACTED] made the recipe which he had previously given to HOWARD.

At HOWARD's home, [REDACTED] expressed pleasure and congratulations on his obvious expense and size and quality. For no explained reason, HOWARD became quite defensive regarding his home. [REDACTED] explained that he assumed that HOWARD and [REDACTED] had a sizable combined income. He later heard from some unrecalled person that [REDACTED] are professionals and are wealthy.

At his home, HOWARD showed [REDACTED] photographic slides of his experiences in South America. [REDACTED] recalled that [REDACTED] had to set up and adjust the projector and screen for this occasion. HOWARD stated that he was not very technically oriented.

HOWARD knows many "environmental people" in several countries of South America and offered "his contacts" to [REDACTED] if they were ever needed. To [REDACTED] knowledge, these contacts were never needed by [REDACTED] stated he does not know any specific countries to which HOWARD alluded but assumes that these are countries in which HOWARD served before his employment with [REDACTED]

[REDACTED] seems to recall that on one occasion HOWARD mentioned that he had been involved in business in an import-export concern but [REDACTED] could not recall the name of this business or its location. He did recall that HOWARD seemed to be knowledgeable of Mexico.

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Continuation of FD-302 of [REDACTED], On 10/25/85, Page 5

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HOWARD never indicated to [REDACTED] that he was or had been connected with the Central Intelligence Agency but before leaving his employment with [REDACTED] mentioned that he intended to learn to speak the Russian language. After HOWARD terminated his employment with [REDACTED] he contacted [REDACTED] on two specifically unrecalled occasions after January, 1981. On one of these occasions he invited [REDACTED] to visit him at Washington, D. C. at USDOS.

As regards HOWARD's social activities, [REDACTED] stated that HOWARD drank but did not over drink; he liked a good time and was people oriented and it was obvious on the few occasions when they had been together socially that he liked quality. [REDACTED] stated that he had never observed HOWARD to be "out of control." [REDACTED] advised that HOWARD certainly liked to eat and drink well but it was always controlled. He advised that HOWARD certainly likes women.

[REDACTED] advised that all staff employees of [REDACTED] are given an American Express Card for official use in their business travel and that there have been some personal abuses of this privilege but that [REDACTED] has an excellent accounting section and no unauthorized or unexplained expenses were ever charged by HOWARD to his business credit card.

[REDACTED] advised that he could not comment on HOWARD's foreign and domestic travel since 1980, particularly after June, 1983 simply because he does not know of any such travel. He stated that he assumed that HOWARD's source of income came both from his employment and perhaps from [REDACTED]

[REDACTED] advised to his knowledge, HOWARD never had access to classified information which [REDACTED] does not handle. He advised that [REDACTED] contracts with the [REDACTED] [REDACTED] are not classified.

[REDACTED] advised that to his knowledge, HOWARD had never referred to anyone named [REDACTED]

[REDACTED] advised that he would certainly contact the Federal Bureau of Investigation (FBI) should he be contacted by HOWARD in the future. He stated that he could furnish no further information regarding HOWARD and the interview was terminated.

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~~SECRET~~

 PERSONNEL

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FEDERAL BUREAU OF INVESTIGATION

Date of Interview 7/18/86

On July 10, 1986, [redacted] voluntarily made herself available to interview at [redacted] [redacted] was advised of the identity of the interviewing agent and the purpose of the contact. [redacted] subsequently provided the following information:

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[redacted] advised she first met EDWARD LEE HOWARD when [redacted] the time frame of which she recalls as 1977. [redacted] advised she considers HOWARD to be a friend and socialized with him during his tenure with USAID within the office and sometimes at other functions. [redacted] stated when she first read news accounts of HOWARD over the past year she thought to herself "there must be a mistake". Her description of HOWARD would have been the complete opposite of those accounts in the newspaper. [redacted] advised that HOWARD was a very nice young man,, considerate and hard working, but when it came to making a decision he was probably one of the most indecisive individuals she knew. [redacted] example of this was one occasion when HOWARD came to her requesting advise on whether he should get married. [redacted] thought at that time HOWARD was considering marriage to [redacted] named [redacted] [redacted] indicated that HOWARD and [redacted] were very good friends at that time and she was astonished when HOWARD indicated he wanted to marry [redacted] [redacted] indicated that if she would have suggested to HOWARD not to get married she believes he probably would have backed out. [redacted] also advised that [redacted] was very disheartened when HOWARD got married.

[redacted] advised that her association with HOWARD continued when they were [redacted] She indicated that in HOWARD'S position he spent most of his time behind a desk as an assistant loan director. She stated there were times

Investigation on 7/10/86 At [redacted] File # 65A-13354
by SA [redacted] MTA/kdb Date dictated 7/18/86

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1445

6/27/86 - 570-Sub-4120

~~SECRET~~

Continuation of interview of _____ Page 2

b6
b7C

when he would travel to the field but these were infrequent situations. _____ advised that sometime in what she recalls as 1979, HOWARD decided to leave government employment and try the private sector. _____ again indicated that this decision was not easy for HOWARD and it was sometime before he actually resigned from USAID.

_____ advised the next time she actually saw HOWARD was at a party in _____ at which time he said he was again in the process of changing careers. _____ remembers asking HOWARD what he was doing to which he advised he was _____ enrolled in Russian Language School. _____ recalls HOWARD making this statement with a slight smile on his face which she immediately interpreted as meaning he was actually now with the CIA. HOWARD indicated to _____ that he was taking this course for assignment _____

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_____ indicated she has not had any sort of contact with HOWARD since above and her best speculation of his present location would be Columbia, South America where he spent his Peace Corps assignment and probably established some close relationships. _____ advised another individual in _____ area that was close to HOWARD is _____ of _____

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_____ and advised if she has any sort of future contact with HOWARD she will immediately advise CIA _____

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_____ advised her address _____

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FEDERAL BUREAU OF INVESTIGATION

Date of Investigation 7/9/86

1

On July 1, 1986, [redacted] voluntarily made himself available to interview at his place of employment the [redacted]

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[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] advised he met EDWARD LEE HOWARD during [redacted]

[redacted] indicated he held this position from 1975 through 1981. Within this time frame, [redacted] stated HOWARD was assigned to the position of assistant loan director.

[redacted] advised that the recent news accounts of HOWARD describe him completely opposite from how he remembers HOWARD. [redacted] described HOWARD as shy, quiet and innocuous, almost the introvert type. [redacted] also described HOWARD as a good employee, "not great", but a good worker. [redacted] indicated that most of his contact with HOWARD occurred during receptions and parties [redacted] advised he does not recall HOWARD ever initiating a conversation with him. [redacted] also recalled [redacted] who he described as a very nice, pleasant young lady but he advised he did not know her well enough to comment further.

Investigation on 7/1/86 at [redacted] File # 65A-13354
by [redacted] MTA/kdb Date dictated 7/7/86

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65A-598-366-451

~~SECRET~~

Continuation of interview of _____ Page 2

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b7c

_____ advised that HOWARD left USAID to seek employment in the private sector somewhere in the time frame of 1979. _____ stated he did not have any contact with HOWARD until March, 1984, when "out of the blue" HOWARD telephoned him at his residence. _____ advised he and HOWARD initially exchanged pleasantries which led on to HOWARD advising of his arrest during an altercation in New Mexico. _____ indicated HOWARD told him that in New Mexico the laws protect those with Latin American backgrounds and that the cards were stacked against him. According to _____ HOWARD then requested him to write a brief letter advising the court of his past employment, good work record and behavior while with USAID. _____ advised he recalls writing a paragraph or two and sending it to a court in New Mexico. _____ stated this was the last he heard from HOWARD.

In regard to HOWARD'S assignment in Peru, _____ believes HOWARD spent some time in the high jungle area and the Andes Mountains near the village of Cajamarca, Peru. _____ provided the names of two individuals who would have a better knowledge of HOWARD'S specific assignments in Peru. _____ advised the first is _____ the second is _____ both of whom are _____

1448

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PAN 65A-12

PHL:jss

(1)

On March 24, 1986, during Legat roadtrip to [redacted]

[redacted] contact was made with [redacted]

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[redacted] advised that during the fall of 1979 through mid spring of 1980 while he was [redacted]

[redacted] he became acquainted with the subject, EDWARD LEE HOWARD, and had the occasion to have seen him approximately six times during this period.

[redacted] advised that HOWARD was then serving as a representative for a "AA" Contractor, Lowery and Associates and had been sent to Chile to make the initial contacts for Lowery in establishing a training program for the Peace Corps by finding local lawyers to help create the legal framework for the training program, make preliminary staff identifications and take the initial steps towards creating training teams.

[redacted] advised that all contacts which he had with HOWARD were in an office or work environment and that he had no knowledge regarding the subject's life nor did he have any contact with him on a social basis. He had no information as to his private life while in Chile.

[redacted] advised that he believed he recalled subject as having told him he had been a junior officer in the State Department, but that he had quit because of lack of opportunities. [redacted] advised he had also learned that HOWARD had quit Lowery and Associates for the same reason.

[redacted] advised he had insufficient information regarding the subject to make comments regarding him, other than that he was very intense and that he seemed very impulsive. [redacted] advised that he recalled arguing with subject on one occasion over subject's "quick and dirty" methods of selecting members of a training team as the methods were not consistent with [redacted] ideas of proper procedures.

1448-A

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65A-12-17-21

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PAN 65A-12

PHL:jss

(2)

[redacted] recalled no one with whom subject might have had contact while he was in Chile during the above time frame but did recall that the [redacted] with whom HOWARD did business for establishing the training program was a [redacted] by the name of [redacted] had no idea with regard to [redacted] potential for furnishing information concerning the subject and had no reason to believe that [redacted] would have had any contacts with the subject [redacted]
[redacted]

b6
b7c

[redacted] advised that he had no contact with the subject since the above referenced period in Chile, with the one exception of a chance meeting in the [redacted] [redacted] in [redacted] during either 1980 or 1981, when [redacted] was [redacted] [redacted] advised that he only exchanged a brief greeting with the subject and held no conversation with him at that time.

[redacted] advised he was unable to furnish any additional information regarding the subject which might aid in the determination of his current location.

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1448-B

~~SECRET~~



PERSONNEL

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~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/85

[redacted] was interviewed concerning his knowledge and relationship with EDWARD LEE HOWARD. After identifying a photograph of HOWARD, [redacted] furnished the following information:

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[redacted] and HOWARD served in the [redacted] in [redacted]. HOWARD appeared to be a normal, well-motivated individual with whom [redacted] maintained limited contact following their return to the United States. He last saw HOWARD about five years ago and last talked to him by telephone approximately one year ago when he (HOWARD) was residing in Santa Fe, New Mexico.

It was during their last personal contact that HOWARD asked if he could use [redacted] name as a reference in connection with an application for employment with the U. S. Government. [redacted] acquiesced with the understanding that HOWARD sought a Government position somehow connected to international banking.

HOWARD has not visited [redacted] in [redacted] and [redacted] did not know of any mutual business contacts they might share. He did not know how to contact HOWARD outside of his residence in New Mexico. [redacted] did, however, advise that both he and HOWARD are acquainted with a number of people who may still be in [redacted]

[redacted] agreed to immediately advise the Federal Bureau of Investigation (FBI) in the event he is contacted by HOWARD.

[redacted] advised that he is [redacted] telephone number [redacted] and is associated with a [redacted]

Investigation on 9/25/85 at [redacted] File # SA 65A-2046
by SA [redacted] :sdh 1450 Date dictated 9/28/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 14, 1985

On October 12, 1985, [redacted] who resides at [redacted]
[redacted]
and who is also employed at [redacted] located
[redacted]
as a [redacted] in the [redacted]
was interviewed at her place of residence and the following
is the results of that interview.

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[redacted] was advised by the interviewing agent that she was being interviewed in reference to her knowledge concerning FEDERAL BUREAU OF INVESTIGATION (FBI), Fugitive EDWARD LEE HOWARD who is the subject of an espionage investigation.

[redacted] indicated that she first met EDWARD LEE HOWARD sometime in 1974 or 1975, when she was [redacted]. Her office was located at [redacted]. She indicated that during that time HOWARD was a recruiter for the Peace Corps but his office was located 808 Connecticut Avenue. She indicated that at that time HOWARD was attending American University working on his master degree and was a hard working employee. [redacted] indicated that he left the Peace Corps sometime in the fall of 1975, to go work for the Agency for Internal National Development (AID) for the State Department. [redacted] further stated that to her knowledge he worked for AID for approximately two years and during that time he was assigned to Lima, Peru. She further stated that when he left the State Department he went to work for a company she thinks is called LOWRY PHONETIC (Association) which was a minority consultant firm located somewhere in Washington, D. C. She indicated that she thinks he left LOWRY to go to work for a Petroleum Company in Chicago and then returned back to the State Department. She indicated that they became good friends over the years because he was originally from New Mexico and he had relatives in New Mexico and according to [redacted] he loved to duck hunt, camp, and apparently he was good in the woods as far as survival based on her conversations with him, all of which he could find in New Mexico.

~~SECRET~~

Investigation on 10/12/85 at [redacted] File # AX 65A-628
by SA [redacted]^W:wdb 1451 Date dictated 10/15/85

AQ-65A-628-Sub's-171

AX 65A-628

[redacted] indicated² that she had no idea that EDWARD LEE HOWARD was a CIA Agent. She indicated that in her conversations with him he never mentioned it. She added that the last time she saw him and talked to him was back sometime in 1983, when he was living at 9654 Scotch Haven Drive, Vienna, Virginia, which during that time he was attending the FOREIGN SERVICE INSTITUTE to study the Russian language. She indicated that she was under the impression that he would be going to Russia as an economist for the State Department once he graduated from the FOREIGN SERVICE INSTITUTE. She further stated that they met several times for lunch while he was in the area at the FOREIGN SERVICE INSTITUTE. She added that last time she talk to him, he appeared to he appeared to be very dispressed and was dissatisfied with his accomplishments and that things were not moving as fast in his life as he wanted it. She indicated that she thought this was normal for any ambitious young person.

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[redacted] indicated that she was very surprised to find out in the newspapers that he has been living in New Mexico since 1983, as opposed to living in Russia as she thought he would be. She indicated that she was surprised to read in the newspapers that he was with the CIA and had been fired from the CIA around 1983 for failing a polygraph examination. She indicated that to her knowledge he was a very hard working, low key, conservative type person and would not do anything to harm his country. She indicates that she probably has not heard from him since 1983, because he was to embarassed to let her know that he did not go

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(S)

[redacted]

[redacted] indicated to the interviewing agent that during our last conversation with HOWARD in 1983, he appeared to be enjoying the Russian course he was taken. She recalls during that time he mentioned in conversation that friends that he had made while in Peru were coming to meet him but she did not have any names or descriptive information on these friends.

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(S)

[redacted] was asked if she knew [redacted] or anyone that was closely associated with HOWARD as she indicated to the negative. She indicated to her knowledge up to 1983, she was his closest friend in [redacted]. She indicated that she does not know of anyone else that he was close to though primely she did not known alot about him and based on the recents newspaper accounts.

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[redacted] indicated that if she can recall any additional information that would be of assistance in the FBI investigation she will notify interveiwing agent.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/19/86

[redacted] [redacted] was advised of the identities of the interviewing Agents and the nature of the interview, after which she furnished the following information:

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She was first acquainted with EDWARD LEE HOWARD during the fall of 1976 and early 1977 when [redacted]

[redacted] In May, 1977, she arrived in [redacted] Her last day of employment with [redacted]

[redacted] She believed HOWARD to have been assigned with USAID in Peru at the time. She noted that both she and HOWARD were former PEACE CORPS volunteers prior to [redacted] employment.

In June, 1979, [redacted] married [redacted] in [redacted] [redacted] She recalled that HOWARD sent her a wedding present from Peru and, therefore, assumed he was still on assignment there at that time.

From the conclusion of [redacted] in early 1977, [redacted] claimed not to have seen HOWARD until he visited [redacted] in 1984 or 1985. At that time, he was attending a conference for the State of New Mexico concerning revenue sharing. Upon arrival in [redacted] he telephonically attempted to contact her at her home one evening and spoke to [redacted] She was away from the residence at that time. He left his hotel number and she thereafter returned his call and arrangements were made for a breakfast meeting the following morning at the hotel. At that time, she also was working for [redacted] in [redacted] area. She believed the hotel to be [redacted]

The following morning she met HOWARD in the hotel lobby. During the breakfast, HOWARD advised he had not had any international travel since his assignment with USAID in Peru and discussed his current employment with the State of New Mexico. He stated he missed travel and therefore was currently in preparation to renew his

Investigation on 5/7&8/86 at [redacted] File # Detroit 65A-4318
by SAs [redacted] and [redacted] / SRF;pap ~~SECRET~~ Date dictated 5/8/86
110-65A 5-10-86

1453

~~SECRET~~

DE 65A-4318

Continuation of interview of [redacted]

On: 5/7&8/86

Page - 2 -

b6
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employment with the U.S. STATE DEPARTMENT and would soon be initiating his Russian language studies. He advised that at that time there was some question whether he would receive an assignment with the U.S. EMBASSY in the Soviet Union. She denied there was any conversation whatsoever concerning any employment with the CIA or any conversation which she would describe as unusual. In retrospect, she believed HOWARD to possibly be attempting to impress her regarding his future employment.

Since that time, she denied having seen or heard from HOWARD in any way. Since [redacted] the only correspondence between her and HOWARD had been a yearly Christmas card with the last one being exchanged in 1983. They had been casual in nature with little personal information exchanged. She noted that [redacted] has never met HOWARD and his only conversation was when HOWARD attempted to telephonically contact her in [redacted]

[redacted] was specifically asked about [redacted] She advised this name is unfamiliar to her as ever having been an acquaintance or associate [redacted]

[redacted] knew of no close friends or romantic affairs in which HOWARD could have been involved during his South American residency while employed with the USAID. She denied having any knowledge concerning HOWARD's current whereabouts and was unable to suggest the names of any other individual who could be helpful in this matter.

[redacted] advised she will maintain her position [redacted] until June 23, 1986. At that time, [redacted] and [redacted] age [redacted] will be moving from their present address at [redacted] in [redacted] to their new residence, [redacted] She noted the old address in [redacted] where she was contacted by HOWARD, was [redacted] telephone number [redacted] Her current telephone number in [redacted] is [redacted] is a [redacted] at the [redacted] and will be returning to his position at the [redacted]

1454

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~~SECRET~~

DE 65A-4318

Continuation of interview of

[REDACTED]

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On: 5/7&8/86

Page

- 2 -

[REDACTED] described HOWARD from her training experience with him and conversation in [REDACTED] as personable, intelligent and relaxed. In training, he was popular, somewhat idealistic, and conservative in dress and demeanor.

She was unable to furnish any further information of value concerning the current whereabouts of HOWARD.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/85

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

On Monday, 10/07/85, [redacted] was interviewed at his residence, [redacted] by Special Agents [redacted] who identified themselves as Special Agents of the FBI, which [redacted] acknowledged.

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[redacted] advised interviewing agents that he considered himself to be a close friend of HOWARD and had been his roommate for about nine months while assigned in [redacted] with [redacted]. Both [redacted] and HOWARD worked with the [redacted] in [redacted]. [redacted] noted that HOWARD was a very intelligent, low-keyed individual, who took great pride in his work. HOWARD spoke fluent Spanish, some German, and was learning Russian [redacted] when [redacted] last saw HOWARD in 1983. [redacted] noted that HOWARD appeared pleased to be employed by the CIA and was looking forward to his overseas assignment.

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(S)

[redacted] indicated he was shocked by the news stories alleging HOWARD cooperated with the Soviet Intelligence Services and opined that something traumatic had to have transpired in HOWARD'S life for HOWARD to get involved with the Soviets. However, [redacted] indicated that after reading the various news articles pertaining to HOWARD he started recalling how strange some of [redacted] last telephone calls to HOWARD were. For example, [redacted] stated he called HOWARD on September 21, 1985, one day before HOWARD fled, and that he ended up speaking with [redacted] for the majority of the time and that HOWARD only stayed on the line long enough to say hello and good-bye.

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[redacted] feels certain that if HOWARD comes to the [redacted] area he will attempt to contact him and in that event he, [redacted] will advise the FBI.

Investigation on 10/07/85 at [redacted] File# 65A-13354

by SA'S [redacted] ST
and [redacted] Date dictated 10/07/85

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1456

~~SECRET~~

65A-13354-20

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of investigation 10/16/85

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

On Wednesday, 10/16/85, [redacted] was interviewed at his residence, [redacted] [redacted] by Special Agent [redacted] who identified herself as a Special Agent of the FBI, which [redacted] acknowledged.

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[redacted] was advised that among EDWARD LEE HOWARD'S personal belongings two phone numbers, [redacted] and [redacted] were located with notations indicating they were for [redacted] [redacted] verified that [redacted] was his current residential telephone number. Although the [redacted] telephone number sounded familiar, [redacted] was unable to identify the specific location housing that particular number. [redacted] stated that during [redacted] he did receive a telex from HOWARD sometime in 1983 advising of the birth of [redacted] therefore, [redacted] hypothesized that the [redacted] number was a contact number at the [redacted] [redacted] for individual employed with the [redacted]

Investigation on 10/16/85 at [redacted] File# 65A-13354
by SA [redacted] /LPZ/kdb Date dictated 10/16/85

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~~SECRET~~

1457

65A-13354-2026-87

~~SECRET~~

BANK RECORDS/SAFETY DEPOSIT BOX SEARCH

~~SECRET~~

1458

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

~~THIS COMMUNICATION IS
CLASSIFIED SECRET IN ITS
ENTIRETY.~~

9/10/85

Date of transcription _____

[Redacted]

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was served with the original of the attached copy of a Formal Written Request For Financial Records and Certificate of Compliance.

[Redacted] advised he would have to have the documents examined by the bank's attorney before he could take any further action.

Interviewed on 9/10/85

[Redacted]

File # AQ65A-590-Sub-5

SA [Redacted]
by SA [Redacted]

/dtb

Date dictated 9/10/85

Classified by G-3

Declassify on OADR

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~~SECRET~~ 1459

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

FORMAL WRITTEN REQUEST FOR FINANCIAL RECORDS

TO:

[Redacted box for recipient name and address]

(Name and Address of Financial Institution)

FROM: Federal Bureau of Investigation

(Name of Government Agency)

b6
b7C

In connection with a legitimate law enforcement inquiry, you are requested, pursuant to the Right to Financial Privacy Act of 1978, 12 U.S.C. §§3401-3422, to assemble

reproduce and make available _____) the following financial
(and reproduce or and make available)

records pertaining to EDWARD LEE HOWARD :

Account No. _____ (Name of Customer or Customers) with residence

[Redacted box for account number]

_____ to include all
statements and cancelled checks (front and back) since
June, 1983

Upon your receipt of a Certificate of Compliance with the Right To Financial Privacy Act of 1978, you will be relieved of any possible liability to the customer in connection with the disclosure of these financial records.

September 9, 1985
(Date)

P. O. Box 25186

Albuquerque, New Mexico 87125

_____ (Phone)

W.D. Branon

William D. Branon
Special Agent in Charge
(Name and Title of Official)

Federal Bureau of Investigation
(Government Agency)

Remarks: SEE PAGE TWO

§1108 of the Right To Financial Privacy Act, 12 U.S.C. §3408

~~SECRET~~

FORM DOJ-463
3-10-79

1460

b2

~~SECRET~~

Under the terms of Section 3414(a)(3) of The Act, neither your institution nor any officer, employee or agent of your institution shall disclose to any person that a U. S. Government authority has sought or obtained access to the above described customer's Financial Records.

~~SECRET~~

- 2* -

1461

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

CERTIFICATE OF COMPLIANCE
WITH THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

TO:

[Redacted box for recipient name and address]

(Name and Address of Financial Institution)

FROM:

Federal Bureau of Investigation

(Name of Government Agency)

b6
b7C

I hereby certify that the applicable provisions of the
Right To Financial Privacy Act of 1978, 12 U.S.C. §§3401-
3422, have been complied with as to the
Formal Written Request

(Summons, Subpoena or Formal Written Request)

presented on _____, 19__ for the following
(Date)

financial records of EDWARD LEE HOWARD :

Account Number [Redacted] with residence

[Redacted] to include all

statements & cancelled checks (front and back) since June, 1983

September 9, 1985
(Date)

[Signature]
(Signature)

P. O. Box 25186

William D. Branon

Albuquerque, New Mexico 87125 Special Agent in Charge

(Address)

(Name and Title of Official)

[Redacted box for telephone number]

Federal Bureau of Investigation

(Telephone)

(Government Agency)

b2

Pursuant to the Right To Financial Privacy Act
of 1978, good faith reliance upon this certificate
relieves your institution and its employees and
agents of any possible liability to the customer
in connection with the disclosure of these financial
records.

51103(b) of the Right To Financial
Privacy Act, 12 U.S.C. §3403(b)

FORM DOJ-461
3-10-79

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 9/20/85

1

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

[Redacted] [Redacted] [Redacted] made

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available pursuant to a Formal Written Request For Financial Records and Certificate of Compliance With The Right To Financial Privacy Act of 1978. copies of bank statements for account number [Redacted] [Redacted] since June 1983 to present.

REQUESTED INFO. 1A-10?

Interviewed on 9/19/85

[Redacted]

File # AQ65A-590-Sub 6 72

by SA [Redacted]

/dtb

Date dictated 9/20/85

~~SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

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

[Redacted]

b6
b7C

Telephone No. [Redacted] advised that EDWARD L. [Redacted] HOWARD have a Safety Deposit Box No. [Redacted] at the main office of the bank.

[Redacted] made available the attached copies of vault entry records and safety deposit records for Box No. [Redacted]

~~SECRET~~

~~Classification: G-2
Declassify on: OADR~~

Investigation on 9/27/85 at [Redacted] File # Albuquerque 65A-590-2627
by SA [Redacted] & SA [Redacted] dtb/bla Date dictated 9/27/85

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

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

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b7c

[redacted]
[redacted]
Telephone No. [redacted], was served with a Federal Search Warrant for Safety Deposit Box No. [redacted]. The search warrant had been issued on September 27, 1985, by United States District Judge BOBBY R. BALDOCK, Albuquerque, New Mexico. [redacted] was furnished with a copy of the Federal Search Warrant and proceeded to allow [redacted] [redacted] [redacted] [redacted] to open Safety Deposit Box No. [redacted].

Upon having the safety deposit box opened, the investigating agents and [redacted] proceeded to a conference room, wherein the contents of the safety deposit box were examined and inventoried. Nothing was removed from the safety deposit box. A copy of the Federal Search Warrant was placed in the box and it was returned to its place in the vault at the bank by [redacted].

In addition to the above, the entry record for the safety deposit box vault area was signed also by the investigators and [redacted].

~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 9/30/85 at [redacted] File # Albuquerque 65A-590-Sub 6-28
by SA [redacted] atb/bla Date dictated 9/30/85
SA [redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

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

[Redacted]

b6
b7C

Telephone No. [Redacted] furnished the attached bank statements for EDWARD L. [Redacted] HOWARD, for August 26 through September 26, 1895. The records were furnished pursuant to a Formal Written Request for Financial Records and Certificate of Compliance with the Right to Financial Privacy Act of 1978.

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Classified by G-3
Declassify on: OADR

Investigation on 9/30/85 at [Redacted] File # Albuquerque 65A-590-Sub 6-27
by SA [Redacted] /bla Date dictated 9/30/85

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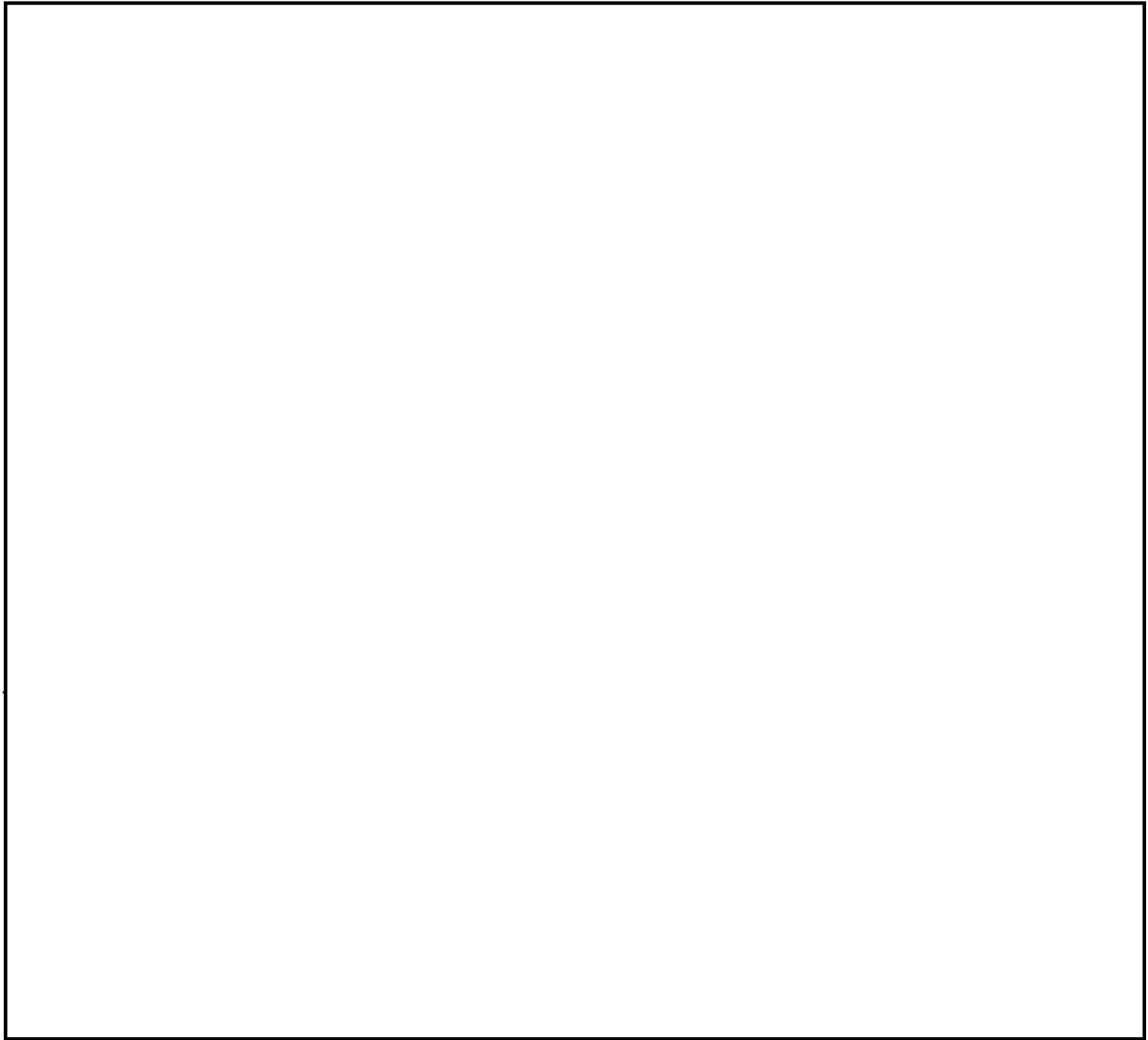
FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/4/85

During the examination of the contents of Safety Deposit Box # [redacted] at [redacted] telephone number [redacted] pursuant to a Federal Search Warrant, the following items of possible investigative interest were observed:

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Investigation on 9/30/85 at [redacted] File # Albuquerque 65A-590-Sub 6-3
by SA [redacted] SA [redacted] DTB:mev Date dictated 9/30/85

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Classified by [redacted]
Declassify on: CADR 1500 ~~SECRET~~

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AQ 65A-590

Contents of Safety Deposit Box #

9/30/85

Page 2

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b7c

Continuation of FD-302 of

1501

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/85

[Redacted]

b6
b7C

telephone [Redacted] furnished the attached copy of an inventory of safety box number [Redacted] which was examined pursuant to a Federal Search Warrant on September 30, 1985. All the items in the safety deposit box were left in the box and it was returned to the vault of the bank and secured by bank officials.

Investigation on 10/1/85 at [Redacted] File # Albuquerque 65A-590-Sub-32
by SA [Redacted] DTB:mev Date dictated 10/1/85

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Declassify on: OADR 1502 ~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/85

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

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A Federal Grand Jury subpoena, dated October 4, 1985, from the United States District Court, District of New Mexico, was served on [redacted]

[redacted] Telephone No. [redacted]

The subpoena called for [redacted]
[redacted]
[redacted]

advised the request would be handled as expeditiously as possible.

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

Investigation on 10/8/85 at Santa Fe, New Mexico File # Albuquerque 65A-590

by SA [redacted] ¹⁵⁰⁵ Date dictated 10/8/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted] voluntarily accompanied Special Agents [redacted] to [redacted] where she gave permission for the record of her safe deposit box to be examined.

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[redacted] made available the safe deposit agreement concerning Box No. [redacted]. This agreement was dated May 6, 1985, and signed by EDWARD [redacted] HOWARD, [redacted].

The agreement was for a safe deposit box, measuring 2 inches high by 5 inches wide by 22 inches long.

The safe deposit agreement also contains the entry log for the box. Examination of the log disclosed the following:

On May 6, 1985, at 10:49 a.m., EDWARD HOWARD entered the box and signed the entry log. He again entered the box on July 31, 1985, at 12:20 p.m. and signed the log.

[redacted]

The last entry on the log pertained to September 23, 1985.

Furthermore, examination of the safe deposit box, registered to [redacted] EDWARD LEE HOWARD, revealed the following:

[redacted]

Investigation on 10/8/85

at [redacted]

Albuquerque
File # 65A-590-1-107
65A-590 (SUB 10)

by SA [redacted] (Detroit) &
SA [redacted] (Atlanta)/jlw/bla

~~SECRET~~

Date dictated 10/8/85

1506

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WFO 65A-13354
WEA:kdb

On 10/16/85, the following investigation was conducted
by SA [redacted]

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[redacted] National Bank of Washington, Room [redacted] 4340 Connecticut Avenue, N.W., Washington, D.C., was contacted regarding a bank account of EDWARD LEE HOWARD. A review of bank records by [redacted] revealed that one, EDWARD LEE HOWARD, of Santa Fe, New Mexico and employed by the U.S. Department of State formerly had both a savings and checking account with the bank.

Savings account number [redacted] was closed on 7/12/84, at the Lafayette Square branch of the National Bank of Washington, 800 Connecticut Avenue, N.W., Washington, D.C. A signature on closed account revealed that EDWARD LEE HOWARD closed the account. From January 1, 1984, to July 12, 1984, a total of \$73.15 in interest was earned by the account.

Checking account number [redacted] was closed on 7/16/84, also, at the Lafayette Square branch by EDWARD LEE HOWARD. No other information was available regarding this account.

[redacted] cross-checked the bank's computers regarding any other accounts for EDWARD LEE HOWARD or any other HOWARD from Santa Fe, New Mexico, with negative results.

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65A-13354-200-2-50

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FEDERAL BUREAU OF INVESTIGATION

3/24/86

Date of transcription

[Redacted]

[Redacted] telephone [Redacted] was furnished with the original of the attached forms. The forms include a "Certificate of Compliance With The Right to Financial Privacy Act of 1978," and " Formal Request For Financial Records."

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

Interviewed on 3/24/86

at [Redacted]

File # AQ65A-590-Sub 6-417

by SA [Redacted]

dtb

Date dictated 3/24/86

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~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

FORMAL WRITTEN REQUEST FOR FINANCIAL RECORDS

TO:

[Redacted box for recipient name and address]

(Name and Address of Financial Institution)

FROM: Federal Bureau of Investigation

(Name of Government Agency)

b6
b7C

In connection with a legitimate law enforcement inquiry, you are requested, pursuant to the Right to Financial Privacy Act of 1978, 12 U.S.C. §§3401-3422, to assemble

and reproduce

(and reproduce or and make available) the following financial

records pertaining to Edward Lee Howard:

(Name of Customer or Customers)
For any and all accounts, information for any and all

wire transfers for a period of one year.

Upon your receipt of a Certificate of Compliance with the Right To Financial Privacy Act of 1978, you will be relieved of any possible liability to the customer in connection with the disclosure of these financial records.

March 21, 19 86

(Date)

301 Grand, NE

Albuquerque, New Mexico 87102

(Address)

[Redacted box for phone number]

(Phone)

William D. Branon

William D. Branon
Special Agent in Charge

(Name and Title of Official)

Federal Bureau of Investigation

(Government Agency)

b2

Remarks:

~~SECRET~~

§1108 of the Right To Financial Privacy Act, 12 U.S.C. §3408

FORM DOJ-463
3-10-79

1510

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UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

CERTIFICATE OF COMPLIANCE
WITH THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

TO:

[Redacted box for recipient name and address]

(Name and Address of Financial Institution)

FROM:

Federal Bureau of Investigation

(Name of Government Agency)

b6
b7C

I hereby certify that the applicable provisions of the
Right To Financial Privacy Act of 1978, 12 U.S.C. §§3401-
3422, have been complied with as to the

Formal Written Request

(Summons, Subpoena or Formal Written Request)

presented on March 24, 1986 for the following
(Date) [Redacted box] and

financial records of EDWARD LEE HOWARD:

Pertaining to any and all accounts, information for any

and all wire transfers for a period of one year

March 21, 1986
(Date)

William D. Branon
(Signature)

301 Grand, NE

William D. Branon

Albuquerque, New Mexico 87102 Special Agent in Charge
(Address) *(Name and Title of Official)*

Federal Bureau of Investigation
(Government Agency)

[Redacted box for telephone number]

(Telephone)

b2

Pursuant to the Right To Financial Privacy Act
of 1978, good faith reliance upon this certificate
relieves your institution and its employees and
agents of any possible liability to the customer
in connection with the disclosure of these financial
records.

~~SECRET~~

§1103(b) of the Right To Financial
Privacy Act, 12 U.S.C. §3403(b)

FORM DOJ-461
3-10-79

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/26/85

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

[redacted] furnished the original statement from [redacted] and [redacted]. The statements were copied and returned to HOWARD the same date per her request.

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The copies of the statements are attached.

~~Classified by G-2
Declassify on: C~~

~~SECRET~~

Interviewed on 10/26/85

at [redacted]

File # AQ65A-590-108

SA [redacted]
by SA [redacted]

/dtb

1512

Date dictated 10/26/85

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

[redacted]
[redacted] was advised of the identity of the inter-
viewing agents and thereafter provided the following infor-
mation:

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b7C

[redacted] advised she also serves as [redacted]
at the bank and review of bank records reveal that in June, 1983,
EDWARD L. HOWARD, requested a \$3,000 limit for his Balance
Plus Account. This was described as an insulator against over
drafts of his regular checking account. For this \$3,000 limit,
he filed a Personal Financial Statement and the bank conducted
a routine background investigation of his creditors and
thereafter approved his request.

On his Personal Financial Statement, he listed his
nearest relation as [redacted]
[redacted] His previous address was
recorded as 9645 Scotch Haven Drive, Vienna, Virginia, 22180,
where he had resided for two years.

Records then indicate that on July 3, 1984, his
Balance Plus line of credit to a \$5,000 limit. [redacted] advised
this also was approved, but the request was unusual at the
time, however, since he had never used his line of credit,
the \$3,000 limit, prior to that time.

[redacted] stated that a subpoena has been served on
[redacted]

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Investigation on 10/10/85 at [redacted] Albuquerque
File # 65A-590-Sub 6-265
by SA [redacted] & SA [redacted] dictated 10/13/85
rjc

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b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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