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FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBUQUERQUE	Office of Origin ALBUQUERQUE	Date 9/12/91	Investigative Period 11/26/86 - 09/12/91
Title of Case EDWARD LEE HOWARD, aka		Report made by SA 	Typed By: <i>sem</i>
<div style="border: 1px solid black; width: 100%; height: 60px;"></div>		Character of Case ESPIONAGE - SOVIET UNION	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	

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DATE: 05-29-2008
CLASSIFIED BY 60324 UC/BAW/RS/YMW
REASON: 1.4 (c)
DECLASSIFY ON: 05-29-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

~~SECRET~~
AMENDED PROSECUTIVE REPORT

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

Reference Prosecutive Report dated 11/26/86.

Reference Butel to Albuquerque, 09/06/91.

Reference annual LHMs dated 08/28/87, 08/23/88, 08/18/89, 08/17/90, and 08/21/91.

The standard format for a Prosecutive Report will not be followed herein, both because of the unusual circumstances surrounding ED HOWARD's flight to the Soviet Union and because this is an updating report.

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INITIALS

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 5 - Bureau 1 - U. S. Attorney, Albuquerque ② - Albuquerque (65A-590)			
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over 9/16/91

Notations:

ALBUQUERQUE IIS
4-15-92

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

EDWARD LEE HOWARD;
ESPIONAGE - SOVIET UNION

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

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

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Copy to: 1 - U. S. Attorney,
Albuquerque, New Mexico

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Report of: SA [redacted]
 Date: September 12, 1991

Office: Albuquerque

Field Office File # AQ 65A-590

Bureau File # 65-78853

Narrative of Offense:

In a Prosecutive Report dated November 26, 1986, the thirteen page Narrative of Offense provided details and a timeline of events in this matter. Briefly, that involved [redacted] information about a former Central Intelligence Agency (CIA) employee who approached the Soviets after being angered by his treatment at the hands of the CIA. Thereafter he allegedly passed information concerning various CIA operations to the Soviets.

The former CIA employee was identified as EDWARD LEE HOWARD. Following a period of surveillance, ED HOWARD was interviewed by Special Agents of the FBI on September 19, 1985. He denied any involvement with the Soviets. At about the same time, a former CIA associate [redacted] was interviewed concerning HOWARD. He reported upon conversations wherein HOWARD essentially admitted working for the Soviets and even tried to recruit [redacted] to join him in his efforts on behalf of the Soviets.

On Saturday evening, September 21, 1985, HOWARD evaded surveillance, caught a bus from Santa Fe to Albuquerque, then flew first to Tucson, Arizona, then to St. Louis, New York and from there to Europe.

On September 23, 1985, a warrant for the arrest of EDWARD LEE HOWARD was filed, charging him with Espionage, in violation of Title 18, U. S. Code, Section 794 (c). On September 26, 1985, a bench warrant for the arrest of HOWARD was issued by the First Judicial District Court, County of Santa Fe, for Failure to Comply with the Conditions of Probation following an Assault with a Deadly Weapon sentence stemming from a February 1984 incident.

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WITNESSES

1.

[Redacted]

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[Redacted]

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2.

[Redacted]

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Employed in October 1987 as [Redacted]

Can relate that in February or March 1984 [Redacted] told her that ED HOWARD was thinking about defecting.

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3.

[Redacted]

Employed during 1989-1990 by [Redacted] but resides at [Redacted]

Can relate that during a chance encounter with ED HOWARD in Moscow, HOWARD stated that he had previously worked for the CIA and was a defector who had compromised the United States and was now employed by the KGB.

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4.

[Redacted]

Employed as [Redacted] he resides at [Redacted]

Can corroborate [Redacted] information that HOWARD "had compromised a lot of things" and had previously worked for the CIA.

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Narrative of Events

Witnesses

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DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/9/86

[redacted] at [redacted] Special Agent (SA) [redacted] contacted [redacted] The following information was ascertained as a result of this conversation:

On October 15, 1986, [redacted] are planning to move [redacted]

[redacted] is still planning on visiting [redacted] from November 8 through November 16, 1986. However, [redacted] felt that she might return sooner than her scheduled return date of November 16, 1986.

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[redacted] are planning a trip to [redacted] to visit [redacted] from November 25, to December 2, 1986. [redacted] are not planning to visit ED until sometime during the spring of 1987.

[redacted] has not received any mail from ED, but is expecting a telephone call from him before she moves on October 15. [redacted] is hoping that her family will be able to keep their current phone number after moving to their new residence.

[redacted] sent ED a birthday card in late September. She made a photocopy of this card and has retained it for the Minneapolis Division of the FBI.

Investigation on 10/6/86 at Minneapolis, Minnesota File # Minneapolis 65A-1607
by SA [redacted] [redacted] Id ~~SECRET~~ Date dictated 10/7/86

44-65A 691-506-487

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/16/86

[redacted] advised that she received a telephone call from her husband, EDWARD LEE HOWARD, at approximately 6:20 a.m. on the morning of October 11, 1986.

[redacted] advised that during this conversation that EDWARD HOWARD told her that [redacted] [redacted] would be visiting him in Moscow, USSR, for approximately ten days beginning the first week of November, 1986. They will visit the USSR embassy in Washington, D. C. on November 1, 1986, to receive visas and thereafter receive instructions from the embassy.

[redacted]

advised that on October 16, 1986 [redacted] would move [redacted]

[redacted] They will utilize the same telephone number and Post Office box.

[redacted] plans to visit [redacted] on either November 8 or November 15. MARY then plans to visit [redacted] from November 25 until December 2, 1986.

On December 31, 1986 [redacted] will move [redacted]

[redacted]

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Investigation on 10/14/86

[redacted]

Minneapolis
65A-1607

by SA [redacted]

RLN/kak

Date dictated

19-65A-510-Sub-488

10/15/86

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FEDERAL BUREAU OF INVESTIGATION

12/3/86

Date of transcription

On November 19, 1986, [redacted] telephonically contacted Special Agent (SA) [redacted] at the Dallas Federal Bureau of Investigation (FBI) Office. He furnished the following information:

[redacted] left DALLAS-FORT WORTH AIRPORT on November 18, 1986, on a Lufthansa Airline flight enroute to Moscow, USSR. They are going to Moscow to visit [redacted] EDWARD LEE HOWARD, in Moscow, USSR. They will have stopovers in Atlanta, Georgia and Frankfort, Germany. They will return to Dallas on the day after Thanksgiving, November 28, 1986.

They were planning on leaving on the trip November 4, 1986, but [redacted] was telephoned by someone from the Soviet Embassy in Washington, D.C. and postponed their trip until November 18, 1986.

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Investigation on 11/19/86 at Dallas, Texas File # DL 65A-2558
by SA [redacted] njd ~~SECRET~~ Date dictated 11/19/86

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/7/86

[Redacted]

[Redacted] planned to travel to Moscow, U.S.S.R., to visit EDWARD HOWARD on November 18 to November 28, 1986. Original plans for this travel was for a departure date of November 4, 1986, but travel was delayed by the Soviet Embassy until November 18, 1986.

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[Redacted]

Investigation on 11/6/86 at [Redacted] File # Minneapolis 65A-1607-514 D-57
by SA [Redacted] SA [Redacted] RLN:kk Date dictated 11/6/86
65A-593-Subj-492

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/11/86

[redacted] advised that she was in Texas visiting [redacted] from November 25, 1986, until December 2, 1986.

[redacted] returned from visiting with her husband, ED HOWARD, in Moscow, USSR, on November 27, 1986.

[redacted] was extremely pleased with the visit and stated that they were treated very well while in the USSR. During the visit they were escorted around Moscow, visiting museums, art galleries, and other places of interest by a lady from Intourist. The escort was with them on all occasions. [redacted]

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[redacted] They also visited the circus, went shopping, and took many long walks around Moscow.

[redacted] further advised that [redacted] told her that ED HOWARD was living in a house in Moscow. He has an apartment but it is being renovated and [redacted] did not visit the apartment. A lady came in and prepared all the meals for them during the visit to Moscow.

ED HOWARD was described by [redacted] as looking heathy and did not drink any alcohol during [redacted] visit. ED HOWARD has a friend named [redacted] with whom he spends a lot of his time. ED HOWARD advised [redacted] that he is not working but is still trying to decide what to do and mentioned computer consulting as a possibility.

[redacted]

Investigation on 12/9/86

Minneapolis

File # 65A-1607-464

SA [redacted]
by SA [redacted]

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RLN/tma

Date dictated 12/9/86

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MP 65A-1607

Continuation of FD-302 of

[REDACTED]

, On 12/9/86

, Page 2*

[REDACTED] ED HOWARD advised that he has received mail and a package from the U.S. He advised that he has written letters to [REDACTED] [REDACTED] advised that these letters have never been received.

ED HOWARD advised that he is aware that there is a package for him at the AMERICAN EMBASSY which was to be given to him at an official sit down with an American State Department Official. ED advised that he has decided not to agree to this meeting and is hoping he can receive the package through official channels.

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[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/6/87

On December 24, 1986 [redacted] advised that [redacted] received telephone calls from her husband, EDWARD LEE HOWARD. Neither of these calls were recorded. Minneapolis Agents attempted to meet with [redacted] on Friday, December 26, 1986, but because of the holiday [redacted] requested that Agents wait until December 29, 1986.

On December 29, 1986, the writer met with [redacted] at [redacted] [redacted] advised that EDWARD HOWARD called at approximately 10:15 a.m. on December 23, 1986. [redacted] was not at home. EDWARD HOWARD advised he was no longer living in Moscow, and was currently in a "Western Bloc Country". ED said that he would call [redacted] on the morning of December 24, 1986.

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[redacted] advised that she received the telephone call from ED HOWARD at approximately 2:55 a.m. on December 24, 1986. She did not record this conversation because she apparently pushed the wrong button on the recorder, due to the fact that it was dark. The telephone conversation mainly consisted of ED relaying [redacted] itinerary for her upcoming trip to Moscow. ED is in the process of purchasing two tickets through American Express for [redacted] [redacted] is definitely going to visit ED and is planning to leave for Moscow on February 19, 1987, and will return [redacted] on March 6, 1987.

On Saturday, December 27, 1986, at approximately 9:00 a.m. [redacted] received another telephone call from ED HOWARD [redacted] told ED that [redacted] was visiting with [redacted]

On December 27, 1986, at approximately 9:10 a.m.,

Investigation on 12/29/86 at Minneapolis, Minnesota File # Minneapolis 65A-1607

by SA [redacted] tma ~~SECRET~~ Date dictated 1/5/87

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MP 65A-1607

Continuation of FD-302 of [redacted] . On 12/29/86 . Page 2*

[redacted] received a telephone call from ED. Due to the fact that she was at [redacted] she did not record this call. It was evident to [redacted] that ED had been drinking and his conversation was rambling and not particularly coherent.

[redacted]

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ED spoke briefly with [redacted]
[redacted] thought Ed's conversation with [redacted] was pleasant. [redacted]

[redacted]

[redacted] ended the conversation by confirming her travel plans for February. ED said that he would be paying for two tickets by the end of January and that he would call [redacted] again in approximately one month. [redacted]

[redacted]

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019

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/87

On September 11, 1986, [redacted] who resides at [redacted] telephone number [redacted] and who is [redacted] work number [redacted] was interviewed telephonically in reference to his knowledge of EDWARD LEE HOWARD, and the following is the result of that interview.

[redacted] indicated that he was an employee of the United States Agency for International Development (USAID) up until [redacted]. He indicated that he was originally assigned [redacted] and it was not until he was reassigned to Peru in July, 1978, that he met EDWARD LEE HOWARD. He indicated that at the time EDWARD LEE HOWARD was a program officer, both sat in on meetings together and became very friendly. He advised that [redacted] became friendly with [redacted] and from time to time they would get together at each other's houses. [redacted] indicated that during that time he could only recall two names that HOWARD would have been associated with and that was [redacted] who was [redacted] for USAID in Peru, and [redacted] who was also [redacted] for USAID. He indicated that he does not know where [redacted] is assigned but he thinks [redacted] is in [redacted].

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[redacted] indicated that he left USAID in [redacted]. He indicated that he lost contact with the HOWARDS and heard through the grapevine that EDWARD LEE HOWARD was leaving USAID for a job in Chicago but he was not sure whether this was the job that HOWARD was leaving for. [redacted] indicated that he next saw HOWARD one day jogging out of the Idlewood Tower Apartments, located on Pimmit Drive in Falls Church, Virginia (phonetic).

[redacted] He thinks that this was during the period that HOWARD was working for the CIA and that they were paying for his room and board while he was in some type of training. [redacted] indicated that he does not recall the time period that this was in. He indicated that he was never told by HOWARD that he was with the CIA but through rumor, he thought HOWARD was working for the CIA. [redacted] indicated that in his conversation

Investigation on 9/11/86 at [redacted] File # AX 65A-628
by SA [redacted] /gas ~~SECRET~~ Date dictated 9/11/86

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AX 65A 628

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Continuation of FD-302 of [redacted], On 9/11/86, Page 2

[redacted] with HOWARD during this time, HOWARD told him that he was temporarily staying at the Idlewood Tower Apartments and eventually he was going to have his wife get together with him and they were going to be looking for a house in the area [redacted] indicated that HOWARD told him that he was staying in someone's apartment there who was in the foreign service and was on TDY. [redacted] indicated that he does not recall what apartment it was but it was in the west building.

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[redacted] indicated that eventually HOWARD did buy a house in Vienna, Virginia, and his wife [redacted] came to live with him and they soon after had a baby [redacted] indicated that he recalls sometime later though he cannot recall the time frame when HOWARD called him and indicated he would be moving and they were going to rent their house out which they eventually did. He recalls that EDWARD LEE HOWARD told him that they were going to be moving to New Mexico because they liked the area and it would be convenient for the outdoor activities that he likes.

[redacted] indicated that sometime later he recalls getting a call from HOWARD from New Mexico requesting a letter of recommendation. [redacted] indicated that apparently HOWARD had gotten into some trouble in New Mexico and he requested advice and a letter of recommendation. [redacted] indicated that he did not write the letter of recommendation requested by HOWARD simply because he forgot to do so not because he did not want to. [redacted] indicated that he has not heard from HOWARD since except that his wife [redacted] sent letters containing baby pictures to his wife [redacted] the last of which was received around Christmas of 1985.

[redacted] indicated that he does not recall in any of his conversations with HOWARD if he talked about his social and political beliefs or that he was working for the CIA [redacted] indicated that he was not surprised when he heard the news reports concerning the espionage activity that HOWARD was involved in. [redacted] indicated that he does not think or expect that HOWARD will be in contact with him in the future.

[redacted] indicated that he cannot recall any additional people that he knows HOWARD has associated with over the years. He added that if he recalls any information at a later date or any information that will be of value to the FBI he will notify writer.

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 1/16/87

[redacted] was interviewed at her residence, [redacted] of [redacted] in the presence of [redacted] Present during the interview was [redacted]

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[redacted] proposed travel to Budapest, Hungary, to visit her husband EDWARD LEE HOWARD was discussed. The pros and cons regarding such travel were discussed including the security risk inherent in [redacted] travel [redacted]

At the conclusion of the discussion, [redacted] decided not to travel and voluntarily furnished her passport and that of [redacted] to the interviewing Agents to retain.

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[redacted] advised that she has received numerous telephone calls from her husband EDWARD HOWARD in the past few days. EDWARD HOWARD was depressed and repeatedly asked her to visit him. [redacted] made arrangements to travel to Budapest, Hungary, and plans were for her to leave Minneapolis on January 14, 1987.

In a recent conversation, [redacted] told EDWARD HOWARD that representatives from the FBI would be visiting her on this date and he advised that he would call her late in the day on January 14, 1987. Approximately one week ago [redacted] advised that she received a telephone number for EDWARD HOWARD during a telephone conversation with him for his location in Budapest, Hungary. The telephone number is 687-406. [redacted] advised that [redacted]

Investigation on 1/14/87 at [redacted]

Minneapolis

File # 65A-1607-Sub D-24

by SSA [redacted]

rw/SA [redacted]

rlr

Date dictated 1/14/87

AG-65A-510-500-45

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MP 65A-1607

Continuation of FD-302 of

[Redacted]

. On 1/14/87

. Page 2*

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[Redacted] is currently visiting ED HOWARD in Budapest, Hungary [Redacted] left on January 13, 1987, and will remain in Budapest until Saturday, January 17, 1987, and then return to Dallas, Texas.

During the interview, [Redacted] was advised that it was believed that information provided by her husband to the Soviet Union, resulted in the death of at least one individual in the Soviet Union [Redacted]

[Large Redacted Area]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/87

[redacted] On this date, the writer telephonically contacted [redacted] at [redacted] made the following comments:

[redacted] would still like to meet with her husband ED for a face-to-face confrontation. She questioned why the FBI decided to pull her passport at the last minute when for months there was no verbal objection to her visiting with him.

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[redacted] has neither made nor received any other telephone calls to or from her husband since their conversation of January 14, 1987. [redacted] recently spoke with [redacted] who had just returned from a visit with ED in Hungary [redacted] reported that she received royal treatment". ED was apparently in good spirits and a healthy mental state. He is back on "Antabuse" and did not drink while [redacted] was there. [redacted] got the impression from [redacted] that ED was going to be moving back to Moscow, but she did not go into detail. [redacted] will talk with [redacted] again later this week.

[redacted] mentioned that she will continue to ask permission to visit with her husband and is hoping that she may be allowed to go sometime this spring, possibly April. She suggested the possibility of traveling with [redacted] felt that if the FBI's concern was that she may be "targeted" by the Soviets, having [redacted] along might deter any extensive questioning of [redacted]

[redacted] again mentioned the package which was supposed to be delivered to ED at the sitdown meeting with the State Department. She would like to have that package returned to her if at all possible.

[redacted]

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Investigation on 1/21/87 at Minneapolis, Minnesota File # MP 65A-1607 Sub A

by SA [redacted] :meb 078 Date dictated 1/22/87

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/87

On January 15, 1987, a meeting was held with [redacted] was asked about [redacted] After brief small talk [redacted] trip to Moscow. He only replied that it was "OK." He was then asked how his son was and he replied alright; and that he, ED HOWARD, was planning to start some kind of business, type unknown. He then stated [redacted] was now in Budapest, Hungary, visting ED HOWARD. She departed January 12, 1987 and he stated he did not know when she was returning.

[redacted]

[redacted] stated the Government (U.S.) is harrassing his family. When asked how, he replied that when [redacted] returned from Moscow they passed through customs upon arriving in the U.S. They were then called back to the customs area and one of the customs agents made a phone call. [redacted] said the call was to Dallas, Texas and he intimated it was to the FBI). Their luggage was then searched.

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[redacted] gave as another example of harrassment as the FBI going to [redacted] the day before she was to leave en route to Budapest, Hungary to see ED HOWARD, and taking her passport away from her.

It was pointed out to [redacted] that his son is charged with the most felonious crime, that of Betraying His Country.

[redacted]

Investigation on 1/15/87 at [redacted] File # DL 65A-2558

by SA [redacted] PWL/rch ~~SECRET~~ Date dictated 1/20/87

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/13/87

At approximately 3:30 p.m. [redacted] advised that she received a telephone call from her husband, EDWARD LEE HOWARD, at approximately 2:30 p.m. this afternoon.

[redacted]

[redacted] did not think ED had been drinking; however, he sounded extremely depressed. [redacted] claimed that she has always felt that ED was suicidal. Although ED did not specifically mention killing himself during this conversation, [redacted] was convinced that if she did not visit ED soon, he may commit suicide. She said his overall mental condition was bad, and he told her he needed some help.

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ED asked [redacted] if she would come and visit him in Budapest as soon as she could arrange the trip. He did not want her to wait until February 19, 1987, as they had planned. [redacted] wondered if the Russians would be upset if she visited ED in Budapest instead of Moscow. ED said that the only one who would be upset with their new plans would be his maid. ED is apparently living in a house by himself. [redacted] is not sure if the house is in Budapest or somewhere outside of the city.

[redacted] has made arrangements for [redacted] to leave for Budapest on Thursday, January 15, 1987. She will leave Minneapolis at 9:45 a.m., via UNITED Flight 960, to Chicago, Illinois. From Chicago, she will take PANAM Flight 72 to New York City, switch to Flight 70, which goes to Frankfurt and then onto Budapest. [redacted] is planning on paying for these tickets on January 13, 1987. ED is supposed to call [redacted] in two or three days to confirm her travel plans.

Special Agent (SA) [redacted] informed [redacted] that an FBI Agent from Washington, D. C., and [redacted] would like to meet with her on Tuesday, January 13,

Investigation on 1/9/87 at Minneapolis, Minnesota File # Minneapolis 65A-1607-Sub C 32
by SA [redacted] /tma ~~SECRET~~ Date dictated 1/12/87

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MP 65A-1607

Continuation of FD-302 of

[Redacted]

. On 1/9/87

. Page 2*

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1987, to discuss her proposed trip to Budapest. [Redacted]
was agreeable to this meeting.

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 5/28/87

[redacted] was interviewed at [redacted]
[redacted]

[redacted] advised that she visited her husband, EDWARD LEE HOWARD in the USSR from April 25, 1987, until May 18, 1987. Upon arriving in Moscow, USSR, [redacted] were met at the airport by a chauffeur and another individual she described as a friend of ED's. These individuals drove her to a summer house, approximately 45 minutes to one hour outside Moscow, USSR. ED HOWARD advised [redacted] that he has been residing at this dacha and has not visited his apartment in Moscow for some time. During [redacted] visit to Moscow, she did not visit ED HOWARD's apartment in Moscow.

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[redacted] advised that during her visit, the first week was spent at the dacha outside Moscow and touring Moscow, visiting many tourist sites including Red Square and the Bolshoi Ballet. At the house, ED HOWARD has a television, VCR, tape recorder, phonograph and many books.

On Monday through Thursday of the second week, they flew to Leningrad, where they toured the winter and the summer palaces. During this trip, ED's friend SASHA accompanied them. After returning to Moscow for a weekend they flew to Budapest, Hungary. They remained in Budapest, Hungary, for one week prior to [redacted] departure for her return to the United States.

[redacted] advised that during her stay in the USSR and in Hungary, she was treated as a guest and provided with the finest food and living conditions. She advised that at the guest houses in and around both Moscow and Budapest, they had a cook who provided them with excellent meals eaten off of the best china. They were provided with a car and chauffeur for their trips shopping and to the various tourist sites.

Investigation on 5/22/87 at [redacted] File # Minneapolis 65A-1607
by SA [redacted] SA [redacted] ~~SECRET~~ Date dictated 5/22/87

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Continuation of FD-302 of [redacted]

On 5/22/87

Page 2

[redacted] advised that when she entered the USSR, she had no problem with customs nor was she questioned by any officials of the Soviet Government during her stay in either the USSR or Hungary. Whenever they went out shopping or traveling, they were accompanied by either an intourist guide, SASHA or the chauffeur. MARY advised that she talked to the intourist guide about her family on one occasion but was never questioned by Soviet officials.

[redacted] advised that ED HOWARD currently looks and feels good. He did not have any alcoholic beverages during this trip. He works part-time at the dacha outside Moscow as an economic analyst involved with predicting western economic trends such as gold prices.

ED HOWARD advised [redacted] that at first his freedom was somewhat limited, but now he gets to pick and chose where he wants to go such as the theater. ED HOWARD told [redacted] that he actually arrived in the USSR in June of 1986 but did not request asylum publicly until August. ED HOWARD advised [redacted] that he would not discuss with her his whereabouts prior to his requesting asylum. He did state to her that he was tired of running and said that the authorities just missed him a couple of times.

[redacted] advised that she decided not to go to the U.S. Embassy in Moscow to pick up the package which she sent to ED HOWARD to be given to him during his meeting with the U.S. State Department at the time of his asylum request. She stated that ED will write a letter to the foreign ministry and attempt to have them pick up the package from the U.S. Department of State. [redacted] described SASHA as ED's assigned friend. During the visit, ED and [redacted] took SASHA and his wife out to dinner and they visited SASHA's apartment in Moscow. SASHA did come with ED and [redacted] when they visited Leningrad, however, there was another individual on the plane to Budapest, Hungary

[redacted] advised that in Russia, one has to make an appointment to make a telephone call. If ED wants to make a telephone call, he must ask SASHA or someone for permission and then receive a time. When ED was in Budapest, Hungary, he had a telephone that he could use at any time. [redacted] advised that when she arrived in Moscow, she asked if she could call home and it took a day or two for her to get permission.

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MP 65A-1607

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Continuation of FD-302 of _____

On 5/22/87

Page 3*

At Budapest, Hungary, _____ and ED HOWARD stayed in another guest house approximately one hour from Budapest. A Hungarian by the name of GEORGE met them at the plane and traveled with them to the guest house. During the trip to Hungary they visited various tourist attractions and went for a ride with the chauffeur by a lake for a picnic.

_____ stated that ED HOWARD seems to have all the money he needs and made no specific plans to provide her with any money on a regular basis. She said she feels sorry for ED HOWARD because he is lonely and has no close friends. ED HOWARD is free to go to church and is attending on a regular basis.

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ED and _____ discussed the book that is supposed to be written by DAVID WISE of the New York magazine. ED HOWARD advised _____ to contact DAVID WISE and tell him that ED HOWARD would give permission to see him in Moscow. The reason ED gave for seeing DAVID WISE was that he wanted him to get the correct story since he was going to write the book in either case. In discussion with ED HOWARD _____ advised that he said he will not come to a western country under any circumstances. ED wants to maintain contact with his family both in Texas and in Minnesota. _____ stated that she plans to take another trip to Moscow _____ for approximately one month in the fall of 1987.

_____ showed photographs that she took while she was on this trip which indicated a number of tourist attractions as well as two pictures of ED HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/87

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

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On October 28, 1987 [redacted] home telephone number [redacted] was interviewed at the Silver Spring Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

[redacted] is employed [redacted] She met EDWARD LEE HOWARD on two social occasions, first at [redacted] on August, 1982, and second at a small dinner party at [redacted] in October or November, 1982.

[redacted] had talked about HOWARD previous to [redacted] meeting HOWARD. HOWARD was in a preparation course for the CENTRAL INTELLIGENCE AGENCY (CIA). After meeting HOWARD at [redacted] and previous to [redacted]

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[redacted] went to a dinner party at HOWARD and his wife were the other guests. HOWARD at the time was also being prepared for an assignment abroad and the couples were discussing the many changes that were impending. HOWARD was very excited about learning the Russian language and his wife was pregnant at the time [redacted] did not view any excessive alcohol use during the course of the evening [redacted] and HOWARD appeared to be very good friends, but [redacted] could not discern how the relationship had developed.

[redacted] describes HOWARD as quiet, conservative, and a casual dresser, whereas [redacted] was very flashy, insecure, materialistic, and appeared to live beyond his means. [redacted] said she could not understand the attraction between [redacted] and HOWARD.

(S)

[redacted] met [redacted]

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Investigation on 10/28/87

File # BA 65A-54562-

SA [redacted]
SA [redacted]

d1m

Date dictated

11/3/87

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On 10/28/87 Page 2*

Continuation of FD-302 of [redacted]

After the dinner party, [redacted] did not see HOWARD

(S)

again [redacted] Subsequently [redacted] learned through correspondence with [redacted] at [redacted] was unhappy [redacted]

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Based on the feelings [redacted] was getting from talks with [redacted] believes that in about January or February, 1984, [redacted] He called her and asked her to meet him for lunch, at which time [redacted] told [redacted] he was misunderstood by the United States Government and he was very resentful.

(S)

Shortly thereafter, in approximately February or March, 1984 [redacted] asked [redacted] to attend a small dinner party at the home of [redacted] (last name unknown)'s house in Virginia. [redacted] knew [redacted] (LNU) to be [redacted]

(S)

On the drive home from dinner, [redacted] was vague, but, advised he was worried about HOWARD because he was drinking a lot and [redacted] mentioned something about HOWARD being involved in a shooting incident. [redacted] said HOWARD was thinking about defecting and that HOWARD was now living in Santa Fe. [redacted] was planning to go to San Francisco to visit HOWARD. [redacted] was in San Francisco at the time. [redacted] later confirmed to [redacted] that [redacted] went to San Francisco and [redacted] stopped in to see [redacted] at [redacted]

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In April, 1984 [redacted] returned to the United States and [redacted] told [redacted] about the conversation with [redacted] called [redacted] in New York or New Jersey to confirm [redacted] statement about HOWARD.

[redacted] advised that after HOWARD defected, she received another telephone call from [redacted] wanted to get in touch with [redacted] about a specific telephone call [redacted] had made to [redacted] did not further inquire about the nature of his concern. [redacted] passed the information that [redacted] wanted to get in touch with him to her gather who was in Rome at the time. This was the last contact [redacted] had with [redacted]

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 2/4/88

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

On January 25, 1988, [redacted]

[redacted] advised a representative of the Federal Bureau of Investigation (FBI) of the following:

[redacted] recalled her interview with the FBI on October 28, 1987, and advised that on further consideration she definitely remembers a dinner party at the home of [redacted] who is employed [redacted]

[redacted] office telephone number [redacted] attended the dinner party with [redacted] After the dinner [redacted] drove [redacted] home during which time [redacted] spoke of his concerns about EDWARD LEE HOWARD [redacted] advised that she does not recall [redacted] specifically saying that he was afraid that HOWARD would defect. Upon reflection, however, [redacted] advised she believes she might even have thought [redacted] was saying that HOWARD might be thinking of selling government secrets to a foreign government.

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[redacted] advised that in February or March, 1984, at the time of the dinner party attended by a total of four individuals, [redacted] was staying temporarily at the home of [redacted] could not recall the address in Virginia.

[redacted] further clarified that around the time of the dinner party [redacted] was living in [redacted] [redacted] was not living in San Francisco as previously reported. [redacted] talked to HOWARD in the [redacted] HOWARD told [redacted] that [redacted] was coming to visit HOWARD in Santa Fe, [redacted] did in fact later visit [redacted] at [redacted] in Santa Fe. [redacted] currently resides at [redacted] and is now employed at [redacted] work telephone number [redacted]

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

Investigation on 1/25/88 at [redacted] file # BA 65A-4562

by SA [redacted] dlm Date dictated 2/2/88

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FD-302

FEDERAL BUREAU OF INVESTIGATION

Date: 4/22/88

On Tuesday, April 19, 1988, [redacted] voluntarily made himself available to interview at his place of employment, [redacted]

where he holds the position of [redacted]

[redacted] was advised of the identity of the interviewing Special Agent (SA) and that the purpose of the interview was to discuss his relationship with [redacted] to include any information [redacted] may have confided in [redacted] concerning EDWARD LEE HOWARD. [redacted] thereafter provided the following information:

Initially [redacted] queried the interviewing SA as to why he was being interviewed a second time regarding [redacted]. He indicated a FEDERAL BUREAU OF INVESTIGATION representative had previously questioned him on this subject in late 1985. [redacted] advised that as he recalls, the interviewing SA on the previous occasion was a [redacted] (ph), and that the interview was conducted at [redacted] residence in [redacted]. Also on the first interview [redacted] advised the interviewing SA indicated that [redacted] home phone number had been found on EDWARD LEE HOWARD'S 1984 desk calendar next to the notation [redacted] friend". Thereafter [redacted] advised he provided an account of his relationship with [redacted] agreed to again retrace his association with [redacted] but advised there may be a few discrepancies between what he now recalls and the 1985 interview results, taking into consideration that two years has now passed.

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[redacted] advised he first met [redacted] around 1976 in Saudi Arabia. [redacted] indicated that [redacted] was employed by [redacted]

WASHINGTON METROPOLITAN FIELD

Investigation on: 4/19/88 at: Washington, D.C. File #: 65A-13354

By: SA [redacted] MTA:glk Date Dictated: 4/19/88

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FD-302a

Continuation of FD-302 of [redacted] on 4/19/88 Page 2

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at this time [redacted]

(S)

[redacted] Their introduction was done through a mutual friend and thereafter he would see him at various dinner parties held by friends. At this point [redacted] stated he still finds it hard to believe that [redacted] and described him as an individual who lacks the intelligence and maturity [redacted]

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[redacted] lasted until about mid-1978 whereupon he returned to Washington, D.C. [redacted] advised that [redacted] also returned to the United States some time in 1978.

(S)

[redacted] advised he continued to have contact with [redacted] subsequent to [redacted] He indicated that besides the exchange of pleasantries they would discuss various business ventures [redacted] wanted to pursue. [redacted] stated that he is [redacted] and on several occasions [redacted] approached [redacted] and expressed an interest in attending Law School. [redacted] advised he never encouraged [redacted] in such an undertaking, again making note of [redacted] lack of intelligence and maturity.

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[redacted] recalled one occasion when [redacted] came by his residence and introduced his fiance, but [redacted] was unable to recall her name. [redacted] indicated that after meeting [redacted] fiance he recalled thinking to himself their relationship would not last, for she was more refined and intelligence. [redacted] advised [redacted] did indeed get married and some time later learned of their separation. [redacted] advised that he was aware of [redacted]

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[redacted] advised that subsequent to [redacted] resignation, which he thought was early 1984, he would receive various calls from [redacted] for the most part dealing with business ventures he was considering. One such venture [redacted] recalled was [redacted] idea to sell car phones in Saudi Arabia. [redacted] advised [redacted] that [redacted]

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FD-302a

Continuation of FD-302 of [redacted] on 4/19/88 Page 3*

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even though there was great wealth in Saudi Arabia, the culture and lack of demand for such items would cause his idea to fail. [redacted] also told [redacted] that car phones in Saudi Arabia are considered security risk. [redacted] advised that some time later [redacted] moved back to New York.

[redacted] advised that [redacted] was once his house guest (at [redacted] request) for one or two nights. [redacted] indicated that [redacted] was in the process of selling his residence at [redacted] and was in need of a place to stay. [redacted] recalled that [redacted] owned a Porche and offered him a ride to work while [redacted] vehicle was being serviced. [redacted] indicated that he wanted to visit [redacted] who was [redacted] and could do so upon driving [redacted] to work. [redacted] recalled [redacted] name was [redacted] but was unable to furnish her last name, but did remember that [redacted] was employed [redacted] advised that [redacted] later came by his residence to introduce [redacted] which evolved into a dinner invitation.

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[redacted] advised that on one occasion which he believes was subsequent to the above visit [redacted] stopped by his residence while enroute to New Orleans. [redacted] was traveling to New Orleans to meet a friend but [redacted] does not believe [redacted] ever identified this individual.

[redacted] stated that in subsequent contacts [redacted] indicated he was in Texas and employed with [redacted] [redacted] indicated it was shortly after this time frame that the EDWARD LEE HOWARD affair broke into the headlines. [redacted] later called and told [redacted] that he had "been through Hell" because of his friendship with HOWARD. [redacted] advised that up to this time [redacted]

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(S) [redacted] He also was not aware of the friendship between [redacted] and HOWARD. [redacted] stated he was very angry with [redacted] when he was later advised by the initial interviewing SA that his phone number was found on HOWARD'S calendar. [redacted] advised that he agreed to call the above SA if he were to hear from [redacted] again, but he felt [redacted] had betrayed their friendship by furnishing his number to such a person as HOWARD.

[redacted] could offer no additional information concerning [redacted] and anything he knew about HOWARD was picked up through newspaper articles [redacted] then advised the interviewing SA to check the results of his first interview to obtain a more actual sequence of times and events.

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FEDERAL BUREAU OF INVESTIGATION

Date: 6/17/88

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On June 14, 1988 [redacted] voluntarily made himself available to interview at his place of employment [redacted] was provided with the identity of the interviewing Special Agent (SA) and that the purpose of the interview was to discuss his knowledge/relationship to EDWARD LEE HOWARD and [redacted] thereafter provided the following information:

[redacted] advised that he could not be certain, but believes he first met ED and [redacted] HOWARD at [redacted] during the Summer of 1982. [redacted] judged this meeting to be nothing more than an introduction and possibly some small talk for he could not remember any details. [redacted] advised the only other occasion he met the HOWARD'S was during the Summer of 1983. As [redacted] recalled, this second meeting occurred when he [redacted] advised he remembered [redacted] coming into [redacted] where he had gained employment, and they exchanged pleasantries and later telephone numbers for possible future contacts. [redacted] advised that to his knowledge ED HOWARD either stayed in the car outside, or was [redacted] but remained in the background. He could not remember speaking to ED HOWARD on this occasion. [redacted]

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CLASSIFIED BY: 4054
DECLASSIFY ON: OADR

WASHINGTON METROPOLITAN FIELD
Investigation on: 6/14/88 at: Washington, D.C. File #: 65A-13354
By: SA [redacted] MTA:glk Date Dictated: 6/14/88

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[redacted] advised that [redacted]

[redacted] indicated he can not recall ever seeing the HOWARDS' subsequent to the above visit, nor was there ever any telephone contact.

As for [redacted] advised he has probably only had a total of four or five contacts with him, most of which occurred in the Washington, D.C. area. [redacted] did recall being visited by [redacted] the time frame he placed at around April, 1984. [redacted] advised he had been employed as a [redacted] He recalled being [redacted] and looked up to see [redacted] standing there, and indicated this visit was a total surprise. [redacted] recollected being told by [redacted] that [redacted] had purchased a Porsche and was traveling around. [redacted] thought he recalled [redacted] had indicated that he met the HOWARDS' in New Orleans and from there followed them to Santa Fe. [redacted] could provide no information concerning the length of time they were in New Orleans or their activity.

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[redacted] advised that when [redacted] appeared at [redacted] he expressed a need to see [redacted] and they set a meeting for 10:00 a.m. the following day to take place at [redacted] [redacted] advised he overslept the following day and that by the time he traveled to [redacted] (via bicycle) it was close to 11:00 a.m. He indicated that if [redacted] had been present, he was no longer there upon his arrival. [redacted] advised, that in looking back, [redacted] may have wished to discuss concerns about ED HOWARD but added this was speculation. [redacted] advised the above occasion at [redacted] was the last time he talked to [redacted] and for the most part consisted of uneventful "chit-chat".

[redacted] advised he recalls that during [redacted] visit to [redacted] he believes [redacted] attempted to "pick-up" a tall female with red dyed hair, whom he remembered not being all that attractive but having some striking features. [redacted] could not recall any additional information regarding this female other than he believes she was a local and was somewhat a regular of

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FD-302a

Continuation of FD-302 of [redacted] on 6/14/88 Page 3*

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[redacted] does remember that [redacted] spent some time with this individual but does not recall seeing him leave with her.

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[redacted] advised he [redacted] in 1985 and that besides those occasions described above, did not have any contact with the HOWARDS of [redacted] was unaware of [redacted] current location or status.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/88

[redacted]
 [redacted] telephone [redacted] advised that she and her husband had received a post card from ED HOWARD post marked in the Soviet Union and dated "10/5/88." The card stated "Dear [redacted] I was glad to hear about [redacted] I hope that all is well with you. Let [redacted] know if you ever come East and I'll show you a good time. All is fine here. Best regards, Ed." The return address on the postcard was listed as "Howard, CMT, Moscow, USSR."

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[redacted] furnished a copy of the post card.

~~SECRET~~

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

Interviewed on 11/9/88 at [redacted] File # AQ65A-609
 by SA [redacted] /dtb Date dictated 11/9/88

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~~SECRET~~

10/1/94

МОСКВА. Храм Василия Блаженного. XVI в.
Фильм Государственного Исторического музея.
Фото Д. Герман



Dear [redacted]
I was glad to hear
about [redacted]
I hope that all is well
with you. Let [redacted] know
if you ever come East and
I'll show you a good time.
All is fine here. Best regards,
Ed

Куда [redacted]

Кому U.S.A.

Индекс предприятия связи и адрес отправителя
Howard
CMT
Moscow, USSR

AIR MAIL

Пишите индекс предприятия связи места назначения

© Министерство связи СССР, 1965. З. 888. Адрес: М. Ф. Т. 1. Имя: Л. 106782 от. 13.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/16/90

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On February 14, 1990, [redacted] was interviewed at her place of employment [redacted] by the Federal Bureau of Investigation (FBI), Special Agent (SA) identified below. [redacted] was advised of the purpose of the interview and thereafter furnished the following information:

[redacted] advised that she actually had only met EDWARD LEE HOWARD a few times and that [redacted] could furnish more details. She indicated that [redacted] and HOWARD [redacted]

(S)

[redacted] was aware of [redacted] receipt of a phone call from HOWARD while they were posted in Moscow, but recommended that comments concerning this call be left to [redacted]. To her recollection [redacted] was surprised to receive a call and had indicated that HOWARD was drunk. [redacted] advised that [redacted] immediately [redacted]

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[redacted] indicated that she never had the opportunity to meet [redacted] and as a result was unable to furnish comment concerning the HOWARD's relationship. She again advised that [redacted] was in a better position to provide pertinent information

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Classified by: 4054
Declassify on: OADR

~~SECRET~~

Investigation on 2/14/90 at Washington, D.C. File # 65A-13354

by SA [redacted] 105 Date dictated 2/16/90

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/90

On February 15, 1990 [redacted] was interviewed by the Federal Bureau of Investigation (FBI) Special Agent (SA) identified below. [redacted] whom is actually [redacted] is currently [redacted]

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[redacted] was advised of the purpose of the interview and thereafter furnished the following information concerning his association with EDWARD LEE HOWARD:

[redacted] advised that he first met HOWARD in 1983 when [redacted]

(S)

[redacted] advised that [redacted]

and that due to [redacted]

[redacted] he was considered a "shoe-in" for the Moscow tour. [redacted] advised that he is fluent in the Russian Language [redacted]

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Another reason why [redacted] was thought to have the Moscow posting was the fact that [redacted]

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Classified by: 4054

Declassify on: OADR

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Investigation on 2/15/90 at Washington, D.C. File # 65A-13354

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by SA [redacted] Date dictated 2/16/90

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~~SECRET~~

65A-13354

Continuation of FD-302 of [redacted] , On 2/15/90 , Page 2

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[redacted]

[redacted] approached him and indicated that he should not count on the Moscow assignment. [redacted] advised that this was the first signal that he might not receive the Moscow post. [redacted]

[redacted]

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[redacted]

[redacted] HOWARD came up to [redacted] and stated that he was not supposed to do so, and then told [redacted]

[redacted] HOWARD requested that [redacted] not tell anyone else this information but he felt that [redacted] should know so he could make a decision about his future. [redacted] advised that he did not tell anyone else [redacted]

[redacted]

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[redacted] advised that subsequent to HOWARD's disclosure they became closer and occasionally saw each other socially. [redacted] advised that he met [redacted] approximately two or three times for drinks and dinner. [redacted]

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[redacted] indicated that HOWARD appeared normal [redacted] but noted that he did drink a little bit more than others. On one occasion during dinner at the HOWARD's [redacted] recalled ED had been drinking and how he insisted on showing [redacted] his gun collection. On another occasion [redacted] recalled going to a firing range with HOWARD somewhere in Virginia. [redacted] recalled that among the weapons HOWARD brought along were a Browning 9 millimeter and a 44 magnum. [redacted] indicated that HOWARD placed a magnum load in the 44 without advising him and when [redacted] fired the weapon he stated "it nearly took my head off", and advised that HOWARD got the biggest laugh from this little prank.

[redacted] indicated that at the time he had no inkling of any problems that HOWARD may have been experiencing [redacted]

(S)

[redacted] also recalled that [redacted] they met in a coffee shop at a

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65A-13354

Continuation of FD-302 of

[Redacted]

, On 2/15/90 , Page 3

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Sheraton Hotel where they talked about the implications of HOWARD being selected over [Redacted]

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[Redacted]

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but HOWARD told [Redacted] he didn't care for he did not want to see [Redacted] "screw up his life." [Redacted] admitted that it would have appeared strange to have HOWARD picked over him and that [Redacted]

(S)

In [Redacted] opinion the [Redacted] start of HOWARD's problems, and he is sure that at this point the Agency started having second thoughts concerning HOWARD.

[Redacted] by April of 1983 [Redacted] and stated later that same spring he had "heard through the grapevine" that [Redacted] The story going around indicated that [Redacted]

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[Redacted] advised that sometime later, to the best of his recollection in the Fall of 83 or Winter of 84, he was surprised to receive a call from HOWARD. HOWARD indicated that he was calling from New Mexico [Redacted]

[Redacted] it was late night in New Mexico. In the ensuing conversation [Redacted] advised that HOWARD slurred his words and was "obviously drunk". [Redacted] advised that he cut HOWARD short [Redacted]

(S)

[Redacted] advised that HOWARD asked about this individual only by first name, but [Redacted] knew exactly whom he was inquiring about [Redacted] indicated that the duration of the call was approximately three minutes. Upon the conclusion of the call [Redacted] advised that he immediately [Redacted]

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[Redacted]

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65A-13354

Continuation of FD-302 of

[Redacted]

. On

2/15/90

. Page

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[Redacted]

[Redacted]

[Redacted] has no knowledge of any subsequent calls [Redacted] by

HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/7/90

ON November 28, 1990 [redacted] was interviewed at the Richland, Washington Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) by Special Agent [redacted] of the Seattle Division. After being apprised as to the Agent's identity and the purpose and scope of the interview [redacted] provided the following information:

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[redacted] stated he was employed for a one-year period during 1989 and 1990 for [redacted]

[redacted] He stated that during that period, he worked at [redacted]

[redacted] advised that he resided [redacted]

[redacted] stated that in August, 1990, two days prior to the Iraqi invasion of Kuwait, he and [redacted] decided to "get a beer" at the MEZ (phonetic) HOTEL in downtown Moscow.

[redacted] indicated that at about 7:00 p.m., he and [redacted] walked to the MEZ HOTEL, and after entering at the ground floor entrance, they found and sat in two empty bar stools at the lounge. [redacted] noted that standing at that same location was an individual who was apparently ordering a bottle of wine from the nearby bartender.

[redacted] stated that after the bartender left, the individual identified himself as EDWARD HOWARD. [redacted] noted to that person he spoke Russian well, and HOWARD replied he should speak it well, as he has been in Russia since 1986. According to [redacted] HOWARD told them he had previously worked for the CIA and was a defector who had compromised the United States and was now employed by the KGB. [redacted] stated HOWARD showed him an American Diplomatic Passport bearing the name EDWARD HOWARD. [redacted] stated he really was not interested in being around this individual and did not note anything further on the passport. [redacted] indicated that HOWARD mentioned that he was tired of the people in the pinstriped suits, and that there were four of them outside waiting for him. [redacted] stated he felt HOWARD meant the KGB when he referred to the men in the pinstriped suits. [redacted] stated HOWARD had the bartender bring three glasses for the wine, but they [redacted] declined the offer. [redacted] advised that HOWARD asked them where they were working, and they indicated [redacted]

b6
b7cClassified by 83
Declassify on: GADRInvestigation on 11/28/90 at Richland, Washington File # 65A-AQ-590-2066by SA [redacted] jmb 170 Date dictated 11/28/90b6
b7c~~SECRET~~

~~SECRET~~

65A-AQ-590

Continuation of FD-302 of _____

. On 11/28/90 . Page 2

b6
b7c

_____ stated HOWARD then indicated that he had to get to the AMERICAN EMBASSY, as he had information he wanted to give to the MARINE Security Guard, and indicated that if he did not get there, 5,000 Americans would be killed in Iran. _____ advised that HOWARD wanted a ride to the AMERICAN EMBASSY, but he and _____ did not have an automobile, and told HOWARD so. _____ stated HOWARD appeared to have been drinking for some period, and further that HOWARD was dressed nicely and apparently not in need of money, as he had a wallet full of \$100 bills that he was flashing as he paid for the wine.

_____ stated HOWARD mentioned the fact that he knew they would report this contact to EMBASSY officials, and then HOWARD left the area and sat at a nearby table for approximately ten minutes.

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b7c

_____ stated that after approximately ten minutes, HOWARD returned and stood next to _____ and said, "You don't like me, do you?" He then asked _____ "What do you want? How 'bout a girl? What if I get one to jump up and down in your lap?" _____ stated _____ "let it slide," and HOWARD stated to _____ "You'd like to punch me in the mouth, wouldn't you?" to which _____ did not reply. _____ stated HOWARD then stated to _____ that if they were in Texas, _____ would punch him out. At that time, according to _____ indicated he would. _____ stated HOWARD then asked them what they were going to do. _____ indicated that they were leaving without him. _____ stated they then left without even ordering or consuming a drink. He noted the whole conversation probably took 20 to 25 minutes, and that he, not knowing who HOWARD was, was reticent to talk to the individual once finding out that he was a defector.

_____ viewed FBI Identification Order 4918, dated October 7, 1985, and positively identified that individual as the EDWARD HOWARD that he met in the above-related incident. He indicated that HOWARD's hair is cropped shorter and his facial profile is flat. Further, HOWARD was approximately 5'9" tall, 165 pounds, dark complexion, brown hair, brown eyes, casually dressed in a pair of slacks and a checkered shirt.

171
~~SECRET~~

~~SECRET~~

65A-AQ-590

Continuation of FD-302 of . On 11/28/90 . Page 3

b6
b7C

is described from observation and interview as follows:

Race: White

Sex: Male

Date of Birth:

Residence:

Home Telephone:

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS DOCUMENT ARE CLASSIFIED SECRET

~~SECRET~~

Date of transcription 12/4/90

~~SECRET~~

[redacted] telephone number [redacted] date of birth [redacted] Social Security Account Number [redacted] was interviewed at his residence by [redacted] who identified himself as a Special Agent for the FBI. SA [redacted] advised [redacted] the purpose of the interview would be to develop information concerning an individual [redacted] met while he was in the Soviet Union during August, 1990. [redacted] provided information as follows:

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[redacted] advised he is employed [redacted] and during the period of November 11, 1989, through November 10, 1990 he was assigned to [redacted] in Moscow, U.S.S.R.

[redacted] advised while he was in the Soviet Union he resided at [redacted]

[redacted] recalled on the evening of August 9, 1990, at approximately 9:00 p.m., he and co-worker [redacted] decided to walk from their hotel over to the MEZHDUNARODNAYA HOTEL.

[redacted] While he and [redacted] were at the hotel they went into the main bar (lounge) which is located on the ground floor for a couple of beers. He and [redacted] seated themselves at one end of a half circle bar and were attempting to be by themselves. They ordered beers to drink and shortly after they had ordered a white male, individual, approximately 48 or 50 years old, 5'9" to 5'10", average build of 175 to 180 pounds, with dark brown, collar length, untrimmed hair, combed straight back, came up and began to talk to them in perfect English. This individual was

~~SECRET~~
Classified by: 2335
Declassify on: OADR

Investigation on 11/28/90 at [redacted] File # 65A-AQ-590-2068

by SA [redacted] /km Date dictated 12/3/90

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5A-AQ-590

Continuation of FD-302 of [REDACTED]

, On 11/28/90 , Page 2

b6
b7C

wearing slacks, a sports coat, and some type of colored shirt with no necktie [REDACTED] stated this individual looked like, acted like, and spoke like an American [REDACTED] advised this individual stood between he and [REDACTED] who were seated on bar stools. The individual almost immediately ordered a \$35.00 bottle of wine or champagne and paid for this with a \$100.00 bill which he took from a roll of money which he had in his hand.

[REDACTED] stated it is his recollection that this individual made somewhat of a "show" of the fact that he had a lot of money.

[REDACTED] advised as best as he can recall the individual began the conversation by asking them who they were and neither he nor [REDACTED] identified themselves to the individual. This individual then wanted to know what they were doing in Moscow and they replied that they worked at the United States Embassy. The individual inquired as to what they did at the Embassy and neither of them would tell this individual exactly what they were doing at the United States Embassy. This individual then said he knew what they did at the Embassy and said that he had worked at the United States Embassy years before. At this point the individual reached into his sports coat jacket and produced what appeared to be an official United States Passport with the name of EDWARD LEE HOWARD.

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[REDACTED] stated at that point in time he did not know nor did he recognize the name EDWARD LEE HOWARD, but he has since learned of HOWARD's reputation and also [REDACTED] has read the book entitled, "The Spy Who Got Away" which is a story about EDWARD LEE HOWARD.

HOWARD then went on to say something about he had compromised a lot of things and had previously worked for the CIA. [REDACTED] stated that he cannot say that he specifically recalls HOWARD making a statement to the effect that he, HOWARD, now worked for the KGB.

[REDACTED] stated that HOWARD then began to try to talk [REDACTED] and [REDACTED] into taking HOWARD to the front gate of the United States Embassy. HOWARD claimed that he wanted to talk with the head of the United States Marine Guards at the front gate of the Embassy. HOWARD said he had some information about 5,000 American lives which were in danger in Iran and needed to get the information to the Embassy Officials. HOWARD would not be more specific about the details of his information. [REDACTED] and [REDACTED] told HOWARD that they did not have a car and had, in

174

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5A-AQ-590

~~CONFIDENTIAL~~

Continuation of FD-302 of [REDACTED]

, On 11/28/90 , Page 3

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fact, walked to the hotel. HOWARD then began acting like he had access to a car if [REDACTED] and [REDACTED] would only help him get out of the hotel. HOWARD said there were four guys out in front of the hotel and these people would not allow him to go the United States Embassy, therefore, he (HOWARD) needed the assistance of [REDACTED] and [REDACTED] to get past the four guys and then proceed on to the Embassy [REDACTED] stated he and [REDACTED] refused to help HOWARD and the more HOWARD tried to talk them into helping the more they refused and the more agitated HOWARD became.

HOWARD asked them what they wanted. In his conversation, HOWARD pointed out that they were not drinking the champagne which he had bought them and then asked them if they wanted money or did they want women, or what would it take for them to help him. [REDACTED] stated HOWARD made several different attempts to solicit their help and when they refused he finally asked them if they would agree to at least call the Marine Guards at the United States Embassy and tell them that he would be at the Embassy gate in 2 1/2 hours.

[REDACTED] stated that most of HOWARD's conversation was with [REDACTED] as he, [REDACTED] did not like HOWARD's attitude and his pushy, arrogant style. At one point in the conversation, HOWARD told [REDACTED] that he, HOWARD, did not think that [REDACTED] liked him very much. [REDACTED] told HOWARD he was right and HOWARD said that if they were in West Texas [REDACTED] would probably lay him out. [REDACTED] replied to HOWARD that he might just do that and HOWARD said "what would that get you? You'd be able to tell your grandchildren you laid me out." HOWARD then asked [REDACTED] "what are you going to do?" [REDACTED] told HOWARD he was going to get up and walk out the front door of the hotel and HOWARD was not going to follow him to which HOWARD agreed that he was not going to follow [REDACTED] stated that this basically ended the conversation.

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[REDACTED] advised he recalls that several times during the conversation, which only lasted a total of 15 or 20 minutes, HOWARD had wandered off for two or three minutes at a time only to return and begin to bother he and [REDACTED] some more. [REDACTED] stated that it was dark in the bar and he could not see where HOWARD went but believes on at least one occasion he recalls HOWARD may have had some conversation with someone else in the bar.

~~SECRET~~

5A-AQ-590

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Continuation of FD-302 of [REDACTED]

, On 11/28/90 , Page 4

b6
b7C

[REDACTED] stated HOWARD's attitude was pushy and obnoxious and he basically forced himself on [REDACTED] and [REDACTED] HOWARD was holding a drink while he was talking to them but as [REDACTED] recalls HOWARD did not take a drink from the bottle of champagne which he had purchased for [REDACTED] and [REDACTED] stated that neither he nor [REDACTED] took any drink from the champagne which HOWARD had ordered for them and also they were never served the beers which they had originally ordered when they came into the bar. [REDACTED] stated HOWARD did not ask any questions about the United States nor talk about himself or his problems. HOWARD gave no indication that he wanted to get to the United States Embassy in order to get inside to give himself up, only to go to the front gate to talk with the Marine Guards to pass on his important information.

[REDACTED] stated he thought at the time of this incident that it might be some kind of a set-up because HOWARD was coming on so strongly.

[REDACTED] stated that HOWARD carried on the conversation in a relatively normal tone, not hushed and not loud or overdramatic. [REDACTED] stated the closest people to them in the bar were approximately two or three bar stools away and [REDACTED] does recall that at least one of the individuals in the bar did appear to be observing HOWARD and was listening to what HOWARD was talking about.

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[REDACTED] stated he does recall one comment HOWARD made to the effect that he, HOWARD, had sold his soul and had gotten a lot of money but could not do anything with the money. [REDACTED] stated he got the impression from this statement that HOWARD was acknowledging that he had made a mistake.

[REDACTED] advised that after HOWARD left he and [REDACTED] left the bar and went upstairs to the bowling alley bar to try and get a beer and they could not get waited on in this bar either. [REDACTED] stated it was almost as if the bartender was not going to serve them as when they came into the bar the bartender walked to the other end of the bar and stayed there and after several minutes of not being served [REDACTED] and [REDACTED] left the bar and returned their hotel.

[REDACTED] viewed a folder containing the current FBI Identification Orders of Wanted Persons. [REDACTED] began by viewing

106

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-AQ-590

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Continuation of FD-302 of , On 11/28/90, Page 5

Identification Order Number 4950, and proceeded to flip through the Identification Orders until he came to Identification Order Number 4998, for EDWARD LEE HOWARD. immediately stated the individual pictured on Identification Order Number 4998, is the individual who identified himself as EDWARD LEE HOWARD in Moscow, U.S.S.R. on August 9, 1990. stated he was certain the man in the bar in Moscow, U.S.S.R., is the same person who is pictured on Identification Order Number 4998.

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~~SECRET~~



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186
March 20, 2001

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

b2

~~SECRET~~

INDEX



INITIALS

[Redacted Box]
(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: March 20, 2001

BASIS FOR INVESTIGATION:

(S)

(S)

[Redacted Box]

b1
b3

INVESTIGATION TO DATE:

(S)

[Redacted Box]

b1

(U) There have been no other developments to report during this 90 day period.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Derived From: G-3
Declassify On: X(1)

6-FBIHQ
2-WFO
1-AQ (65A-AQ-43700)
JAJ/jaj (9)

65A. AQ. 43700-3474

SEARCHED

SERIALIZED

INDEXED

FILED

amh
3/20/01

~~SECRET~~

OBJECTIVE:

(U) ~~(S)~~ Continue monitoring the movements and activities of EDWARD LEE HOWARD through [redacted] [redacted] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location or return to the United States based on the desires of the Department of Justice.

b7D

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 65A-AQ-43700

P.O. Box 25186
Albuquerque, New Mexico 87125-0186
July 31, 1998

The Honorable John J. Kelly
United States Attorney
District of New Mexico
201 3rd St. NW Suite 900
Albuquerque, NM 87102

Dear Mr. Kelly:

The attached summary status communication regarding the Edward Lee Howard investigation is being provided for your information.

If you have follow-up questions or comments regarding this communication, please contact Supervisory Special Agent [redacted] or Special Agent [redacted]

(X)
A

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b6
b7C

Sincerely,

Ronald L. Dick
Acting Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2008 BY 60324 UC BAW/RS/YMJ

By: [Signature] 7/31/98
[redacted]
Supervisory Special Agent

Enc.

b6
b7C

- 1-Addressee
- ① Albuquerque (65A-AQ-43700)
JH/jh
(2)

65A-AQ-43700-3900
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUL 31 1998
FBI - ALBUQUERQUE [Signature]

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186

July 27, 1998

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

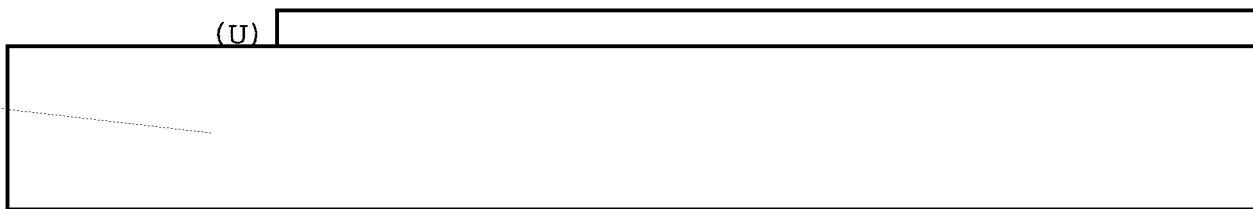
b2

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 24, 1998

BASIS FOR INVESTIGATION:

(U)



(S)

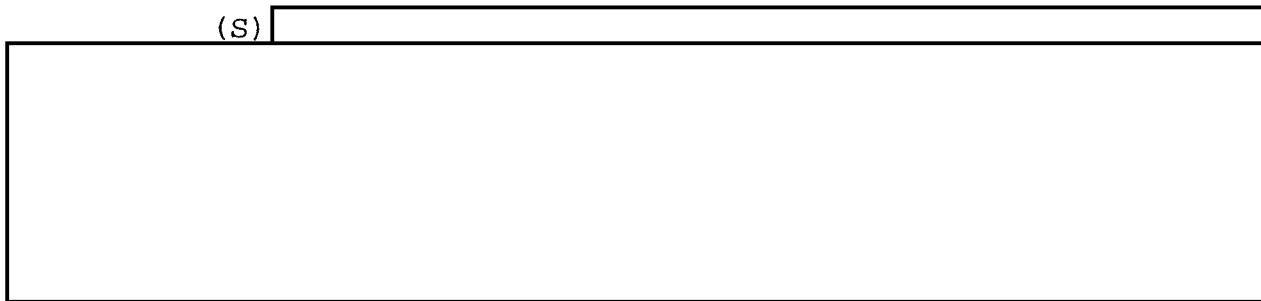
b1
b3

INVESTIGATION TO DATE: (S)



41

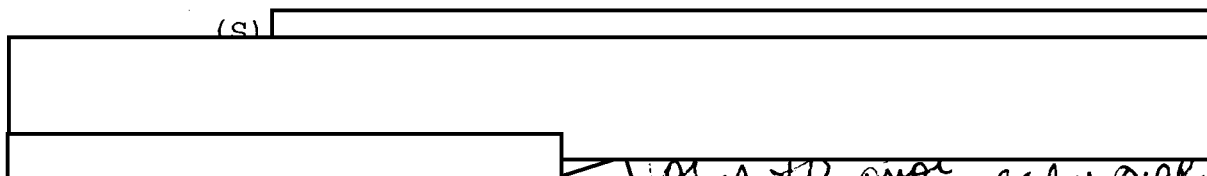
(S)



(S)

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(S)



(S)

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b7C

765A-AQ-43700

~~SECRET~~

*annual review to ensure by OIPK.
due 21 days prior
to due date
to ensure review by OIPK.
next annual due 8/15/99.
sem 7/31/98.*

Derived From: G-3
Declassify on: ~~SECRET~~
UNCLASSIFIED

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.

~~SECRET~~

(S)

(S)

[Redacted]

(S)

(S)

[Redacted]

(S)

(S)

[Redacted]

(U) By letter dated 09/24/1997 the District Attorney for the First Judicial District in New Mexico confirmed once again that his office "will take all necessary measures to extradite HOWARD should he be apprehended and take all necessary legal steps for this office to carry out its duties pursuant to the defendant's violation of probation."

(U) ~~(S)~~ In early July, 1998, information was received that removes the legal obstacle discussed previously and may result in the reinitiation and acceleration of efforts to pursue the rendition and prosecution of ED HOWARD.

OBJECTIVE:

(U) ~~(S)~~ To continue monitoring the movements and activities of EDWARD LEE HOWARD [Redacted] [Redacted] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location.

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~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington D. C. 20535

DATE: 06-02-2008

July 25, 1997

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033

CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

b2

[REDACTED]
FULL INVESTIGATION

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 23, 1997

BASIS FOR INVESTIGATION:

(U)

(S)

[REDACTED]

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INVESTIGATION TO DATE (U) (S) In the prior annual communication, dated 07/26/1996, it was noted that preparations for the rendition of Edward Lee Howard had been placed on an administrative hold as of September, 1995, and would be in place until both the Department of Justice and FBIHQ agree that circumstances have sufficiently changed to warrant this. On 11/07/1996 a meeting was held at FBIHQ at which a course of action was proposed and agreed upon for proceeding with rendition preparations while certain legal maneuvers were undertaken [REDACTED]

b1
b3

(S)

[REDACTED]

Classified by: ~~X~~ Derived from G-3
Declassify on: ~~X~~ X(1)

- 7-Bureau
- 2-Los Angeles
- 2-Minneapolis
- 2-WFO
- 1-USA, Albuquerque
- 1-Albuquerque (65A-AQ-43700)- 3210

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

JH:jh
(15)

~~SECRET~~

(S)

[Redacted]

b1
b3

(S)

[Redacted]

(S)

[Redacted]

b1

(U) ~~(S)~~ Edward Lee Howard's wife [Redacted] advised her FBI Special Agent contact in Los Angeles on 09/14/1996 that her mother had passed away on 09/12/1996.

[Redacted]

She has initiated divorce proceedings. On 12/30/1996 she advised the Albuquerque FBI Case Agent that her divorce from Ed Howard was finalized in October, 1996

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[Redacted]

(U) By letter dated 02/25/1997 the District Attorney for the First Judicial District in New Mexico confirmed that his office will "take all necessary measures to extradite the defendant (Edward Lee Howard) should he be apprehended and take all necessary legal steps for this office to carry out its duties pursuant to the defendant's violation of probation."

(S)

[Redacted]

(S)

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b3

(S)

(S)

[Redacted]

(S)

[Redacted]

b1
b3

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2002

To: National Security

Attn: NS-1C,

Houston

SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]

b6
b7C

From: Albuquerque
Squad 8

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted] *pm*

Drafted By: [redacted] :cmh

b6
b7C

Case ID #: (S) 65A-AQ-43700 (Pending)

Title: (U) ~~(S)~~ [redacted]

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

Synopsis: (U) ~~(S)~~ To submit 90 day LHM.

b2

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 08/15/1985

Enclosure(s): (U) ~~(S)~~ Enclosed for National Security Division, NS-1C, is one original and one copy of 90 day LHM for captioned case. Enclosed for the Houston Division are two copies of 90 day LHM.

(U) ~~(S)~~ Details: (S) The captioned investigation was predicated on information furnished [redacted] that Edward Lee Howard had committed espionage on behalf of the former Soviet Union. The asset referred to as [redacted] in the enclosed LHM is [redacted]

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(U) ~~(S)~~ The Albuquerque Division remains in a stand-down mode awaiting FBIHQ and Department of Justice evaluation of new sensitive reporting. The enclosed 90 day LHM is being provided for informational purposes. The contacts for this matter are Special Agent (SA) [redacted] and SA [redacted]

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~~SECRET~~

*Set for 4/3/02
T-st
4/13/02 "annual
LHM due 8/15/02"*

4/3/02

b6
b7C

~~SECRET~~

To: National Security From: Albuquerque
Re: ~~(S)~~ 65A-AQ-43700, 04/03/2002
(U)

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) For informational purposes and review by NS-1C.

◆◆

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186
April 3, 2002

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

b2

DATE INVESTIGATIVE SUMMARY PREPARED: April 3, 2002

BASIS FOR INVESTIGATION:

(U) ~~(S)~~ [Redacted]
(S) [Redacted]

b1
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INVESTIGATION TO DATE:

(U) ~~(S)~~ No significant information was developed from [Redacted] contact with HOWARD during the 90 day period, due to the fact that Albuquerque is still waiting for evaluation of new information by the Federal Bureau of Investigation Headquarters (FBIHQ) and the Department of Justice (DOJ). FBIHQ is in the process of providing new sensitive developments to the Department of Justice for review and prosecutive opinion.

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(U) ~~(S)~~ [Redacted]

On a regular basis, HOWARD continues to be under the influence of alcohol [Redacted] assesses that it may be a good time to [Redacted] possibly arrange for a face-to-face meeting in a third country, if approved to do so by FBIHQ.

b2
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2 - FBIHQ
2 - Houston
1 - AQ (65A-AQ-43700)
/cmN

Classified By: G-3
Declassify On: X(1)

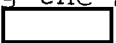
~~SECRET~~

gm
4/3/02



~~SECRET~~

OBJECTIVE:

(U) ~~(S)~~ Continue monitoring the movements and activities of HOWARD through the services of  This is done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition.

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(U) ~~(S)~~ Albuquerque continues to work with FBIHQ regarding current investigative concerns and a possible rendition.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2000

b6
b7C

To: National Security
Washington Field

Attn: NS-1C,
SSA [redacted]
Attn: NS-25,
SA [redacted]

From: Albuquerque
Squad 8
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] rrg

b6
b7C

Case ID #: ~~(S)~~ (U) 65A-AQ-43700 (Pending) ✓ - 3450

Title: ~~(S)~~ (U) [redacted]

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

Synopsis: (U) Enclosing 90 day LHM for captioned case.

b2

~~(S)~~ (U) Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 08/15/1985

Reference: ~~(U)~~ (S) 65A-AQ-43700 Serial 3430

Administrative: ~~(U)~~ (S) Predicate: Captioned case was predicated upon information furnished by [redacted] that Edward Lee Howard had committed espionage on behalf of the former Soviet Union. [redacted] is [redacted] source in the enclosed 90 day LHM

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b7D

Enclosures: (U) Enclosed for National Security are seven (7) copies of the 90 day LHM in reference to captioned matter. Enclosed for WFO are two (2) copies of this same 90 day LHM.

Details: ~~(U)~~ (S) IN VIEW OF THE SENSITIVITY OF SOURCE, EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF INFORMATION ATTRIBUTED TO THE SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMATION.

~~SECRET~~

Pls. set "T" for 9/10/00. 90 day LHM due 9/30/00. 6-27-00

b6
b7C

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

~~SECRET~~

To: National Security From: Albuquerque
Re: ~~(S)~~ 65A-AQ-43700, 06/27/2000

~~(U)~~

~~(U)~~

~~(S)~~ IN THE EVENT THIS INFORMATION IS TO BE
DISSEMINATED FURTHER, CAUTION SHOULD BE UTILIZED IN REPORTING THE
MANNER IN WHICH THE INFORMATION WAS OBTAINED.

(U) The enclosed 90 day LHM is being provided for review and for the information of National Security and WFO.

~~(U)~~ ~~(S)~~ In referenced communication, Albuquerque initiated contact with the United States Attorneys Office (USAO), District of New Mexico relative to a scenario proposed by [redacted] which could lead to the return of HOWARD to the United States. Per the USAO, a non-pro active approach is desired by the Department of Justice relative to any scenarios undertaken the FBI [redacted] [redacted] which would lead to the return of HOWARD to the United States. As a result, [redacted] [redacted] under this guidance. During this next 90 day period, Albuquerque will contact USAO for any updates relative to this issue.

b7D

◆◆

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186

June 27, 2000

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

~~SECRET~~

b2

[REDACTED]
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: June 26, 2000

BASIS FOR INVESTIGATION:

b1
b3

(S)

[REDACTED]

INVESTIGATION DATE:

(U) ~~(S)~~ The prior 90-day communication reported upon
contact between HOWARD and [REDACTED]

[REDACTED] at the
direction of Washington Field Office on behalf of Albuquerque.

b6
b7C
b7D

~~SECRET~~

~~DERIVED FROM: G-3
DECLASSIFY ON: X(1)~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 7 - Bureau
 - 2 - WFO
 - ② - Albuquerque (65A-AQ-43700) -3449
- RRG/rrg
(11)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

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.

NOT UPLOADED PER
AGENT REQUEST - WJL

~~SECRET~~

b2

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

b1

(S)

[REDACTED]

(S)

[REDACTED]

OBJECTIVE:

(U) ~~(S)~~

Continue monitoring the movements and activities of EDWARD LEE HOWARD through [REDACTED] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location or return to the United States based on the desires of the Department of Justice.

b7D

~~SECRET~~

~~NOT APPROVED~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2000

b6
b7C

To: National Security
Washington Field

Attn: NS-1C,
SSA [redacted]
Attn: NS-25,
SA [redacted]

From: Albuquerque
Squad 8

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

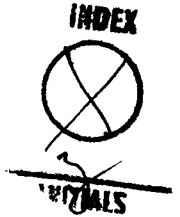
Drafted By: [redacted] :sjor

b6
b7C

Case ID #: ~~(S)~~ (U) 65A-AQ-43700 (Pending) ✓ -38

Title: (S) [redacted]

b2



Synopsis: (U) Enclosing 90 day LHM for captioned case.

~~(U) (S)~~ Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 08/15/1985

Reference: ~~(U) (S)~~ 65A-AQ-43700 Serial 3380

Administrative: ~~(U) (S)~~ Predicate: Captioned case was predicated upon information furnished by [redacted] that Edward Lee Howard had committed espionage on behalf of the former Soviet Union. [redacted] in the enclosed LHM is [redacted]

b2
b7D

Enclosures: (U) Enclosed for National Security are seven copies of the 90 day LHM in reference to captioned matter. Enclosed for Washington Field Office are two copies of this 90 day LHM.

Details: ~~(S) (S)~~ IN VIEW OF THE SENSITIVITY OF SOURCE, EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF INFORMATION ATTRIBUTED TO THE SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMATION.

~~SECRET~~

65A-AQ-43700-3438

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

3-30-00
[signature]

~~SECRET~~

To: National Security From: Albuquerque
Re: ~~(S)~~ 65A-AQ-43700, 03/30/2000

(U)

~~(U)~~ ~~(S)~~ IN THE EVENT THIS INFORMATION IS TO BE
DISSEMINATED FURTHER, CAUTION SHOULD BE UTILIZED IN REPORTING THE
MANNER IN WHICH THE INFORMATION WAS OBTAINED.

(U) The enclosed 90 day LHM is being provided for review and for the information of National Security and Washington Field Office.

◆◆

~~SECRET~~

Not uploaded



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186

March 29, 2000

~~SECRET~~

[Redacted]

FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)



INITIALS

b2

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: March 20, 2000

BASIS FOR INVESTIGATION:

(U)

[Redacted]

(S)

[Redacted]

b1
b3

INVESTIGATION DATE:

(S)

[Redacted]

(S)

[Redacted]

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~DERIVED FROM: G-3
DECLASSIFY ON: X(1)~~

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

- 1 - Bureau
- 2 - WFO
- 2 - Albuquerque (65A-AO-43700)
- RRG/sjo (1- [Redacted])
- (11)

b6
b7c

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

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Handwritten initials/signature

[Redacted]

b2

b1

(S) [Redacted]

(U) ~~(S)~~ On September 3, 1999, SA [Redacted] Case Agent for captioned investigation retired. SA [Redacted] was assigned Case Agent.

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(U) ~~(S)~~ [Redacted]

b2
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b7D

(S) [Redacted]

(S) [Redacted]

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(S) [Redacted]

(S) [Redacted]

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(U) ~~(S)~~ On February 4, 2000, Albuquerque contacted the United States Attorney's Office (USAO, District of New Mexico, with regards to the aforementioned scenario of bringing HOWARD to the United States. The USAO advised that a non-proactive approach is desired by the Department of Justice (DOJ), and therefore [Redacted]

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(S)

[Redacted]

(S)

[Redacted]

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~~SECRET~~

[REDACTED]

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OBJECTIVE:

(U) ~~(S)~~ To continue monitoring the movements and activities of ED LEE HOWARD [REDACTED] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location based on the desires of the DOJ.

b7D

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

Albuquerque, New Mexico 87125-0186

July 20, 1999



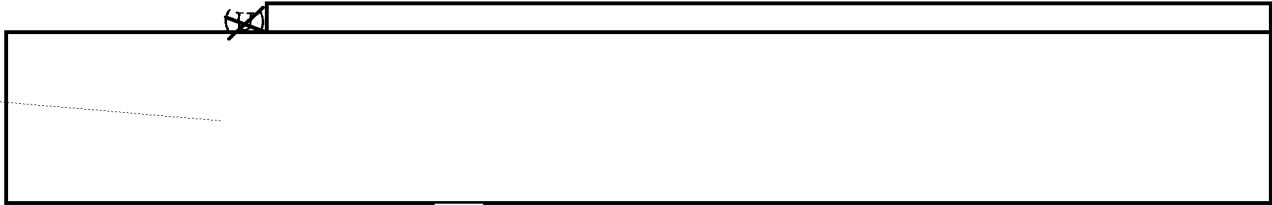
b2

FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 20, 1999

BASIS FOR INVESTIGATION:

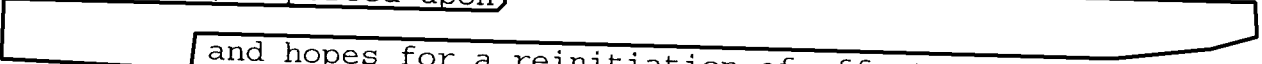


(S)

①
#

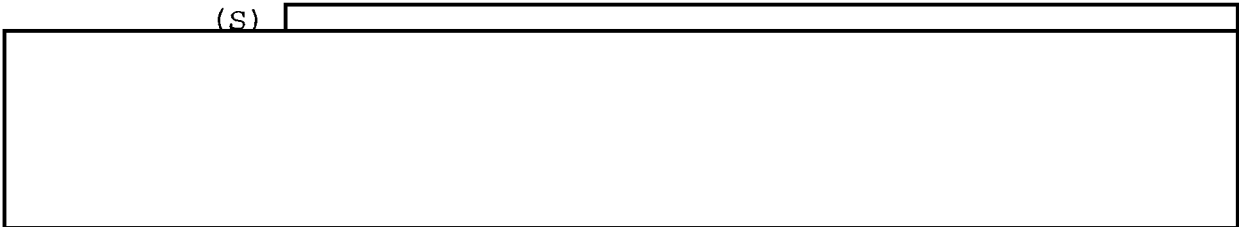
b1
b3

INVESTIGATION TO DATE: ^(U) ~~(S)~~ The prior annual communication, dated
07/27/1998, reported upon



and hopes for a reinitiation of efforts to pursue the
rendition and prosecution of Howard. The events of the year that
has passed since then have produced new information on all of
those topics.

b7D



(S)

b1

~~DERIVED FROM:~~ G-3
~~DECLASSIFY ON:~~ X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

76 7/30/99

~~SECRET~~

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(S)

(S)

(U) ~~(S)~~ At 2:00 AM on February 15, 1999, FBI Legat [redacted] was requested to assist with an unexpected visitor to the American Embassy in Moscow. EDWARD LEE HOWARD had called the Embassy at 1:00 AM to say that he would be coming in an hour and wanted to meet with various highly ranked Embassy officials. The

~~SECRET~~

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Duty Diplomat who took the call suspected that HOWARD was intoxicated.

(U) ~~(S)~~ HOWARD arrived by taxi and was confronted at the Embassy gate by a Russian militia man (FSB). After first verbally abusing and insulting this individual, HOWARD gained entry to the Embassy by displaying an American diplomatic passport. When Legat [redacted] arrived in the interview room to which HOWARD had been taken it was his impression that HOWARD was intoxicated, agitated, unfocused and at times incomprehensible. HOWARD demanded vodka and cigarettes and became agitated and belligerent when he learned that neither of those items was available. HOWARD then explained that he came to the Embassy seeking assistance to go home and he wanted to make a deal. He maintained that he had not done anything seriously wrong and he had information which would be beneficial to the U.S. Government. He indicated that he was the last link in a puzzle regarding recent counter intelligence investigations.

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(U) ~~(S)~~ Legat [redacted] maintained that he was unable to make a deal at this time, but said he would assist HOWARD in returning to the US, where he would be treated fairly and professionally by the FBI and the U.S. Department of Justice. He was told to get a lawyer and that cooperation with the FBI would be in his best interest. HOWARD repeatedly asked about making a deal. When he realized he was getting nowhere he became increasingly agitated and belligerent and again requested vodka and cigarettes. He then became insulting, abusive and unfocused. At times he demanded to leave and then said he was afraid to leave because he feared being beaten by the militia man he had abused on his way into the Embassy.

(U) ~~(S)~~ Eventually, HOWARD was walked out of the Embassy to the ring road where he was able to catch a cab. About thirty minutes later, however, he was back and this time seeking asylum. During that thirty minutes he must have found a 24 hour kiosk where he bought a bottle of vodka, which US Marines saw him drinking before entering the Embassy the second time. He was told to return on the following morning and then once again taken out to the ring road to catch a cab, which surprisingly arrived out of nowhere.

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(S)

[Redacted]

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(U) ~~(S)~~

[Redacted]

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(U) ~~(S)~~

[Redacted]

(U) ~~(S)~~ [Redacted] HOWARD had been married for a short while.

[Redacted] visited HOWARD in Moscow this past Christmas.

(U) ~~(S)~~

[Redacted]

(U) ~~(S)~~

[Redacted]

[Redacted] HOWARD had married a Russian coworker named MILA. She is twenty years his junior.

(U) ~~(S)~~

[Redacted]

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(S)

[Redacted]

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(S)

[Redacted]

b1

OBJECTIVE:

(U) ~~(S)~~ To continue monitoring the movements and activities of EDWARD LEE HOWARD [Redacted] [Redacted] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location.

b7D



U.S. Department of Justice

Federal Bureau of Investigation

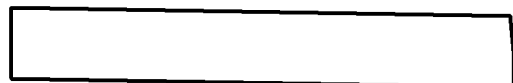
In Reply, Please Refer to
File No.

~~SECRET~~

Albuquerque, New Mexico
August 17, 1990

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

b2



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

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

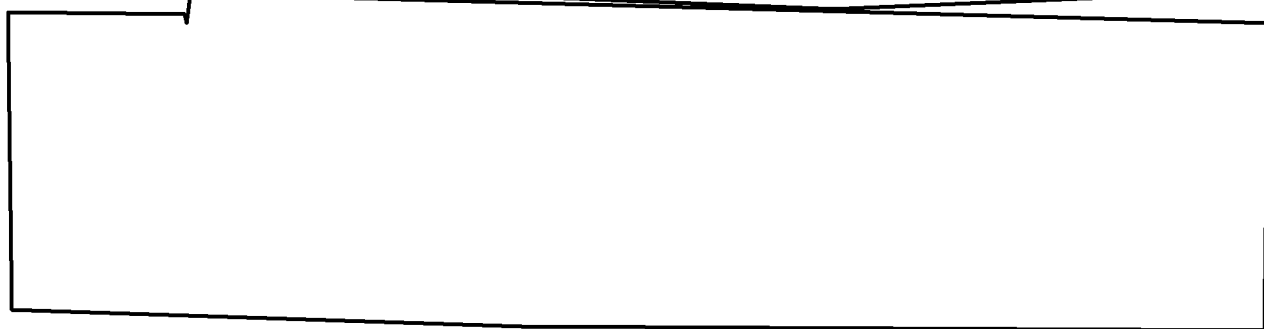
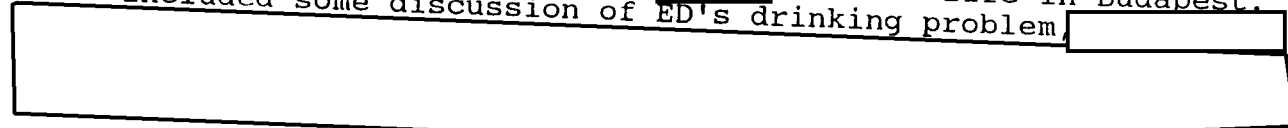
OFFICE OF ORIGIN: Albuquerque

Date Investigative Summary Prepared: August 17, 1990

Basis for Investigation:

In a prior communication dated August 18, 1989, much
of the reporting concerned ED and HOWARD's life in Budapest.
This included some discussion of ED's drinking problem,

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(S)

b1

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH
CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A
DEADLY WEAPON

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

65A-590-2029

5-Bureau
2-Los Angeles
2-Minneapolis
2-AQ 65A-590
JH/sgj
(11)

ALBUQUERQUE IIS

Date 9/6/90
Reviewed mp Entered mp
#3709

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

b6
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~~SECRET~~

[Redacted]

(S)

[Redacted]

b1

(S)

[Redacted]

[Redacted]

[Redacted]

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b7C

[Redacted]

[Redacted]

further explained that she understood that ED was having serious trouble with his superiors and may have been forced to leave Budapest for his own safety. She did not elaborate on this thought.

~~SECRET~~

[Redacted]

In the same conversation [Redacted] stated that ED is still drinking heavily [Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

In early December, 1989, information was developed that ED HOWARD's parents intended to visit him in Moscow.

By letter dated December 27, 1989, Assistant District Attorney WARREN O.F. HARRIS of the First Judicial District in New Mexico advised the FBI that the District Attorney has once again agreed to extradite EDWARD HOWARD based upon a bench warrant which was issued on September 26, 1985, as a result of a petition to revoke probation which was filed on that same date.

[Redacted]

b6
b7C

been told by [Redacted] that the Hungarian Government strongly hoped to establish a permanent trade agreement with the United States and a condition of that agreement was that neither ED

~~SECRET~~

[redacted]
HOWARD or his family be allowed to reside in Budapest. After leaving Budapest, the family resided for a short time in Prague, however, again due to the changes taking place in Eastern Europe, they eventually settled permanently in Moscow.

[redacted]

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b7C

[redacted] ED is still going through an adjustment period, but that he is psychologically better now than he has been in a long time. He's in good health and has cut way down in his alcohol consumption. He does continue to struggle to control his drinking problem.

[redacted]

He continues to work. Currently he is attached to a government section responsible for economics.

[redacted]

[redacted] claim that ED is drinking excessively and is making very little effort to control it.

[redacted]

[redacted]

~~SECRET~~

[Redacted]

[Redacted]

b6
b7C

[Redacted] ED HOWARD has mentioned several times that he feels that if he were to return to the United States, he could beat the espionage charge, but they would still get him for the probation violation. According to ED, this belief stems

b1
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b7C

(S) [Redacted]

[Redacted] ED will never return to the United States because he fears going to jail. Supposedly ED has been told by his superiors that in the interest of his personal safety, he should remain and reside in Moscow. [Redacted]

[Redacted] ED is unhappy residing in Moscow and does not have a regular job to which he reports on a daily basis. Because of the current political situation in Eastern Europe, ED is being forced to reside in the Soviet Union. [Redacted]

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b7C

[Redacted]

[Redacted] Nonetheless [Redacted] feel that HOWARD does not want to remain in Moscow and has looked into the extradition treaties of other countries.

ED's family has visited him on numerous occasions and [Redacted] has traveled to Budapest. [Redacted]

[Redacted]

(S) [Redacted]

(S) [Redacted]

b1

~~SECRET~~

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

b1

Objective:

(S)

[Redacted]

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

~~SECRET~~

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 25186
Albuquerque, New Mexico 87125-0186

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

July 26, 1996

b2



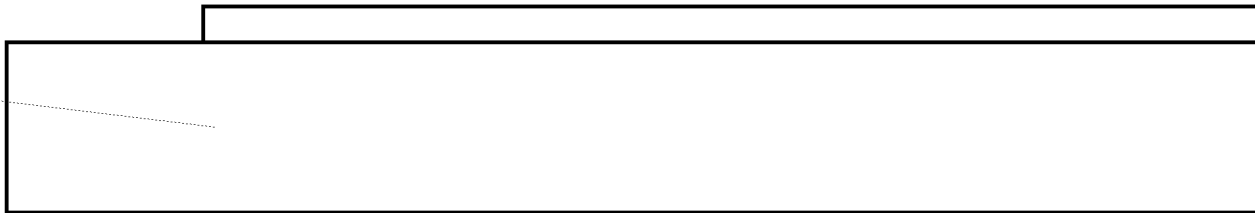
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FULL INVESTIGATION

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 23, 1996

BASIS FOR INVESTIGATION:



(S)

b1
b3

INVESTIGATION TO DATE:



(S)

b1

Classified by ~~X~~ Derived from G-3
Declassify on: X(1)

- 7 - Bureau
- 2 - Minneapolis
- 2 - WMFO
- 1 - USA, Albuquerque
- 3 - Albuquerque (2) - 65A-AQ-43700
- (1) -

JH: fds
(15)

65A-AQ-43700-3085

SEARCHED _____
 SERIALIZED MM
 INDEXED MM
 FILED MM

~~SECRET~~

b2
b7D



b2

[Redacted]

FULL INVESTIGATION

[Redacted]

(S)

b1

[Redacted] traveled to Moscow to visit ED HOWARD in August 1995. [Redacted]

[Redacted] (S) (U)

In September 1995, [Redacted]

[Redacted] learned from [Redacted] that EDWARD LEE HOWARD uses the Internet all the time. [Redacted]

b6
b7C

[Redacted]

[Redacted] (S) (U)

On July 22, 1996 [Redacted] contacted the Albuquerque office of the Federal Bureau of Investigation (FBI) to advise that she had visited [Redacted] from June 19-26, 1996.

(S)

[Redacted] She added that there has been no significant change in [Redacted] status [Redacted]

[Redacted]

(S)

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[Redacted]

b6
b7C

[Redacted]

FULL INVESTIGATION

[Redacted]

(S)

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b3

In the book which HOWARD wrote and published in 1995, he admitted that he had to cooperate with the KGB to some degree. In that regard he wrote "well I wouldn't insult anybody's intelligence and say that I was given a Politburo Dacha, which I was, and Politburo servants... and just say that everybody was concerned about the welfare of me and my family." ~~(S)~~-(U)

[Redacted]

(S)

b1

By letter dated February 1, 1996, HENRY R. VALDEZ, District Attorney for Los Alamos, Rio Arriba, and Santa Fe Counties, confirmed that a bench warrant remains outstanding for EDWARD LEE HOWARD, and that VALDEZ's office will take all necessary measures to extradite HOWARD should he be apprehended. (U)

As noted earlier, ED HOWARD appeared on a "Nightline" show in March 1995. Also on that show was former CIA Director ROBERT GATES. GATES' comments during his interview indicated that in his view, HOWARD did not commit espionage until after he left the United States. In an interview with GATES, on April 11, 1996, he admitted that he was simply not as precise as he should have been in making his on-air statement. He meant to say instead that HOWARD had not engaged in acts of espionage until after he left the CIA. ~~(S)~~-(U)

It was noted at the conclusion of the annual communication, dated August 3, 1995, that arrangements were ongoing in preparation for the rendition of EDWARD LEE HOWARD from a European city. Those arrangements were placed on an administrative hold in September 1995. It remains in place as of

~~SECRET~~

b2

[REDACTED]
FULL INVESTIGATION

this writing and will only be removed when both the Department of Justice and FBIHQ agree that circumstances have sufficiently changed to warrant this. ~~(S)~~-(U)

OBJECTIVE:

To continue monitoring the movements and activities of EDWARD LEE HOWARD [REDACTED] This will be done with a view both toward acquiring additional information for use in a trial of EDWARD LEE HOWARD and with a view toward arranging for his rendition from a suitable European location. ~~(S)~~-(U)

b7D

~~SECRET~~

5*

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Albuquerque, New Mexico

August 18, 1989

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

b2

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

OFFICE OF ORIGIN: Albuquerque

Date Investigative Summary Prepared: August 18, 1989

Basis For Investigation: (S)

[Redacted]

b1
b3

Investigation to Date:

In a prior communication dated August 23, 1988, much
of the reporting concerned information furnished (1) during
conversations with [Redacted] (2) as a result of
sightings of ED HOWARD in Moscow; and (3) an analysis of events
as portrayed in DAVID WISE's book, The Spy Who Got Away.

b6
b7c

On August 22, 1988, contact was made with [Redacted]
at [Redacted] which is believed to be a new telephone number
at [Redacted]

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH
CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A
DEADLY WEAPON.

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

5-Bureau
2-Los Angeles
2-Minneapolis
2-AQ (65A-590)
JH/sqj
(11)

IIS
ANALYST INITIALS Yjd
DATE LOADED 10-2-89
IIS SER # 3624

65A-590-1971
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

[Redacted]

[Redacted]

[Redacted]

The HOWARDS are renting a sort of triplex housing which they share with two other families. The HOWARDS reside on the middle floor of this three level building. They have traveled to Prague, Siberia and Lake Baikal.

b6
b7C

ED HOWARD is employed at a bank as an economic analyst.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED] believes that ED HOWARD is still working for the CIA in a double agent capacity. She noted that "countless people" who have read the book by DAVID WISE have also told her that they agree that HOWARD could still be working for the CIA.

[REDACTED]

[REDACTED]

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[Redacted]

[Redacted]

[Redacted] observed an individual [Redacted] whom he thought he recognized. Source noted that he had read the DAVID WISE book, "The Spy Who Got Away" just before leaving the United States and realized that the individual he was observing looked like the photograph he had seen of EDWARD LEE HOWARD. This individual was sitting [Redacted] eating and talking in English with a man dressed in a three-piece suit. The man in the three-piece suit spoke with a heavy accent and was described as 6'3"-6'5" tall, 210 pounds, slender build, clean shaven, and in his 30's.

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted] viewed a set of eleven photographs, including two of HOWARD. Source identified both photographs of HOWARD as the individual [Redacted]

(S)

Source described HOWARD as 5'11" tall, 180 pounds, about 40 years old, no glasses, mustache or beard. He said there was no scar visible on HOWARD's upper lip. He had brown, receding hair, medium length with a left part, and brown eyes. HOWARD was wearing an off-yellow long sleeve sweater, with no shirt, a black/blue Greek fisherman's hat and a dark color heavy nylon jacket.

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On October 31, 1988, the Assistant District Attorney for Los Alamos, Rio Arriba and Santa Fe Counties in New Mexico confirmed in writing that his office continues to be prepared to extradite EDWARD LEE HOWARD based upon a Petition to Revoke Probation which was filed on September 26, 1985, and a Bench Warrant which was also issued on September 26, 1985.

On December 16, 1988, a long-time family friend of the CEDARLEAF family advised that a movie contract has been signed for The Spy Who Got Away. No additional details were available.

[Redacted]

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[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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It was on this occasion that [REDACTED] again asked that [REDACTED] typewriter and radio be returned to her by the FBI. Because it was not possible to determine whether [REDACTED] repeated attempts to retrieve those items are representative of her own wishes or those of ED and [REDACTED] HOWARD, the typewriter was sent to the FBI Laboratory for a thorough examination. This was done, but with negative results. The radio was examined in 1985, but no modifications were discovered and only a possible relationship discerned between the station to which it was tuned and a frequency used by the Soviets.

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Large Redacted Area]

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In June, 1989 [Redacted] reported that the

[Redacted] spotted ED HOWARD. This



was on the evening of June 7, 1989, and morning of June 8, 1989, at the Mezh Hotel. HOWARD was reportedly inebriated and somewhat disheveled and at one point asked someone "I guess you know who I am." He approached another person and introduced himself as "a defector." He also told this person that he was "very unhappy and did not have any friends." He eventually invited this person (a female) to his home, but she declined.

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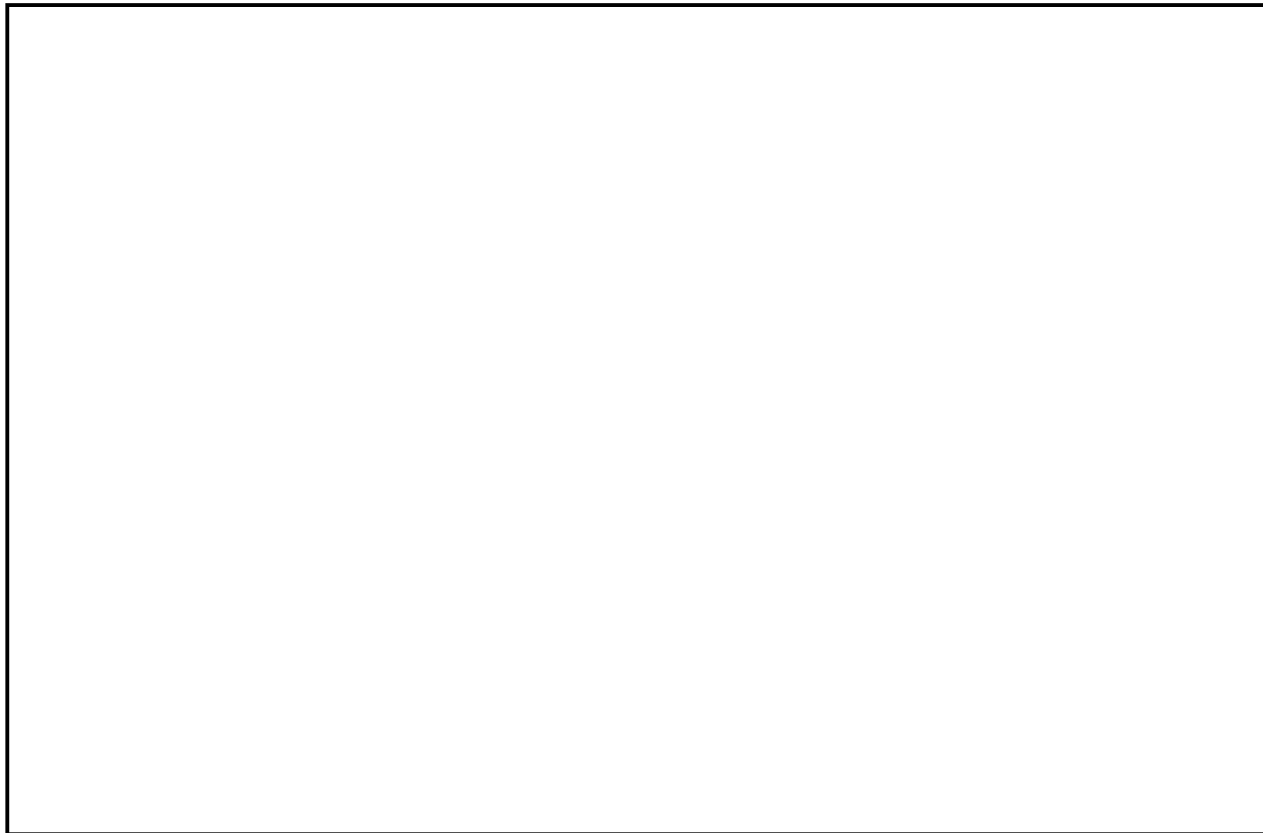
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b1

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/1995

To: Director, FBI
Minneapolis
WMFO

Attn: SSA [redacted]
Attn: SA [redacted]
Attn: SSA [redacted]

NS-1C

b6
b7C

From: Albuquerque
Squad 3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bb

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

File Number(s): 65A-AQ-43700 (Pending)

b2
b7D

Title: [redacted]

b2

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON

Synopsis: Annual LHM in reference to Triumphet.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Full Field Investigation Instituted: 08/15/1985.

Reference: Albuquerque airtel to the Bureau, 7/26/94.

Administrative: [redacted]

b2
b7D

Enclosures: Enclosed for the Bureau is the original and six copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.

CC: 1 - SA [redacted]

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b7C

ALBUQUERQUE IIS

~~Classified by:~~ OADR Date _____
~~Declassify on:~~ G-3 Reviewed _____ Entered _____

65A-AQ-43700-2950

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~~SECRET~~
6/12/95
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SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 25186
Albuquerque, New Mexico 87125-0186

August 3, 1995

b2

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008



FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

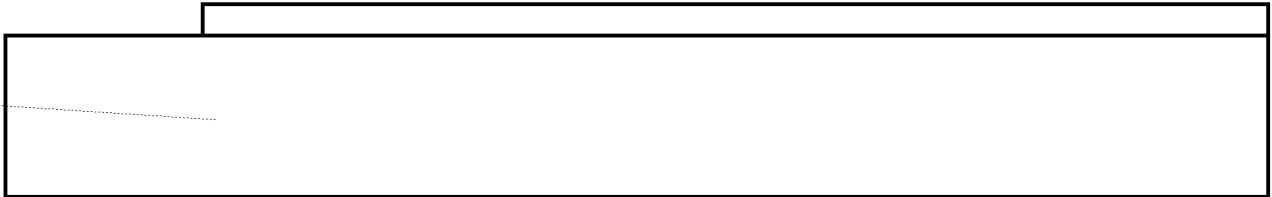
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "Secret" in its
entirety.

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: August 1, 1995

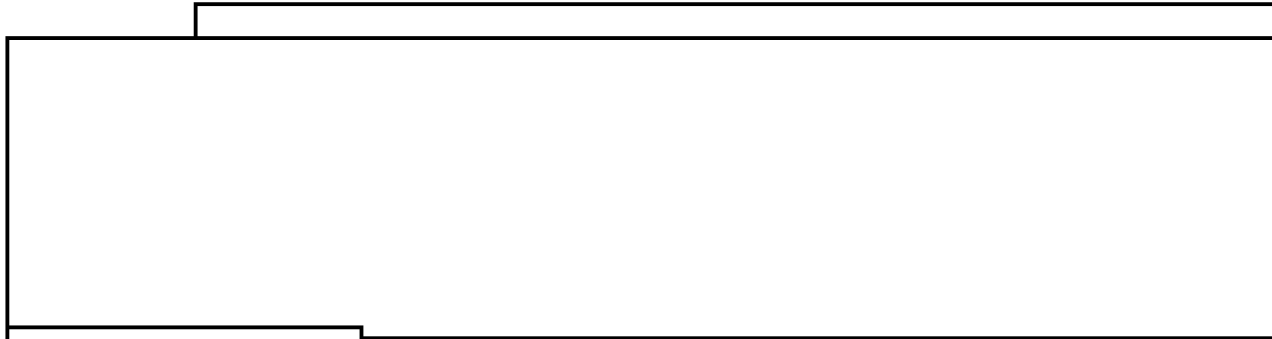
BASIS FOR INVESTIGATION:



(S)

b1
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INVESTIGATION TO DATE:



(S)

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ALBUQUERQUE IIS

- 3 - Bureau
- 2 - Minneapolis
- 2 - WMFO
- 4 - Albuquerque

Date _____
 Reviewed _____ Entered _____
 (2) - 65A-AQ-43700
 (1 -
 (1 - USA, Albuquerque)

8/8/95 MW
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 65A-AQ-43700-
 SEARCHED _____
 SERIALIZED mw 2949
 INDEXED _____
 FILED cm

JH:bb
(11)

~~SECRET~~

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[Redacted]

FULL INVESTIGATION

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[Redacted]

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[Redacted]

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(S)

In the Fall of 1994, National Press (NP) books submitted ED HOWARD's book, Safe House to the CIA for pre-publication review. That review originally determined that indeed it contained classified information. NP was told accordingly that they may not publish the book in that form. Subsequently, NP removed information which concerned the various operations HOWARD knew about as a result of his CIA employment. Thereafter, the CIA conducted a second pre-publication review and authorized publication of the book. The book appeared on newsstands at the end of March 1995. That publication date coincided with a Nightline television appearance by HOWARD. Following that appearance and publication of his book, HOWARD appeared on the Today show and several other television and radio programs in an effort to publicize his book.

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[Redacted]

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[Redacted]

~~SECRET~~

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[REDACTED]
FULL INVESTIGATION

(S)

[REDACTED]

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On March 31, 1995, HOWARD appeared on the Nightline program as part of host TED KOPPEL's story regarding the CIA. Beginning on that evening and running for the following week, HOWARD appeared on taped segments of Albuquerque's KOAT-TV news programs. HOWARD took that opportunity to profess his innocence of espionage charges. He reiterated, for example, claims which he wrote into his book that one of his trips to Europe was simply to sell huacos, which are a kind of pottery that he supposedly purchased while he was living in South America.

[REDACTED]

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Based upon the information provided by United States Customs as well as the results of Federal Grand Jury subpoenas for [REDACTED] the decision was made to [REDACTED]

[REDACTED]

[REDACTED] they served [REDACTED] a subpoena for a Federal Grand Jury appearance in Albuquerque in early June.

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[REDACTED]

~~SECRET~~

~~SECRET~~

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[REDACTED]

FULL INVESTIGATION

[REDACTED]

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Based upon the above developments, arrangements are on-going as this document is being prepared for the rendition of EDWARD LEE HOWARD from a European city. It is hoped that this can be accomplished [REDACTED]

[REDACTED]

b6
b7C
b7D

OBJECTIVE:

To continue monitoring the movements and activities of EDWARD LEE HOWARD through [REDACTED] This would be done with a view both toward acquiring additional information for use in a trial of EDWARD LEE HOWARD and with a view toward arranging for his rendition from a suitable European location.

b7D

~~SECRET~~⁸

~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/28/92

TO : DIRECTOR, FBI

FROM : SAC, ALBUQUERQUE (65A-590) (P)

SUBJECT :

OO: ALBUQUERQUE

b2

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-05-2008

~~"SECRET."~~ All information contained herein is classified

Re AQ tel to the Bureau dated 01/23/92.

Enclosed for Legat, London, per retel, is one copy only of the following:

1) LA tel to Bureau, 10/04/90.

2) Cover page, table of contents and the following pages of AQ prosecutive report dated 11/26/86: 1-13, 22-30, 284-532, 1516-1932.

Also enclosed are six copies of Identification Order 4998 for EDWARD LEE HOWARD.

Bureau is requested to forward the enclosed to Legat, London.

- 4 - Bureau
 - (2-CI-1C;
 - 1- Liaison Unit;
 - 1-Legat, London (Enc.))

- 2 - Minneapolis
- ② - Albuquerque

JH/sem
(8)

~~SECRET COPY SENT~~

Classified by G-3
Declassify on: OADR

ALBUQUERQUE IIS

65A-AQ-43700-2192A

1/28/92

~~65A-AQ-43700~~ Encl-1

~~65A-AQ-43700-2192~~

Date 10-6-92

Approved: [Signature] Entered: [Signature] Transmitted

#4011

(Number) (Time)

~~SECRET~~

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 8/14/92

b6
b7C

TO : DIRECTOR, FBI
ATTN: SSA [redacted] CI-1C

FROM : SAC, ALBUQUERQUE (65A-AQ-43700) (P)

SUBJECT : [redacted]
OO: ALBUQUERQUE

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

b2

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

Full investigation authorized 8/15/85.

Re Albuquerque airtel to Bureau, 8/21/91.

Enclosed for the Bureau are seven copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

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

- 5 - Bureau (Enc. 7)
 - (1 - Liaison Unit)
 - (1 - Legat London)
- 2 - Chicago (Enc. 2)
- 2 - Dallas (Enc. 2)
- 2 - Los Angeles (Enc. 2)
- 2 - Minneapolis (Enc. 2)
- 2 - WMFO (Enc. 2)
- ② - Albuquerque

JH/bb

AGENT COPY SENT (17)

~~SECRET~~

8/19/92
JS

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

ALBUQUERQUE IIS

Date 11-2-92

Approved: [Signature]
Reviewed: [Signature] Entered: [Signature]

Transmitted _____ Per _____
(Number) (Time)

65A-AQ-43700-2308

#4019

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 25186
Albuquerque, New Mexico 87125-0186

August 14, 1992

b2

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

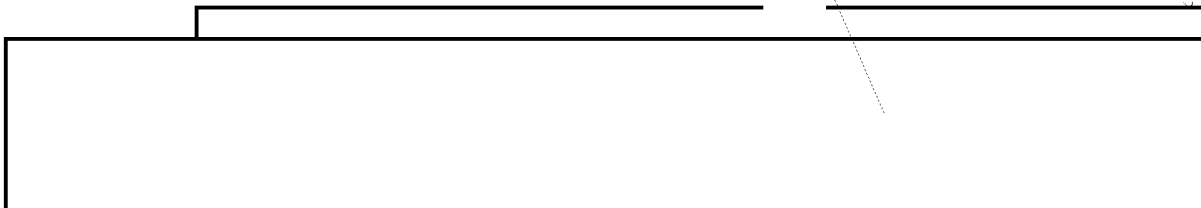
This communication is classified "~~SECRET~~" in its
entirety.

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: August 8, 1992

BASIS FOR INVESTIGATION:

(S)

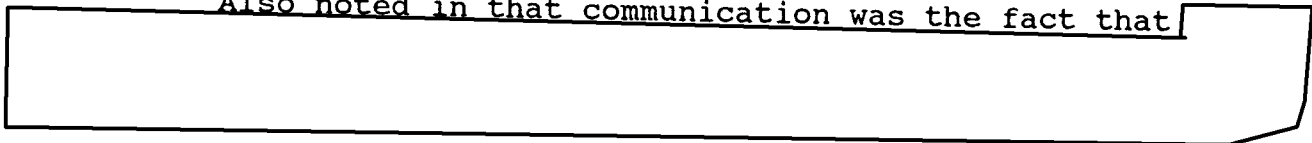


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INVESTIGATION TO DATE:

In a communication dated August 21, 1991, it was
reported that ED HOWARD may have been sighted in Paris, France in
May 1991. Subsequent investigation failed to positively confirm
or deny that sighting.

Also noted in that communication was the fact that



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

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b7C

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

- 5 - Bureau (Enc. 7)
 - (1-Liaison Unit)
 - (1-Legat London)
 - 2 - Chicago (Enc. 2)
 - 2 - Dallas (Enc. 2)
 - 2 - Los Angeles (Enc. 2)
 - 2 - Minneapolis (Enc. 2)
 - 2 - WMFO (Enc. 2)
 - ② - Albuquerque (65A-AQ-43700)
 - 1 - USA Albuquerque
- JH/bb
(18)

~~SECRET~~

[Redacted]

~~SECRET~~

FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

HOWARD's [Redacted] visited him in Moscow from June 20, 1991, until August 28, 1991. Inasmuch as this encompassed the time frame for the August 1991 coup in Moscow,

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[Redacted]

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[Redacted]

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During the month following the coup in Moscow, there were several newspaper articles regarding ED HOWARD in various publications. On September 15, 1991, an article in the Albuquerque Journal was titled, "Soviet Reforms May End Asylum for Santa Fe Spy." California papers carried a September 11, 1991, article titled, "Aid to Soviets Could Be Tied To Spy Cases." This article referred to remarks made by then Deputy Assistant Director THOMAS E. DUHADWAY, that the FBI would like the Soviets to turn over ED HOWARD in return for aid considerations.

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[Redacted]

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[REDACTED]
FULL INVESTIGATION

(INITIATED AUGUST 15, 1985)

[REDACTED]

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[REDACTED]

[REDACTED] ED's plans were in view of the current economic and political situation in the Soviet Union, [REDACTED] he is planning on making some changes very soon. In part, this was because there were several changes in ED's status. One of them was the loosening of security surrounding ED by the KGB. As an example, there are no longer guards posted outside ED HOWARD's residence. Two weeks prior a French journalist had knocked on ED's front door and asked him for a personal interview. ED declined but the same journalist waited outside his residence and followed him when he left. The journalist approached ED again for an interview but was again denied.

[REDACTED] ED has repeatedly requested the help of the KGB in locating to another country, only to be told that he should "be patient". By now, ED has decided that he alone will be responsible for his future plans and/or relocation, and although he believes the KGB is more efficient than the CIA, ED no longer trusts the KGB.

[REDACTED] ED has been in constant contact with [REDACTED] with whom he has developed a close relationship.

[REDACTED] ED would very much like to return to the United States someday. [REDACTED] however, that ED realizes he would face State prosecution in New Mexico if this were to happen. Furthermore [REDACTED] ED believes that this is not the right time for him to return to

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[REDACTED]
FULL INVESTIGATION

(INITIATED AUGUST 15, 1985)

the United States because of GEORGE BUSH's background as Director of the CIA.

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[REDACTED]

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[REDACTED] arrangements were made to interview HOWARD in the offices of his Swedish Attorney, JAN-HENRICK NORDEN, Artillerigatan 6, Stockholm, during which it was determined that HOWARD had a six month tourist visa issued by the Swedish Embassy, Moscow, for the period from November 14, 1991, to May 14, 1992.

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During the interview, HOWARD was provided with a copy of an Interrogation/Advice of Rights form but refused to sign it despite the fact that he was willing to proceed with the interview. He was told that this was an opportunity for him to correct any of the information which had been printed about his involvement with the Soviets. He would also be able to learn of the FBI's intentions with regard to his case. The FBI also welcomed the opportunity to learn what brought him to Sweden and what he did between the time he left New Mexico and surfaced in Moscow.

HOWARD advised that he came to Stockholm in hopes of setting up a business wherein he would arrange for trade between various Soviet Republics and Sweden, as well as other countries.

~~SECRET~~

~~SECRET~~

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[REDACTED]
FULL INVESTIGATION

(INITIATED AUGUST 15, 1985)

He said that he could return to Moscow at any time but preferred not to further discuss his status in the former Soviet Union. He also did not wish to discuss his activities after leaving New Mexico. He mentioned several times that he would not say anything that might incriminate him. He did add that he never planned to return to the United States again. He also complained that he seems to have been blamed for every Western spy who was ever arrested by the Soviets.

Both HOWARD and NORDEN were very interested in learning whether both warrants remain outstanding and will be actively pursued indefinitely. HOWARD became visibly affected when he observed that the FBI will apparently make life miserable for him no matter where he goes. It was confirmed for him that the FBI would advise any host country of the charges outstanding against him, ongoing FBI interest in him, and that he can expect to find no safe havens outside of the former Soviet Union. He was advised that this was not a vendetta against him but rather the legitimate investigative responsibility of the FBI.

NORDEN concluded the meeting by observing that he thought the FBI may have sought this meeting with HOWARD in order to offer a deal. He was assured that this was not the case. Instead he was told that if he was interested in pursuing a deal, the FBI would act as a conduit to the Department of Justice. Once more he was told that if HOWARD and NORDEN are interested in a deal they may wish to hurry with their proposals because a flood of KGB defectors may well produce many who are prepared to testify against HOWARD thereby weakening the strength of any proposal he wishes to make.

Following the December 30, 1991, interview of HOWARD in Stockholm, the decision was made to pursue Swedish assistance in denying any request for HOWARD's extension of his Swedish visa. Subsequently, his request for extension was in fact denied. Later his appeal for an extension was also denied. It is anticipated that a final ruling on this issue will be made in Stockholm on August 15, 1992.

[REDACTED]
[REDACTED] confirmed that ED is currently residing in Stockholm.

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[REDACTED]
FULL INVESTIGATION

(INITIATED AUGUST 15, 1985)

It was also in mid January 1992, that HOWARD was telephonically contacted at his residence in Stockholm. On that occasion he said that his wife had left Sweden for the United States with a message for one of the FBI Special Agents with whom he had spoken in Stockholm. That note supposedly requested the return of some personal property. HOWARD also said that he had thought about many things which did not relate to his espionage investigation but about which he might be willing to talk [REDACTED]

[REDACTED]

b6
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(S)

[REDACTED]

Efforts continue by the Washington Metropolitan Field Office of the FBI and Legat, Bonn, Germany, to gain access to these individuals for interview by the FBI. Those efforts continue to date because [REDACTED]

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Because of the economic upheaval in the former Soviet Union, investigative efforts were directed toward determining whether or not HOWARD had re-established old or opened new Swiss bank accounts. Those efforts were unable to identify any current accounts attributable to HOWARD.

[REDACTED]

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[REDACTED]

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[Redacted]

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FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

[Large redacted block]

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[Redacted block]

(S)

[Redacted block]

[Redacted] ED does not feel it is safe for him to return to Moscow. He is concerned about the friendly relationship between President BUSH and BORIS YELSTIN. He also noted that CIA Director GATES visited Moscow and is certain that ED HOWARD's name was brought up during discussions there.

[Redacted] ED does not have access to his former residences in Moscow nor would he be afforded KGB protection if

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b7C

~~SECRET~~

[REDACTED]

**FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)**

he returned there. [REDACTED] ED is extremely concerned about the recent Supreme Court ruling that allows Agents of the United States Government to travel to foreign countries and abduct individuals for law enforcement purposes. He is afraid that this is what the FBI is planning for him. ED feels that he is currently under more pressure from the FBI than he has ever been in the past. [REDACTED] high stress level being experienced by ED as a result of this. In addition, ED feels that he is under surveillance by the Swedish Intelligence Service at the request of the FBI and, most recently, [REDACTED] he believes someone is going through his trash. He is also certain that his telephone is being monitored. Finally, he is concerned that Swedish newspapers may soon begin a media blitz in order to alert Swedish citizens that "a spy is residing in their country," and that negative public opinion as a result of this may cause him to leave Sweden.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

b2

[Redacted]

FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

[Redacted]

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It should be noted that, by letter dated November 14, 1991, the Chief Deputy District Attorney for the Office of the District Attorney, First Judicial District, New Mexico, confirmed that his office will "take all necessary measures to extradite" ED HOWARD in relation to the bench warrant which remains outstanding since it was issued on September 26, 1985.

[Large Redacted Area]

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OBJECTIVE:

To continue monitoring the movements and activities of EDWARD LEE HOWARD with a view toward acquiring additional information which would be pertinent and supportive of prosecution if he should return to the United States.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/20/1995

To: National Security Division **Attn:** NS-1C, SSA [redacted]
Minneapolis **Attn:** SA [redacted]

From: Albuquerque
Squad 3
Contact: SA [redacted]

b6
b7c

Approved By: [redacted]

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

Drafted By: [redacted]

File Number(s): 65A-AQ-43700 (Pending)

Title: [redacted]

b2

INDEX
X
1A
INITIALS

Synopsis: Forwarding copies of proposed Grand Jury indictment, Prosecutive Memorandum and attached Grand Jury transcript of [redacted] testimony.

Classification: This document is classified "**SECRET**" in its entirety unless otherwise marked.

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b7c

Full Field Investigation Instituted: 8/15/85

Enclosures: Two copies of a proposed Grand Jury indictment, prosecutive memorandum and attached Grand Jury transcript of [redacted] testimony are enclosed for FBIHQ. Enclosed for Minneapolis are two copies of the Grand Jury transcript of [redacted] testimony.

**GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.**

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

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65A-AQ-43700-2924

ALBUQUERQUE IIS

~~SECRET~~

Date _____
Reviewed _____ Entered _____

SEARCHED _____
SERIALIZED mw
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FILED MO

11/27/95
OR

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: National Security Division From: Albuquerque
Re: 65A-AQ-43700, 06/13/1995

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b7C

Details: As FBIHQ is well aware, AUSA Robert Gorence has been preparing a Prosecutive Memorandum for some time. Based upon [redacted] testimony to the Grand Jury on 6/7/95, Gorence updated his Memorandum, attached a copy of the transcript of [redacted] testimony and secured the approval of USA John Kelly to submit the memorandum for DOJ approval and permission to pursue Edward Lee Howard's arrest and prosecution. Enclosed is a copy of the memorandum and transcript for the perusal of appropriate FBIHQ personnel. Also enclosed is a copy of the indictment which reflects the contents of the prosecutive memorandum, and will be submitted at the appropriate time. AUSA Gorence has forwarded copies of these materials to DOJ for their perusal.

**GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.**

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

~~SECRET~~

~~SECRET~~

To: National Security Division From: Albuquerque
Re: 65A-AQ-43700, 06/13/1995

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY DIVISION, NS-1C

AT WDC

Coordinate meeting with appropriate DOJ and FBI
personnel regarding the enclosed Prosecutive Memorandum.

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