

U. S. Department of Justice

FEDERAL BUREAU  
of  
INVESTIGATION

65-A-5900

Bureau File Number

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMM

DO NOT  
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FOIPA # 1009746-002

Volume Number SERIAL 1700 DWL  
Serials

So. Nos. [Grid of lines for case numbers]

~~SECRET~~

11/26/86

Summary Report of SA

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EDWARD LEE HOWARD, aka



ESPIONAGE - RUSSIA

SECTION VI of VI, containing pages 1516 through 1992

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

~~SECRET~~

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

AQ 65-590 -1700

SUBPOENAED

b3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

FEDERAL BUREAU OF INVESTIGATION

10/4/85

Date of transcription

1

On October 2, 1985, Special Agent (SA) [redacted] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI) served a subpoena upon [redacted]

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The subpoena commanded [redacted] to appear at the United States Court House, 500 Gold Avenue, Southwest, Albuquerque, New Mexico, 8th floor, Grand Jury Room, at 9 AM, on October 8, 1985, and present [redacted]

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ALL INFORMATION CONTAINED  
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DATE 04-04-2008 BY 60324 UC BAW/RS/YHU

Investigation on 10/2/85 at New York, NY File # AO 65A-590 -517  
NY 65A-27576  
by SA [redacted] /lak Date dictated 10/4/85

b6  
b7C

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

FEDERAL BUREAU OF INVESTIGATION

1/14/86

Date of transcription

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On January 13, 1986, Special Agent (SA) [redacted]  
[redacted] of the New York Office of the Federal Bureau of  
Investigation served a subpoena upon [redacted]  
[redacted]

The subpoena requested [redacted] are to  
[redacted] be sent to United States Court House, 500 Gold S.W. Albuquerque,  
New Mexico.

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ALL INFORMATION CONTAINED  
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DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 1/13/86 at New York, NY File # AQ 65A-590-Subb-374  
NY 65A-27576  
by SA [redacted] lak Date dictated 1/14/86

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1518

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/17/85

On October 12, 1985, [redacted]  
 [redacted] was advised that a subpoena was issued in the District  
 of New Mexico, demanding [redacted]  
 [redacted]  
 [redacted] On  
 October 17, 1985 [redacted] provided [redacted]  
 [redacted]

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[redacted]  
 [redacted]

*[Faint, illegible handwritten notes]*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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Investigation on 10/12/85 at [redacted] File # HO 65A-1151  
 by SAs [redacted] and [redacted] Date dictated 10/17/85  
REE/dls

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

On October 17, 1985, SA [redacted] Special Agent, Tulsa Resident Agency, Federal Bureau of Investigation, Tulsa, Oklahoma, served a copy of a federal grand jury subpoena to testify before the federal grand jury, New Mexico District, Albuquerque, New Mexico, directed to [redacted]

[redacted] which called for [redacted]

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This subpoena was served on the above noted date on

[redacted]

[redacted] advised that as soon as they compiled their records he would notify the above named Agent and turn the records over to him.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

*Handwritten note:* Forward to ROL 3, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Investigation on 10/17/85 at Tulsa, Oklahoma File # 65A-1446 Oklahoma City

by SA [redacted] :cl Date dictated 10/21/85

1590

.158

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Date of transcription 10/18/85

On October 7, 1985 [redacted]

[redacted]

[redacted] was presented with a facsimile copy of a federal grand jury subpoena issued by the federal grand jury, New Mexico District, Albuquerque, New Mexico, requesting [redacted]

[redacted]

[redacted] advised that he had been previously made aware of the issuance of the grand jury subpoena and that he has forwarded

[redacted]

In addition [redacted] advised that [redacted]

[redacted]

[redacted]

[redacted]

[redacted] advised that [redacted] have been forwarded to [redacted] supra.

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ALL INFORMATION CONTAINED - DISSEMINATE ONLY  
SUBJECT TO RULE 6(e), Fed. R. Cr. P.

Investigation on 10/7/85 at Tulsa, Oklahoma File # Oklahoma City 65A-1446

by USA [redacted] cl Date dictated 10/15/85

1693

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

Pursuant to a federal grand jury subpoena, issued by the federal grand jury, New Mexico District, Albuquerque, New Mexico

[Redacted]

[Redacted] advised the interviewing Agent that he had received

[Redacted]

[Redacted]

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[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Investigation on 10/17/85 at Tulsa, Oklahoma File # Oklahoma City 65A-1446

by SA [Redacted] cl Date dictated 10/21/85

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1694

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

On October 21, 1985

[Redacted]

[Redacted] telephonically contacted the interviewing Agent and provided the following information pursuant to a federal grand jury subpoena issued by the federal grand jury, New Mexico District, Albuquerque, New Mexico, regarding [Redacted]

[Redacted]

[Redacted]

[Redacted] advised by the interviewing Agent that he was still directed by the federal grand jury subpoena to [Redacted]

[Redacted]

b3  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

Investigation on 10/21/85 at Tulsa, Oklahoma Oklahoma City  
File # 65A-1446  
by NSA [Redacted] cl Date dictated 10/21/85

156

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1695

PH 65A-6710 (SQ 12)

CAB/cm

*AB*  
The following investigation was conducted at Voorhees, New Jersey:

On October 18, 1985 [redacted] Credit Fraud Manager, J.C. PENNEY COMPANY, INC., 4 Echelon Plaza, Voorhees, New Jersey, 08043, (609) 772-3000, was telephonically contacted. [redacted] who had been previously apprised of the identity of the contacting agent and of the nature of the investigation, being a fugitive investigation concerning EDWARD LEE HOWARD, was asked that a stop be placed on J.C. PENNEY credit card number [redacted] advised he would do this immediately and would note that if this card were to be used, the store employee was to immediately notify the nearest office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/86

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b7C

[redacted] Fraud Investigator, J.C. Penney Company, Inc., 4 Echelon Plaza, Voorhees, New Jersey, 08043, (609)772-3000, who had previously been apprised of the identity of the interviewing agent and of the nature of the investigation, being a fugitive investigation concerning EDWARD LEE HOWARD, provided the following information concerning HOWARD as contained in their files concerning HOWARD'S credit card account (number [redacted])

The credit card application contained little background information inasmuch as it had been a promotional application taken by telephone on November 12, 1981. In cases of promotional applications, little background information is requested regarding the applicant since the applicant's credit rating has already been determined prior to taking the promotional application. Essentially the only background information on the application was the name and address of the person contacted [redacted]

In August or September, 1983, the billing address for this account was changed to [redacted] 87501. All other bills had been sent to the [redacted] address. No other addresses were available.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 10/22/85 at VOORHEES, NEW JERSEY File # AQ 65A-590-Sub 3  
(TELEPHONIC) PH 65A-6710  
by SA [redacted] Date dictated 10/25/85 b6  
b7C

1794

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 6, 1985

On December 6, 1985, the Subpoena to Testify Before Grand Jury, UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO, dated October 28, 1985, directed to [redacted]

[redacted] was served on [redacted]  
[redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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Investigation on December 6, 1985 at [redacted] File # DN 65-1431  
by Investigative Assistant [redacted] Date dictated December 6, 1985

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 9, 1985

On December 9, 1985 [redacted]  
[redacted] made available one large unaddressed green and white envelope.

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[redacted] advised the documents requested in the Subpoena to Testify Before Grand Jury, UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO, dated October 28, 1985, concerning [redacted] [redacted] are enclosed in the envelope.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b3

Investigation on December 9, 1985 at [redacted] File # DN 65-1431  
by Investigative Assistant [redacted] Date dictated December 9, 1985

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b7C

1796

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/85

[redacted] was served with a subpoena duces tecum dated October 28, 1985, and issued by U. S. District Court, District of New Mexico, returnable on November 19, 1985, for [redacted].

[redacted] said that she would present the subpoena to [redacted] who was not available.

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b6  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b3

Investigation on 11/12/85 at [redacted] File # NO 65A-2392  
 by SA [redacted] :drs Date dictated 11/18/85

6-304

1812

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SUBPOENA TO TESTIFY BEFORE GRAND JURY

<b>United States District Court</b>		DISTRICT <b>NEW MEXICO</b>
TO:	[Redacted]	SUBPOENA FOR <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  <b>UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico</b>	COURTROOM  <b>8th Floor GRAND JURY ROOM</b>
	DATE AND TIME  <b>9:00 A.M. 19 November 1985</b>

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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

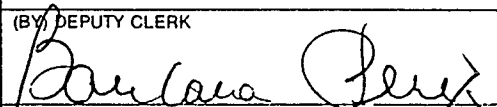
AND BRING WITH YOU [Redacted]

IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK <b>JESSE CASAUS, CLERK</b>	DATE  <b>10-28-85</b>
(BY) DEPUTY CLERK 	

This subpoena is issued on application of the United States of America by:  
  
**UNITED STATES ATTORNEY**

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
**DON J. SVET  
First Assistant U. S. Attorney  
500 Gold, S.W.  
Albuquerque, New Mexico  
(505) 766-3341**

(1) If not applicable, enter "none."





U.S. Department of Justice

United States Attorney  
District of New Mexico

Post Office Box 607  
Albuquerque, New Mexico

505/766-3341  
FTS/474-3341

December 17, 1985

[Redacted]  
Federal Bureau of Investigation  
P.O. Box 25186  
Albuquerque, New Mexico 87125

Re: Grand Jury Subpoena dated 10/28/85,  
regarding [Redacted]

[Redacted]

Dear [Redacted]

For your information, enclosed is a copy of a letter dated December 9, 1985, from [Redacted] together with enclosures, advising that no records will be furnished by [Redacted] regarding the above-referenced matter.

Sincerely,

WILLIAM L. LUTZ  
United States Attorney

sc  
enclosures

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

FGJ ERF  
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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 21 1985	
FBI-ALBUQUERQUE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/85

On November 18, 1985, Special Agent [redacted] of the New York Office of the Federal Bureau of Investigation (FBI) served a subpoena to [redacted]. This subpoena requested [redacted] [redacted] be forwarded to the United States Attorney's Office, Albuquerque, New Mexico.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 11/18/85 at New York, New York File # NYfile 65A-27576  
AQfile 65A-590  
by SA [redacted] /gap Date dictated 11/18/85

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b7C

1844

**SUBPOENA TO TESTIFY BEFORE GRAND JURY**

<b>United States District Court</b>	DISTRICT <b>NEW MEXICO</b>
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TO: <span style="border: 1px solid black; display: inline-block; width: 200px; height: 40px; vertical-align: middle;"></span>	SUBPOENA FOR <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object
---	--

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE <b>UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico</b>	COURTROOM <b>8th Floor GRAND JURY ROOM</b>
	DATE AND TIME <b>9:00 A.M. 19 November 1985</b>

b3  
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

**AND BRING WITH YOU** All records, etc., for

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

**IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION,  
YOU NEED NOT APPEAR ON THE ABOVE DATE.**

*f6J EKH # 30*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK <b>JESSE CASAUS, CLERK</b>	DATE
(BY) DEPUTY CLERK <i>Bonnie Perry</i>	<b>10-28-85</b>

This subpoena is issued on application of the United States of America by:

**UNITED STATES ATTORNEY**

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

**DON J. SVET  
First Assistant U. S. Attorney  
500 Gold, S.W.  
Albuquerque, New Mexico  
(505) 766-3341**

(1) If not applicable enter "none"

**SUBPOENA TO TESTIFY BEFORE GRAND JURY**

<b>United States District Court</b>	DISTRICT <b>NEW MEXICO</b>
TO: [Redacted]	SUBPOENA FOR  <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  <b>UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico</b>	COURTROOM  <b>8th Floor Grand Jury Room</b>
	DATE AND TIME  <b>9:00 A.M. 19 November 1985</b>

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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

**AND BRING WITH YOU** records [Redacted]

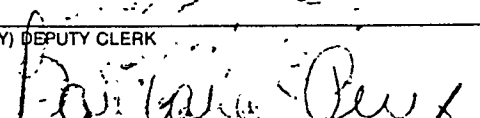
[Redacted]

**IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE.**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK <b>JESSE CASAS, CLERK</b>	DATE  <b>10-28-85</b>
(BY) DEPUTY CLERK 	

This subpoena is issued on application of the United States of America by:  <b>UNITED STATES ATTORNEY</b>	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  <b>DON J. SVET First Assistant U. S. Attorney 500 Gold, S.W. Albuquerque, New Mexico (505) 766-3341</b>
---	--

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/85

- 1 -

In furtherance of a subpoena directed to [redacted]  
 [redacted] issued out of the United States  
 District Court of New Mexico, dated October 28, 1985, pursuant  
 to the application of the United States Attorney, Special  
 Agent (SA) [redacted] obtained [redacted]  
 [redacted]

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GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE (6)e, Fed. R. Crim. P.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 11/13/85 at Denver, Colorado File # Denver 65A-1431  
 by SA [redacted] sjd Date dictated 11/20/85  
 AQ-LSA-390-Suk. h-  
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**SUBPOENA TO TESTIFY BEFORE GRAND JURY**

<b>United States District Court</b>	DISTRICT <b>NEW MEXICO</b>
TO: <input type="text"/>	SUBPOENA FOR <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE <b>UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico</b>	COURTROOM <b>8th Floor Grand Jury Room</b>
	DATE AND TIME <b>9:00 A.M. 7 January 1986</b>

b3  
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

**AND BRING WITH YOU** any and all records

**IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE.**

*FGJ EXH # 37*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK <b>JESSE CASAUS, CLERK</b>	DATE <b>12-10-85</b>
(BY) DEPUTY CLERK <i>Barbara Perry</i>	

This subpoena is issued on application of the United States of America by:  <b>UNITED STATES ATTORNEY</b>	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <b>DON J. SVET First Assistant U. S. Attorney 500 Gold, S.W. Albuquerque, New Mexico (505) 766-3341</b>
---	--

No Indication

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

NY 65A-27576  
AQ 65A-590  
FAR:gap  
(1)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

On October 16, 1985 [redacted] Collection Department, Avis Car Rental, 900 Old Country Road, Garden City, New York, telephone number [redacted] was advised of the identity of Special Agent (SA) [redacted] [redacted] New York Division, Federal Bureau of Investigation (FBI), and the nature of the interview, that being the locating of fugitive EDWARD LEE HOWARD.

[redacted] was provided Avis credit card [redacted] and was requested to check for any activity on the account.

[redacted] subsequently advised that as far as the Credit Department records, ("System File/Wizard File"), there had been no rentals in several months and that there were no restrictions on the card. This file did provide an address for [redacted] Social Security Account Number [redacted] telephone number [redacted] Virginia license number [redacted] then advised that he was turning the case over to the Avis Security Department, since they might be able to provide greater assistance.

On October 18, 1985 [redacted] Security Department, Avis, Garden City, New York, telephone number [redacted] checked for any activity on HOWARD's account in the United States and Puerto Rico from January, 1983 through July, 1985 with negative results. [redacted] advised that he had a list of "HOWARD" names, but with different Avis account numbers and other credit card numbers.

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[redacted] was given HOWARD's American Express Company account numbers [redacted] and [redacted]. He was also told that HOWARD was believed to have rented a vehicle in Munich, Germany, not specifically Avis, during August or September of 1984. [redacted] advised he would be able to check the United States and Puerto Rico quickly, but that the European Avis set up is not quite centralized and that it would take some time to check.

At this time [redacted] advised that a rental record is filed with Avis headquarters upon return of the vehicle. For example, if an individual rents a vehicle on June 1 and returns the car August 1, the June and July receipts will not show a rental, the rental will turn up however with the August receipts received at Avis headquarters in early September.

On October 18, 1985 [redacted] further advised that he contacted American Express Company, as he does quite frequently, and checked with them for car rental activity on the account numbers previously provided him. He stated that American Express advised that [redacted] had no car rental activity and was listed as a lost or stolen card. American Express also advised that number [redacted] was a European issued card to HOWARD using a United States address. There was no car rental activity on this card either. He also advised a stop notice on his card could not be placed since the procedure of Avis did not allow this. He explained that the company felt Avis car rental personnel might get alarmed if they were told to watch for a certain person renting a vehicle, let them make the rental, then report it to their headquarters. He did say that they could place a "denial" on the card, whereby the rental would be not allowed, but not a "stop" as explained above.

NY 65A-27576  
AQ 65A-590  
FAR:gap  
(2)

On November 1, 1985 [redacted] advised that a check for a Munich rental during August or September, 1984 was negative.

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[redacted] stated that if he located any additional information, he would contact the FBI.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AQ 65A-590  
CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted] on October 3, 1985.

AT SANTA FE, NEW MEXICO

[redacted], Kuane Food Town, 511 Old Santa Fe Trail, advised EDWARD LEE HOWARD was granted a line of credit at Kuane Food Town on August 12, 1985, Account Number [redacted]

Credit applications reflect HOWARD resides at [redacted] His previous residence of three years is shown as [redacted] His employment is shown to be with the New Mexico Legislative Finance Committee. [redacted] is shown to be HOWARD'S supervisor. His parents are shown to be KEN and MARY HOWARD. This credit application was filed on August 5, 1985, and approved on August 12, 1985.

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Other credit references were listed as First Interstate Bank, Montgomery Wards, J.C. Penny's, Sears and Marshal Field.

[redacted] advised HOWARD'S account was always paid on time. HOWARD has an outstanding balance of approximately \$38.00

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1926

65A-590-113-113

~~SECRET~~

AQ 65A-590  
EGB:bla

- 1 -

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

AT SANTA FE, NEW MEXICO

On October 9, 1985, [redacted] Alternative Surplus Company, 1119 Calle del Cielo, Santa Fe, New Mexico, advised that he did not recognize EDWARD HOWARD from the Information Order as a customer; however [redacted] checked his check cashing files and found a card for HOWARD, which indicated that he had made a purchase. [redacted] did not recall HOWARD or what he had purchased. [redacted] said he would contact [redacted] Last Name Unknown, to see if she could remember what HOWARD had purchased.

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[redacted] will contact the Santa Fe Federal Bureau of Investigation office if [redacted] can recall the purchase.

The following information was obtained from the check cashing card file:

Name:	EDWARD L. HOWARD
Date of Birth:	October 27, 1951
Social Security No.:	[redacted]
Driver's License No.:	[redacted]
Address:	[redacted]
Employment:	Legislature
Date:	December 7, 1983

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

~~Classified by 6-3  
Declassify on: OADR~~

~~SECRET~~

1928

(51-52) 1113-47

PH 65A-6710  
AQ 65A-590  
TFD/dac (SQ 12)

The following investigation was conducted:

On October 15, 1985, the 1982 Directory for York, PA, listed telephone number [redacted] to [redacted]

On the same date, [redacted] was contacted. He advised that his company is a wholesale distributor for wholesale and retail hunting supplies including rifles, shotguns, muzzle loaders, scopes, binoculars and other incidental hunting supplies. Prior to April, 1985, [redacted] said he also had a retail business but discontinued that at the time because the wholesale distributor business was expanding.

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[redacted] was furnished a copy of wanted flyer 524 re EDWARD LEE HOWARD. He said HOWARD was unfamiliar to him. He said he would check his records to determine if HOWARD had ever purchased anything from his company. [redacted] said that no weapons would have been forwarded to HOWARD unless he provided a signed copy of his Federal Firearms License.

On October 16, 1985, [redacted] advised that a review of his records failed to locate any information that HOWARD ever purchased anything from his company.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

The following investigation was conducted by  
Special Agent (SA) [redacted] at Chicago, Illinois:

On October 17, 1985, contact with MARSHALL FIELD  
AND COMPANY, 111 North State Street, Chicago, Illinois,  
located the credit application for EDWARD L. [redacted]  
[redacted] HOWARD, Social Security Account Numbers [redacted]  
and [redacted] respectively. Two home addresses for  
HOWARD were listed as follows: [redacted]  
[redacted] home telephone [redacted] and [redacted]  
[redacted]

HOWARD made application with MARSHALL FIELD AND COMPANY  
on July 11, 1979. The application showed that HOWARD  
at that time had been employed as an associate at JAMES  
H. LOWRY AND ASSOCIATES, 444 North Michigan Avenue, Chicago,  
Illinois, telephone (312) 329-1290 for two months and  
was earning \$27,000.00 per year. The records also showed  
that HOWARD was previously employed as a loan officer  
at the DEPARTMENT OF STATE, AGENCY FOR INTERNATIONAL DEVELOPMENT,  
Washington D.C., telephone (202) 632-2944, for a period  
of two and one half years at an annual salary of \$24,000.00.

In the application section for bank and trade  
reference information, HOWARD indicated that he had a  
special checking account at the NATIONAL BANK OF WASHINGTON,  
Lafayette Branch, Washington, D.C., account number [redacted]  
and a regular checking account at the NATIONAL BOULEVARD  
BANK OF CHICAGO, Michigan Avenue, Chicago, Illinois, account  
number [redacted] HOWARD also listed that he had charge  
accounts with AMERICAN EXPRESS, account number [redacted]  
SEARS ROEBUCK AND COMPANY, account number [redacted]  
SHELL OIL COMPANY, account number [redacted] and TEXACO,  
account number [redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

HOWARD identified [redacted] as his nearest relative not living with him.

MARSHALL FIELDS AND COMPANY advised that the HOWARDS' MARSHALL FIELDS account, account number [redacted] is an inactive account and has not been used for a minimum period of two years. MARSHALL FIELDS' records also show that the account was never very active and that the high balance indicated was \$47.00. The account was fully paid.

On October 17, 1985, contact with [redacted] Investigations Manager, MONTGOMERY WARD CORPORATE OFFICES, 535 West Chicago Avenue, Chicago, Illinois, telephone (312) 467-3960 determined that subject EDWARD LEE HOWARD's application was not located at the ADMINISTRATION CREDIT CENTER in Lombard, Illinois. It was subsequently learned that the subject's application and account information was located at the MONTGOMERY WARD Denver Office. [redacted] advised that [redacted] Credit Manager, telephone (303) 373-3233 should be able to provide assistance relative to the subject's account. [redacted] noted, too, that it was likely that a subpoena would be necessary in to obtain the information contained on the subject's credit application.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/2/85

[redacted] EAST MAIN SURPLUS AND TRADE CENTER, 5925 East Main, was made known the identity of the Interviewing Agent by a show of credentials and was apprised of the nature of the inquiry.

[redacted] advised that a review of his sales transactions for August 15 and 16, 1985, failed to specifically identify any sale of an ammo box noting he has three kinds of ammo boxes for three different prices. He noted he only supplies the customers with a cash register ticket and no sales slip is furnished. He noted he has several cash register transactions that could have possibly been for ammo cans, which are regular sale items.

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He noted that one ammo can is a repainted can, light green, with no painted markings, which sells for \$5.95. Another can is a dark green can, which all appeared to be marked with Lot No. 779, which retails for \$5.95. The third ammo can is a N. A. T. O. 7.62 millimeter can with Lot No. 143 retailing for \$4.95.

[redacted] also had occasion to observe three photographs of EDWARD LEE HOWARD and advised this person appeared familiar, inasmuch as he believes he has seen this person in a photograph before, but did not recognize the photos as a previous customer. The photos were also exhibited to [redacted] who is a salesperson at EAST MAIN SURPLUS and he advised the photograph did not look like anyone he has seen before.

~~SECRET~~DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008Classified by G-3  
Declassify on: OADR

Investigation on 12/20/85 at Farmington, New Mexico File # Albuquerque 65A-590  
by SA [redacted] *afm* mma Date dictated 12/27/85

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

1932

MISCELLANEOUS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

~~SECRET~~

AQ 65A-590  
JPS:bla

JP/

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT ALBUQUERQUE, NEW MEXICO

Lead No. 186:

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On November 1, 1985, BOB DOWLEN, Special Agent in Charge, Bureau of Alcohol, Tobacco and Firearms, Albuquerque, New Mexico, provided Special Agent [redacted] with photocopies of EDWARD LEE HOWARD'S Federal Firearms License and all recorded transactions conducted with that license. These documents are being maintained separately in a 1-A evidence envelope in the file.

~~SECRET~~

~~Classification  
DOWLEN, G. J.  
DOWLEN, G. J.~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

~~SECRET~~

1934

65A-590-Sub 2-11-1

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION

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

Date of transcription 11/4/85

1

By United States mail, Special Agent   
Bureau of Alcohol, Tobacco and Firearms (BATF), P. O. Box 581,  
Albuquerque, New Mexico furnished the attached firearms records  
for EDWARD LEE HOWARD under license number 5 85 026 01 A4 07826.

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DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

~~Classified by G 2  
Declassify on: OADR~~

~~SECRET~~

Interviewed on 11/4/85 at Santa Fe, New Mexico File # AQ65A-590-510

by SA  *OB* /dtb Date dictated 11/4/85

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b7C

1935

**ROUTING AND TRANSMITTAL SLIP**

Date

10-16-85

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. B.A.T.F.-Albuquerque, NM		
2. <input type="text"/>		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

**REMARKS**

Per your request I am sending copies of the entire records taken from the file of Edward L. Howard, former licensee, FFL#85-07826.

FA Records Supervisor

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post) ATF FIREARMS RECORDS REPOSITORY (OOB Dealers) 3800 S. Four Mile Run Drive 601186 <del>601186</del> <del>Reston, Virginia 22006</del>	Room No.—Bldg.
	Phone No. fts#557-7850

OPTIONAL FORM 41 (Rev. 7-76)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.206

★ U S GOVERNMENT PRINTING OFFICE. 1979—311-156/21

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b7C



## DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

## LICENSE (18 U.S.C. Chapter 44)

In accordance with the provisions of Title 1, Gun Control Act of 1968, and the regulations issued thereunder (27 CFR Part 178), you are licensed to engage in the business specified in this license, within the limitations of Chapter 44, Title 18, United States Code, and the regulations issued thereunder, until the expiration date shown. See "WARNING" on back.

DIRECT ATF CORRESPONDENCE TO	REGIONAL REGULATORY ADMINISTRATOR	LICENSE NUMBER	5 85 026 01 A4 07826
	1114 Commerce Street Room 701 Dallas, Texas 75242	EXPIRATION DATE	January 1, 1984

NAME HOWARD, EDWARD LEE

TYPE OF LICENSE 01 DEALER IN FIREARMS OTHER THAN DESTRUCTIVE DEVICES OR AMMUNITION FOR OTHER THAN DESTRUCTIVE DEVICES

ASSISTANT DIRECTOR  
(REGULATORY ENFORCEMENT)*Earl P. Bernard*

LICENSEE

## PURCHASING CERTIFICATION

I certify that this is a true copy of a license issued to me to engage in the business specified.

(SIGNATURE OF LICENSEE)

HOWARD, EDWARD LEE  
108 Verano Loop  
Santa Fe, NM 87501

The licensee named herein shall use a reproduction of this license to assist a transferor of firearms to verify the identity and the licensed status of the licensee as provided in 27 CFR Part 178. The signature on each reproduction must be an ORIGINAL signature.

ATF FORM 8 (5310.11) (8-82)

1937

TA = Transaction #

DESCRIPTION OF FIREARM

MAUFACTURER TA Model #	Serial Number	Type of Action	Caliber Gauge
BROWNING	245P05259	Auto	9mm

S+W	2aM-29	N922749	Revolver	.44
-----	--------	---------	----------	-----

S+W	2bM-17	272K536	Revolver	.22LR
-----	--------	---------	----------	-------

Savage	4 M35	D881872	Bolt	.22Mag
--------	-------	---------	------	--------

H&K	5 M805	A2425537	Bolt	.22
-----	--------	----------	------	-----

Thompson	4	T/C #14	232964	Break	30.06
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Browning	5	Challenger III	655PX0996		
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

RECEIPT

DISPOSITION

FROM WITHIN	Date (Name + Address # RTZ)	Name	Address or FFL Number
70 JAMES WAY NORTHWIND SPORTS SOUTHAMPTON, RI 02886	2/14/83	Ed Howard	
J+G-Sales Inc 440 Miller Valley Rd Piscataway, NJ 08859	2/28/83	Ed Howard	
"	"	Ed Howard	
"	"	Ed Howard	
Buffalo Huntz Santa Fe, N.M.	9/3/83		
"	11/8/83		

12/23/83

12/21/83

\* both items were transferred at cost.

Ed Howard same as FFL

1938

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**FIREARMS TRANSACTION RECORD**  
**PART I - INTRA-STATE OVER-THE-COUNTER**

TRANSFEROR'S TRANSACTION NO. **1**

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

**SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)** (See Notice and Instructions on reverse.)

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) <b>HOWARD, EDWARD L. MR.</b>	2. HEIGHT <b>5'11"</b>	3. WEIGHT <b>175</b>	4. RACE <b>W</b>
5. RESIDENCE ADDRESS (No. Street, City, State, Zip code) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	6. DATE OF BIRTH <b>10/27/57</b>	7. PLACE OF BIRTH <b>New Mexico</b>	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	<b>NO</b>	c. Are you a fugitive from justice?	<b>NO</b>
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	<b>NO</b>	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	<b>NO</b>
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	<b>NO</b>
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	<b>NO</b>
		g. Are you an alien illegally in the United States?	<b>NO</b>
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	<b>NO</b>

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE <i>Edward Howard</i>	DATE <b>2/14/83</b>
--	------------------------

**SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)** (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A:  IS KNOWN TO ME  
 HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW
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On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) <b>Pistol</b>	12. MODEL <b>Hi-Power</b>	13. CALIBER OR GAUGE <b>9mm</b>	14. SERIAL NO. <b>245P405259</b>
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15. MANUFACTURER (and importer, if any)  
**BROWNING**

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) <b>Ed Howard</b> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	17. FEDERAL FIREARMS LICENSE NO. <b>8-54-030-01-A4-18429</b>
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18. TRANSFEROR'S (Seller's) SIGNATURE <i>Ed Howard</i>	19. TRANSFEROR'S TITLE <b>1939</b>	20. TRANSACTION DATE <b>2/14/83</b>
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DEPARTMENT OF THE TREASURY      BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**FIREARM TRANSACTION RECORD**  
**PART I - INTRA-STATE OVER-THE-COUNTER**

TRANSFEROR'S TRANSACTION NO. **2a**

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

**SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)** (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) <b>HOWARD, EDWARD L. Mr</b>		2. HEIGHT <b>5'11"</b>	3. WEIGHT <b>175</b>	4. RACE <b>W</b>
5. RESIDENCE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		6. DATE OF BIRTH <b>10/27/51</b>	7. PLACE OF BIRTH <b>New Mexico</b>	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	<b>NO</b>	c. Are you a fugitive from justice?	<b>NO</b>
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	<b>NO</b>	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	<b>NO</b>
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	<b>NO</b>
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	<b>NO</b>
		g. Are you an alien illegally in the United States?	<b>NO</b>
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	<b>NO</b>

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

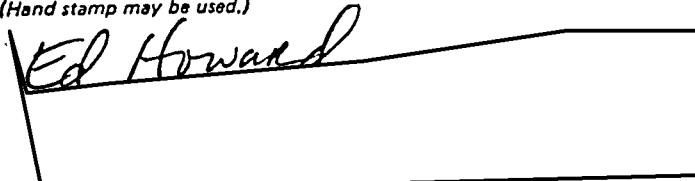
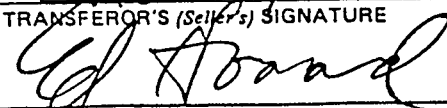
TRANSFEREE'S (Buyer's) SIGNATURE 	DATE <b>2/28/83</b>
---	------------------------

**SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)** (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A:  IS KNOWN TO ME  
 HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION <b>b6 b7C</b>
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On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) <b>Revolver</b>	12. MODEL <b>M-29</b>	13. CALIBER OR GAUGE <b>.44</b>	14. SERIAL NO. <b>N 922749</b>
15. MANUFACTURER (and importer, if any) <b>Smith + Wesson</b>			
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) 		17. FEDERAL FIREARMS LICENSE NO. <b>8-54-030-01-A4-18429</b>	
18. TRANSFEROR'S (Seller's) SIGNATURE 		19. TRANSFEROR'S TITLE <b>1940</b>	20. TRANSACTION DATE <b>2/28/83</b>

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**FIREARMS TRANSACTION RECORD**  
**PART I - INTRASTATE OVER-THE-COUNTER**

TRANSFEROR'S TRANSACTION NO. **26**

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

**SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)** (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) <b>HOWARD, EDWARD L. MR.</b>		2. HEIGHT <b>5'11"</b>	3. WEIGHT <b>175</b>	4. RACE <b>W</b>
5. RESIDENT		6. DATE OF BIRTH <b>10/27/51</b>	7. PLACE OF BIRTH <b>New Mexico</b>	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	<b>NO</b>	c. Are you a fugitive from justice?	<b>NO</b>
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	<b>NO</b>	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	<b>NO</b>
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	<b>NO</b>
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	<b>NO</b>
		g. Are you an alien illegally in the United States?	<b>NO</b>
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	<b>NO</b>

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE <i>Edward L. Howard</i>	DATE <b>2/28/83</b>
---	------------------------

**SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)** (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A:  IS KNOWN TO ME  HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION <b>b6 b7c</b>
---	---

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) <b>Revolver</b>	12. MODEL <b>M-17</b>	13. CALIBER OR GAUGE <b>.22</b>	14. SERIAL NO. <b>272K536</b>
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15. MANUFACTURER (and importer, if any)  
**Smith + Wesson**

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) <b>Ed Howard</b>	17. FEDERAL FIREARMS LICENSE NO. <b>8-54-030-01-A4-18429</b>
---	---

18. TRANSFEROR'S (Seller's) SIGNATURE <i>Ed Howard</i>	19. TRANSFEROR'S TITLE <b>1941</b>	20. TRANSACTION DATE <b>2/28/83</b>
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# FIREARMS TRANSACTION RECORD

## PART I - INTR STATE OVER-THE-COUNTER

NO. 4

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed. All signatures on this form must be in ink.

**SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)** (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss)	2. HEIGHT x 5'10 1/2"	3. WEIGHT y 190	4. RACE x W
5. RES.	6. DATE OF BIRTH x	7. PLACE OF BIRTH y	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	No	c. Are you a fugitive from justice?	No
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	No	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	No
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	No
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	No
		g. Are you an alien illegally in the United States?	No
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	No

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

b6  
b7c

TRANSFEREE'S (Buyer's) SIGNATURE x	DATE x
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**SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)** (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A:  IS KNOWN TO ME  
 HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION
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On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) Rifle	12. MODEL Savage M-35	13. CALIBER OR GAUGE .22	14. SERIAL NO. D 881872
--	--------------------------	-----------------------------	----------------------------

15. MANUFACTURER (and importer, if any)  
Savage

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) Ed Howard	17. FEDERAL FIREARMS LICENSE NO. S-85-026-01- A4-07826
--	--

18. TRANSFEROR'S (Seller's) SIGNATURE Ed Howard	19. TRANSFEROR'S TITLE Owner	20. TRANSACTION DATE 9/4/83
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**FIREARMS TRANSACTION RECORD  
PART I - INTL STATE OVER-THE-COUNTER**

NO. **5**

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

**SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)** (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) 2. HEIGHT **5'7½"** 3. WEIGHT **170** 4. RACE **Spanish**

5. RESIDENCE ADDRESS (No., Street, City, State, Zip code) 6. DATE OF BIRTH 7. PLACE OF BIRTH

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	<b>No</b>	c. Are you a fugitive from justice?	<b>No</b>
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	No	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	<b>No</b>
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	<b>No</b>
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	<b>No</b>
		g. Are you an alien illegally in the United States?	<b>No</b>
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	<b>No</b>

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE DATE **10-8-83**

THIS PERSON DESCRIBED IN SECTION A:  IS KNOWN TO ME  HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.) 10. NUMBER ON IDENTIFICATION **b6  
b7c**

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) **Rifle** 12. MODEL **M 865** 13. CALIBER OR GAUGE **.22** 14. SERIAL NO. **AZ 425537**

15. MANUFACTURER (and importer, if any) **H+R**

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) **Ed Howard** 17. FEDERAL FIREARMS LICENSE NO. **5-85-026-01-  
A4-07826**

18. TRANSFEROR'S (Seller's) SIGNATURE **Ed Howard** 19. TRANSFEROR'S TITLE **OWNER** 20. TRANSACTION DATE **10/8/83**

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**FIREARMS TRANSACTION RECORD**  
**PART I - INTER-STATE OVER-THE-COUNTER**

TRANSFEROR'S TRANSACTION NO. **6**

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

**SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)** (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) <b>HOWARD, EDWARD L. Mr.</b>		2. HEIGHT <b>5'11"</b>	3. WEIGHT <b>175</b>	4. RACE <b>W</b>
5. RESIDENCE ADDRESS (No., Street, City, State, Zip code) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		6. DATE OF BIRTH <b>10/27/51</b>	7. PLACE OF BIRTH <b>New Mexico</b>	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	<b>NO</b>	c. Are you a fugitive from justice?	<b>NO</b>
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	<b>NO</b>	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	<b>NO</b>
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	<b>NO</b>
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	<b>NO</b>
		g. Are you an alien illegally in the United States?	<b>NO</b>
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	<b>NO</b>

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE <i>Edward L Howard</i>	DATE <b>12/21/83</b>
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**SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)** (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A:  IS KNOWN TO ME  
 HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION <b>b6 b7c</b>
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On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) <b>Pistol</b>	12. MODEL <b>TC 14</b>	13. CALIBER OR GAUGE <b>30-30</b>	14. SERIAL NO. <b>232964</b>
15. MANUFACTURER (and importer, if any) <b>Thompson Contender</b>			
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) <b>Ed Howard</b> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		17. FEDERAL FIREARMS LICENSE NO. <b>5-85-026-01-A4-07824</b>	

18. TRANSFEROR'S (Seller's) SIGNATURE <i>Ed Howard</i>	19. TRANSFEROR'S TITLE <b>6</b>	20. TRANSACTION DATE <b>12/21/83</b>
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DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**FIREARM TRANSACTION RECORD**  
**PART I - INTRA-STATE OVER-THE-COUNTER**

TRANSFEROR'S TRANSACTION NO. **7**

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

**SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)** (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss)	2. HEIGHT	3. WEIGHT	4. RACE
	5'-8"	160#	White
	6. DATE OF BIRTH	7. PLACE OF BIRTH	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	No	c. Are you a fugitive from justice?	No
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	No	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	No
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	No
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	No
		g. Are you an alien illegally in the United States?	No
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	No

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE	DATE
	12-23-83

**SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)** (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A:  IS KNOWN TO ME  
 HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION
Relative	

b6  
b7C

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.)	12. MODEL	13. CALIBER OR GAUGE	14. SERIAL NO.
Pistol	Challenger III BROWNING	.22	655 PX 09996
15. MANUFACTURER (and importer, if any)			
Browning			

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.)	17. FEDERAL FIREARMS LICENSE NO.
Ed Howard	5-85-026-01-A4-07826

18. TRANSFEROR'S (Seller's) SIGNATURE	19. TRANSFEROR'S TITLE	20. TRANSACTION DATE
Ed Howard	1945	12/23/83

NH 65A-2711

JJG:lc

1

On January 24, 1986, the Ridgefield City Directory, 1983 Edition, was reviewed. No listing was shown for [redacted]. On the same date, [redacted] name was checked through the Connecticut On Line Law Enforcement Terminal (COLLECT), National Crime Information Center (NCIC), Connecticut State Bureau of Prisons, Motor Vehicles, and Directory Assistance. No record with [redacted] was located in any of the aforementioned checks conducted.

On February 7, 1986, Detective [redacted] Ridgefield Police Department, Ridgefield, Connecticut, was unable to locate any information concerning [redacted]. [redacted] reviewed Police Department criminal records, motor vehicle, and city directory information, but was unable to find any information on [redacted]. [redacted] additionally provided the name of [redacted] [redacted] phone number [redacted] as a neighbor who may be able to provide some information on [redacted] residence is located directly across the street from [redacted].

b6  
b7c

On February 11, 1986, [redacted] [redacted] was interviewed concerning the whereabouts of [redacted]. [redacted] advised that he has resided at his current address for approximately two and one-half years, but has had only limited contact with the neighbors across the street. [redacted] was unable to verify [redacted] residence at [redacted].

On February 12, 1986, a check with United States Postal authorities, Bridgeport, Connecticut, revealed that no one by the name of [redacted] is residing at [redacted]. Additionally, no forwarding address was on record for any individual by the name of [redacted].

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

NO 65A-2392  
BDC:rsg

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

On November 1, 1985, a review was conducted of New Orleans indices, the Louisiana Department of Motor Vehicles (DMV) records, and records of the Metropolitan Orleans Total Information On-Line Network (MOTION) for the below names, with negative results:



b6  
b7C

The following additional names were checked with results as follows:

[redacted] New Orleans indices negative, MOTION negative, DMV records show one [redacted] DOB [redacted] at [redacted] No SSAN was on record.

[redacted] Indices, MOTION, and DMV records negative.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

NO 65A-2392  
BDC:rsg

[REDACTED] Indices, MOTION, and DMV records  
negative.

[REDACTED] Indices and MOTION negative; DMV has  
107 entries for this name with various middle names  
and initials.

[REDACTED] Indices, MOTION, and DMV records  
negative.

[REDACTED] Indices and MOTION negative. DMV records  
reflect three [REDACTED], seven [REDACTED]  
and five [REDACTED] all with various middle names  
and initials.

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

AQ 65A-590

FWS:rjc (LEAD # 165)

- 1 -

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

b6  
b7C

AT SANTA FE, NEW MEXICO

Lead # 165 requested identification and interview, if possible, of [redacted] Santa Fe. This is believed to be employment related and was notated on March 25, 1985.

A review of the city maps for Santa Fe and Albuquerque determine that [redacted] does not exist in Santa Fe, but is reflected on the Albuquerque map. However, a review of the Albuquerque telephone directory, both the residents and business sections, failed to reflect any listing for [redacted] or [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

1949

65A-590-6613-102

AS  
AQ 65A-590  
FWS:rjc (LEAD # 170)

- 1 -

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

b6  
b7c

AT SANTA FE, [redacted] NEW MEXICO

Lead 170 requested the identification and interview of [redacted] and [redacted]. Attempts to telephone these numbers determined they were no longer in service. An inquiry of information for [redacted] New Mexico area, for which the [redacted] exchange is used, was negative in obtaining a new telephone number for [redacted]. Additionally, an inquiry at Continental Telephone Company, [redacted] determined that it had no records regarding these telephone numbers of [redacted].

A review of the Santa Fe, [redacted] telephone directories reflected a [redacted] and a [redacted]. These individuals were contacted and advised they did not know or have contact with EDWARD HOWARD.

An inquiry at the New Mexico State Government Personnel Office failed to establish [redacted] as a state employee.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1950

65A 590-5613-190

AQ 65A-590  
FWS:rjc (LEAD # 176)

- 1 -

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

AT SANTA FE, NEW MEXICO

Attempts to identify and interview one [redacted] who allegedly was employed by [redacted] were negative. An inquiry at the Personnel Office of the [redacted] determined that the only [redacted] employed by same was a [redacted] [redacted] who is employed by [redacted]  
[redacted]

b6  
b7C

The Santa Fe, [redacted] telephone directories were reviewed in an attempt to locate a [redacted] [redacted] but the reviews were negative.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

WFO 65A-13354  
TJT:kdb

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

An attempt was made to reach [redacted] at [redacted]  
[redacted] The number is listed to [redacted] locator  
number and without the name of a particular office [redacted] could  
not be located.

b6  
b7c

Telephone number [redacted] is not in service.

Telephone number [redacted] is being changed and the  
new number is not yet listed.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

WFO 65A-13354  
h/PZ:kdb

The following investigation was conducted by SA [redacted] on 10/16/85:

b6  
b7C

Attempts were made to contact [redacted] at [redacted]. This number is unlisted and the party to which it is assigned to were reluctant to identify themselves.

Upon calling the first time a male responded claiming no such person was employed at their firm. He did not identify himself.

b2  
b6  
b7C

A second call was made whereby the caller identified himself as FBI and furnished her name. At that time the gentleman advised that [redacted] was to the [redacted] at U.S. State Department and to the best of his knowledge that number had been assigned to the [redacted] for years.

Indices checks were negative regarding [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

WFO 65A-13354  
AMC:kdb

The following investigation was conducted on 10/16/85,  
by SA [redacted]

Attempts were made to contact a [redacted] at [redacted]  
[redacted] This number is unlisted and the party to which it is  
assigned to were reluctant to identify themselves.

Upon calling the first time a female responded claiming  
no such person was employed at their firm. She did not identify  
herself and only said that it was a private industry number.

A second call was made whereby the caller identified  
himself as FBI and gave his name. The reception then put the  
caller through to a gentleman who advised that no such person  
worked there. He identified the firm as being [redacted]  
[redacted]

Indices checks were negative regarding [redacted] and no  
listing for the same in Washington Area telephone directories.

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

1954

65A-13354-105

WFO 65A-13354  
TJT:kdb

On 10/15/85, the following investigation was conducted  
by SA [redacted]

An attempt was made to contact [redacted] at  
[redacted] The number is listed to [redacted]  
[redacted] Washington, D.C., Suite [redacted] The present tenants confirmed  
the telephone number, but no one employed there knew the name of  
[redacted]

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

65A-13354-62

WFO 65A-13354

TJT:TJT:kdb

On 10/15/85, the following investigation was conducted  
by SA [redacted]

An attempt was made to contact [redacted] at [redacted]  
[redacted], Washington, D.C. It was  
determined that [redacted] is out of town and will be in his office  
on 10/28/85.

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

~~SECRET~~

AQ 65A-590  
THB:mma

- 1 -

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

b6  
b7C

AT ALBUQUERQUE, NEW MEXICO

On October 16, 1985, attempts to identify and locate the below individuals who were possible contacts with the subject, EDWARD HOWARD, were made.

Contacts were made with officials at the UNIVERSITY OF NEW MEXICO (UNM) in an effort to locate "FNU [redacted] reputedly [redacted] and these contacts were met with negative results. Sound-a-like names of [redacted] of [redacted] of the [redacted] were also negative.

[redacted] UNM, stated that "FNU [redacted] could be [redacted] formerly with the [redacted] UNM, with whom HOWARD may have had professional contact [redacted] has known [redacted] some time and does not believe he had any meaningful contact with the subject. [redacted] is currently [redacted] at the [redacted]

[redacted] of the [redacted] UNM, advised on October 16, 1985, that she has been with the institution for [redacted] years and has never known a [redacted] to have been associated with either the institute or UNM in general. Contacts with UNM were negative regarding [redacted]

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

Classified by G-3  
Declassify on: OADR

~~SECRET~~  
1957

22

AQ 65A-590  
CSD:sjh

*CS*

- 1 -

The following investigation was conducted by SA [REDACTED]

[REDACTED]  
AT LOS ALAMOS, NEW MEXICO (LEAD #138-G)

b6  
b7C

On October 10, 1985 [REDACTED]

[REDACTED] LOS ALAMOS NATIONAL LABORATORY,  
advised he does not know nor has he had contact with EDWARD LEE  
HOWARD. He could provide no information of lead value.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

1958

WFO 65A-13354  
WEA:kdb

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

[redacted]  
[redacted] Washington, D.C., was interviewed at her  
office regarding EDWARD LEE HOWARD. [redacted] advised that  
she was not at all familiar with HOWARD other than what she has  
read in the newspapers. [redacted] could not identify a photograph  
of HOWARD. [redacted] continued that she was one of many [redacted] in  
the office who dealt with various [redacted] Her  
expertise is [redacted] gave the interviewing agent  
the names of other employees who might be helpful in this matter.

[redacted]  
[redacted] was advised as to the nature and purpose of  
the interview. [redacted] noted that she would check all her  
records of communications from 1979-1985, for EDWARD LEE HOWARD.  
This review would include all letters, office visits,

b6  
b7c

[redacted]  
[redacted] could neither identify a photograph of EDWARD LEE  
HOWARD nor recollect having ever met him. She formerly served as  
[redacted]

[redacted] advised that they worked  
on [redacted]  
[redacted] noted that [redacted] Neither [redacted]  
could identify a photograph of HOWARD. Neither recalled ever  
having met HOWARD or receiving any correspondence from him.

Investigation Continuing.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

WFO 65A-13354-100

~~SECRET~~

AQ 65A-590  
JKH:mev

1

The following investigation was conducted by Special Agent [redacted]

AT LOS ALAMOS, NEW MEXICO LEAD 138-W

On October 15, 1985, [redacted] was telephonically contacted regarding EDWARD L. HOWARD by Special Agent [redacted] is employed by [redacted] and works at [redacted] was advised of the identity of the interviewing agent and provided the following information. LEAD 138-W.

b6  
b7c

[redacted] is not a member of the [redacted] [redacted] and had no information regarding HOWARD.

~~SECRET~~

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

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

1960

CONFIDENTIAL 19

AQ 65A-590  
JKH:sjh  
JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO (LEAD #138-V)

On October 9, 1985 [redacted] was interviewed regarding EDWARD L. HOWARD at [redacted] was advised of the identity of the interviewing agents, and provided the following information:

[redacted]

[redacted] has never met HOWARD, and had no information regarding him.

[redacted] provided a membership list of the [redacted] [redacted] as of January, 1985. A copy of the list can be found in a 1A exhibit.

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1961

67-510 Sub 10-17

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT LOS ALAMOS, NEW MEXICO (LEAD #153-A)

On October 9, 1985 [redacted] was interviewed regarding EDWARD L. HOWARD [redacted] was advised of the identities of the interviewing agents, and provided the following information:

[redacted] works as a [redacted]

[redacted] He said he has never met HOWARD, and had no information regarding him.

[redacted] said that [redacted]

works for Santa Fe.

[redacted] in downtown

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b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1962

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO (LEAD #153)

b6  
b7c

On October 8, 1985, [redacted]  
[redacted] Santa Fe, New Mexico, phone number [redacted]  
was interviewed regarding EDWARD L. HOWARD [redacted] was advised of  
the identities of the interviewing agents, and provided the  
following information:

[redacted] said she has never met HOWARD, and had no infor-  
mation regarding him. She said [redacted]  
works in [redacted] at [redacted]  
hours, 8 a.m. - 5 p.m.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1963

AQ 65A-590  
JKH:sjh  
JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO (LEAD #153-B)

On October 10, 1985 [redacted] was interviewed regarding EDWARD L. HOWARD. [redacted] was advised of the identities of the interviewing agents, and provided the following information:

[redacted] is employed by [redacted] and works in [redacted] Santa Fe.

She said she has never met HOWARD, and has no information regarding him.

[redacted] resides at [redacted] Santa Fe, phone number, [redacted]

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1964

65A-590-153-B

~~SECRET~~

AQ 65A-590  
DPW:rjc

- 1 -

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

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b7C

AT SANTA FE, NEW MEXICO

On October 8, 1985 [redacted] receptionist [redacted] [redacted] indicated that the office telephone number is [redacted] however, there is no one employed in any capacity by [redacted] by the name of [redacted] or [redacted]

The Santa Fe City directory showed no listing for [redacted] but did show [redacted] Employment [redacted] as [redacted]

On October 9, 1985 [redacted] [redacted] who resided at [redacted] indicated that he has had no contact either personal or telephonic with EDWARD LEE HOWARD. He, of course, is familiar with HOWARD because of state changes leveled against him, and because he [redacted] is [redacted]

[redacted] speculated that HOWARD may have gotten his name from HOWARD'S attorney when the case was first being assigned [redacted] but no contact was ever made with HOWARD.

[redacted] indicated that both he and [redacted] are in continuous contact with the Federal Bureau of Investigation (FBI) in Santa Fe, and understood that [redacted] may have already been contacted by the FBI regarding HOWARD.

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

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

~~SECRET~~  
1965

65A-590-SUB 13-99

~~SECRET~~

AQ 65A-590

JPS:bla

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted] AT ALBUQUERQUE, NEW MEXICO

Lead No. 187: Attempted interview of [redacted]

On November 1, 1985, [redacted] Albuquerque, New Mexico, Telephone No. [redacted] was advised that in her opinion, [redacted]

b6  
b7C

[redacted] explained that Special Agents [redacted] and [redacted] could [redacted] but warned that [redacted] stated that [redacted]

[redacted] knew nothing about a visit with [redacted] by [redacted] nor an alleged conversation in which [redacted] heard [redacted] talking to a HOWARD on the telephone and mentioning that his phone was tapped. Finally, [redacted] stated that two other Special Agents of the Federal Bureau of Investigation had already interviewed [redacted]

~~SECRET~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

~~by G-3  
on: OADR~~

~~1966~~

65A 570-20613708

~~SECRET~~

AQ 65A-590  
LW:bla

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

AT SANTA FE, NEW MEXICO

On October 11, 1985, a review of the May, 1985, Edition of the Santa Fe, New Mexico, telephone directory identified one listing for a [redacted] and [redacted] Santa Fe, Telephone No. [redacted]

Telephonic contact with [redacted] at the above telephone determined that she is employed as [redacted] at Santa Fe, New Mexico. She could not recall her ever having met or had any dealings whatsoever with EDWARD LEE HOWARD and/or his family. [redacted] noted that [redacted] is [redacted] El Dorado Subdivision, wherein the HOWARDS were know to reside. It was [redacted] understanding that [redacted] had previously been interviewed by agents of the Federal Bureau of Investigation with regard to his knowledge of HOWARD and his family.

[redacted] also volunteered that she was aware of another [redacted] [redacted] recently relocated to the Santa Fe area. It was her understanding that this individual was currently employed by [redacted] located at [redacted] [redacted] Santa Fe, New Mexico.

On same date, [redacted] was contacted at her place of employment, supra, whereupon she advised that she only recently, July, 1985, moved to the Santa Fe area from [redacted]. She denied any personal knowledge of EDWARD LEE HOWARD and/or his family.

~~SECRET~~

Classified by G-3  
Declassify on: OADR

64-50508-20

AQ 65A-590

FSFWS:rjc (LEAD # 1616)

- 1 -

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

b6  
b7c

AT SANTA FE, NEW MEXICO

On October 10, 1985 [redacted]

[redacted] advised that [redacted] was previously  
employed by [redacted] as [redacted]  
[redacted] and that he is now employed by [redacted]  
[redacted] advised that he  
did not know EDWARD HOWARD, but made available two service  
invoices, which reflected that EDWARD HOWARD received [redacted]

[redacted] was contacted at his place of employment,  
Amigo Tire, and advised he does recall EDWARD HOWARD, but  
only because he seemed different. [redacted] said he cannot  
elaborate on why he described HOWARD as different. [redacted]  
said he had no contact with HOWARD other than on the two  
occasions when HOWARD brought [redacted]

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DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1968

*10/10/85*

AQ 65A-590  
SRF:mev

1

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

AT SANAT FE, NEW MEXICO

On October 15, 1985, upon examination of the Power of Attorney document used to secure the refund of payments made by EDWARD HOWARD to the Republic Employees Retirement Association of New Mexico, the name [redacted] [redacted] was observed as [redacted]. It is noted this document was signed by EDWARD L. HOWARD and completed [redacted] on October 27, 1983. Of potential significance is the fact that this is the day following HOWARD'S return from a conference in Williamsburg, Virginia, held between October 23 and October 26, 1983.

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b7c

On October 16, 1985 [redacted] was contacted at her place of employment where she serves as [redacted]. She is employed with [redacted] [redacted] Santa Fe, New Mexico.

She was unable to recall EDWARD LEE HOWARD, or the occasion in which he appeared [redacted]. She was further unable to suggest any other individual for interview regarding this occasion.

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DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1969

LSA . 590 . Sub 13-118

PX 65A-1345  
AQ 65A-590  
WJT:dpt

1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

The following investigation was conducted by  
SA [redacted]

AT [redacted] ARIZONA

On October 18, 1985 [redacted] born  
[redacted] at [redacted] address [redacted]  
[redacted] was interviewed regarding  
his relationship with EDWARD LEE HOWARD. [redacted] advised  
the interviewing Agent that he had never heard the name  
before. Aliases used by HOWARD were also unknown to [redacted]  
[redacted] stated that he did not recognize the picture of HOWARD  
which was shown to him by SA [redacted]

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b7C

[redacted] accompanied the interviewing Agent  
to the home of [redacted]  
advised that he was born on [redacted] in New Mexico,  
and that his address is [redacted]  
He also informed the interviewing Agent that he had never  
heard the name EDWARD LEE HOWARD nor any of the aliases  
used by HOWARD. [redacted] stated that he did  
not recognize the picture of HOWARD which was shown to him.  
He went on to say that [redacted] family was a very large  
one and that he had no knowledge of any family relationship  
he had with EDWARD HOWARD. [redacted] suggested that his  
niece, [redacted] who maintains the "family tree,"  
be contacted.

[redacted] then accompanied SA [redacted] to the  
home of [redacted] was advised of the nature  
of the interview and volunteered that she was born on [redacted]  
[redacted] and that her address is [redacted]  
[redacted] verified that she does maintain a "family tree."  
However, the name EDWARD LEE HOWARD was unknown to her.  
A check of her family historical records failed to uncover  
HOWARD's name. She further stated that she has helped to  
organize [redacted] family reunions in recent years and that  
the HOWARD name had never come to her attention prior to  
this inquiry. [redacted] indicated that she would conduct  
further research and that should HOWARD's name come to her  
attention, she would advise the interviewing Agent.

65A-590-Sub B-164

*[Handwritten initials]*

b6  
b7C

1970



17

~~SECRET~~

AQ 65A-590  
JLW:bla

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT SANTA FE, NEW MEXICO

On October 14, 1985 [redacted] was contacted at his residence, [redacted] Santa Fe, New Mexico, Telephone [redacted]

[redacted] advised he does not know EDWARD HOWARD, but that [redacted] does know HOWARD. He said [redacted] is currently in Europe and will return on November 4 or 5, 1985.

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b7C

[redacted] stated that [redacted] lives at the above-mentioned address. He is involved in local affairs and is somewhat of a [redacted]. He is also associated with [redacted] and has had contact with HOWARD at the State Capitol Building.

[redacted] advised that his father's name is not listed in the telephone book and the only [redacted] listed is his name, [redacted]

~~SECRET~~

~~CLASSIFIED BY G-3  
DATE 04-04-2008~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

1971

65A-590-Sub B-156

~~SECRET~~

AQ 65A-590  
EGB:bla

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted] on October 8, 1985, at Taos, New Mexico, and on October 9, 1985, at Santa Fe, New Mexico:

[redacted] advised that EDWARD HOWARD had visited [redacted] several times at its old location [redacted]

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The following were contacted with negative results:

Chuck's Gun Shop, South Santa Fe Road, Taos, New Mexico;  
Capitol City Pawn Shop, 1434 Cerrillos Road, Santa Fe, New Mexico;  
Bob Ward's Sporting House, 1722 St. Michael's Drive, Santa Fe, New Mexico.

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

Classified by G-3  
Declassify on: OADR

~~SECRET~~

1972

65A 57, 58, 59, 60

~~SECRET~~

AQ 65A-590  
JH:mcc  
1

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

This document is classified "Secret" in its entirety.

On December 31, 1985 [redacted] advised that although a member of [redacted] of Santa Fe, he had never met EDWARD HOWARD and had no information concerning him.

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On January 3, 1986 [redacted] Santa Fe, New Mexico [redacted] advised that although he started [redacted] of Santa Fe many years ago, he never met ED HOWARD. He added that it was probably [redacted] who worked at [redacted] who convinced HOWARD to join the club. [redacted] doubted, however, that HOWARD ever actually flew a plane on a club outing.

On January 3, 1986 [redacted] confirmed that he met ED HOWARD only one time. That occurred on [redacted] outing in early August, 1985. On that occasion [redacted] doubts that HOWARD actually flew a plane. He did have a small boy with him. [redacted] added that it was [redacted] [redacted] should know who else in the club was familiar with HOWARD.

Numerous efforts to contact [redacted] at [redacted] proved negative and there was no response to messages left on his answering machine. However, both [redacted] doubted very much that [redacted] would have even met HOWARD, much less known him well enough to be in a position to provide the FBI with useful information.

On January 3, 1986 [redacted] was interviewed at his home, [redacted] It was explained to him that the FBI was interested in certain events which occurred at Alphonso's Restaurant on the late afternoon of September 21, 1985 [redacted] stated that he would not have come to work until 6:00 PM on that date. He could recall nothing about that day and did not recognize either the names or pictures of Mr. and Mrs. ED HOWARD.

[redacted] advised that the person who was probably on duty at the time in question was a woman named [redacted] (Last Name Unknown). Inasmuch as Alphonso's has been closed since the end of September, [redacted] is no longer employed there. She is working [redacted] at [redacted] which is located [redacted]

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Classified by G-3  
Declassify on: OADR

1973

65A-590-20413-229

~~SECRET~~

AQ 65A-590

JH:mcc

2

During subsequent conversation with [redacted] and his wife,  
it was learned that [redacted]

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~~SECRET~~

1974

1

## FEDERAL BUREAU OF INVESTIGATION

3/12/86

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

A hand search of UNITED STATES CUSTOMS declaration (Customs Form 6059B) was conducted at UNITED STATES CUSTOMS warehouse facilities, 7955 Northwest 33rd Street, Miami, Florida, for declaration of arriving passenger E. HOWARD on September 22, 1983, MIAMI INTERNATIONAL AIRPORT, Lane 20, at 20:25 PT.

A declaration containing the following information was located:

Name:	EDWARD J. HOWARD
Date of Birth:	October 26, 1958
Airline:	1062
Citizenship:	United States of America
Address:	1251 Wilcrest Number 114
Declared:	T-shirt \$5.00 20 peso coin \$25.00

The above described declaration was seized and a xerox copy placed in UNITED STATES CUSTOMS records.

Notations identify this as being contained in Arrival log number 138345, Plane number HK2070, Flight number 1062, airline AVIANCA Blockline 2310.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b6  
b7c

Investigation on 3/11/86 at Miami, Florida File # Miami 65A-3536  
by SAs  and JDS:dar Date dictated 3/11/86

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1975

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

THIS COMMUNICATION IS  
CLASSIFIED SECRET IN IT'S  
ENTIRETY.

Date of transcription 12/9/85

[redacted] Santa Fe, New Mexico,  
[redacted] voluntarily appeared at the Santa Fe Resident Agency  
of the Federal Bureau of Investigation (FBI) [redacted] was  
advised of the official identity of the interviewing agent and  
that the interview concerned Alphonso's Restaurant at 724 Canyon  
Road in Santa Fe, New Mexico.

[redacted] advised he has worked at Alphonso's Restaurant  
since [redacted] and he was [redacted]  
until it closed permanently on November 1, 1985 [redacted] advised  
that the owner of the restaurant [redacted] sent him a  
message on October 17, 1985, that Alphonso's was to be closed  
permanently on November 1.

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b7c

[redacted] advised that he worked at the restaurant seven  
days a week, usually coming in around 10:00 a.m. and working  
until midnight. He advised that [redacted] was the  
bartender [redacted]  
[redacted] He advised the head cook was [redacted]  
however, he had no contact with any of the patrons as he came  
in the back door of the restaurant.

[redacted] believes to the best of his recollection that  
he did work on Saturday, September 21, 1985, however, when he  
was shown photographs of EDWARD LEE HOWARD and [redacted]  
he was unable to effect any identification [redacted] stated he  
could definitely state that he seriously doubted that [redacted]  
[redacted] had any contact with the HOWARDS either. He explained  
that [redacted] did not talk with patrons.

[redacted] was advised of the federal fugitive status of  
EDWARD LEE HOWARD and that he would immediately contact the  
FBI should any additional information come to his attention  
regarding HOWARD.

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

Classified by G-3  
Declassify on: OADR

Investigation on 12/5/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-347

by SA [redacted] rjc Date dictated 12/9/85

b6  
b7c

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1976

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/85

1

On November 3, 1985, [redacted] SANTA FE POLICE DEPARTMENT (SFPD), contacted Special Agent (SA) [redacted] [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), whom [redacted] had previously met and knew to be an FBI Agent, and [redacted] provided the following information:

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He has known [redacted] of ALFONSO'S RESTAURANT, Canyon Road, Santa Fe, New Mexico (NM), for over 10 years.

[redacted] It is believed that the restaurant was owned by JULIAN GARCIA, now deceased, and is currently controlled by GARCIA'S widow [redacted] and JULIAN GARCIA were close personal friends.

[redacted]

[redacted]

[redacted] stated [redacted] makes "a couple" of trips each year to New York City, but does not know the frequency nor purpose of these trips.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 11/3/85 at Santa Fe, NM File # PG 65A-2283  
by SA [redacted] <sup>248</sup> kml Date dictated 11/14/85

b6  
b7C

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PG 65A-2283

b6  
b7C

Continuation of FD-302 of [redacted], On 11/3/85, Page 2

[redacted]

b6  
b7C

In closing [redacted] advised [redacted] resides at  
[redacted] Santa Fe, NM, and has telephone number  
[redacted]

FEDERAL BUREAU OF INVESTIGATION

LEAD 163

1

Date of transcription 10/18/85

[redacted] was contacted telephonically from her place of employment, [redacted] Albuquerque, New Mexico [redacted]

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b7C

After being advised of the interviewing agent's identity and the nature of the interview [redacted] provided the following information voluntarily.

She did not remember EDWARD LEE HOWARD or any contact with him.

She stated that she had learned from her father who lives in [redacted] that EDWARD HOWARD had visited relatives in Reserve, New Mexico about four months ago.

She added that HOWARD had relatives in Reserve, New Mexico. [redacted] (Last Name Unknown -LNU) [redacted] and another unrecalled, and that HOWARD knows a lot of people in Reserve, New Mexico.

She said her father told her that HOWARD'S grandparents raised him in Horse Springs, New Mexico.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b6  
b7C

Investigation on 10/16/85 at Albuquerque, New Mexico File # Albuquerque 65A-590 1.167  
by SA [redacted] EGB:mev Date dictated 10/16/85

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## FEDERAL BUREAU OF INVESTIGATION

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DATE 04-04-2008 BY 60324 UC BAW/RS/YMU

Date of transcription 10/11/85

-1-

[redacted]  
Arizona, telephone number [redacted] was contacted by  
Special Agent (SA) [redacted] This interview was  
conducted in the presence of his wife, regarding EDWARD LEE  
HOWARD.

[redacted] advised that along with his wife, on September 30,  
1985, he was returning from an overseas trip and while on TWA Flight  
377, from St. Louis, Missouri to Tucson, Arizona, thought they saw  
HOWARD on their flight.

After arriving home in [redacted] the next morning  
they were watching television on channel nine and the news story  
on HOWARD was being reported on. A photograph of HOWARD was aired  
and this is when [redacted] and his wife thought they had seen  
HOWARD on the return TWA flight to Tucson.

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b7c

[redacted] advised he then reported his possible sighting  
to the FEDERAL BUREAU OF INVESTIGATION (FBI).

During this interview, SA [redacted] displayed the  
photograph of HOWARD to [redacted] and his wife with negative  
results.

[redacted] furnished the following description of the  
individual they came in contact with on TWA, Flight 377, on  
September 30, 1985:

Race	White
Sex	Male
Height	Over 6'
Eyes	Dark, not blue
Hair	Severe hair cut, recent
Clothing	Dark suit
Miscellaneous	Tan face, remarked he lived in North Tucson, Arizona, stated he had been in Springfield, Illinois, very quiet, hands unclean, that of automotive mechanic, non-smoker.

Investigation on 10/3/85 at [redacted] File # Phoenix 65A-1345  
by SA [redacted] /kmb Date dictated 10/7/85

b6  
b7c

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1980

The following investigation was conducted by Special Agent [redacted] and Special Agent [redacted] on October 15, 1985, and October 16, 1985.

AT ALBUQUERQUE, NEW MEXICO

[redacted] EASTERN AIRLINES, Albuquerque Airport, Albuquerque, New Mexico, advised that it would take a couple of days to determine if subject was on the EASTERN flight which departed Albuquerque Airport; 9:10 p.m. on Saturday September 21, 1985. [redacted] was also asked to provide the names of the stewardesses and any other EASTERN AIRLINES Airport personnel on duty at that time, who might be able to determine if subject boarded that flight. [redacted] will call the Albuquerque FBI Office when he obtains the above information.

LEAD -156 [redacted] New Mexico practice, TOUCHE ROSS & COMPANY (TR&C), 2155 Louisiana Blvd. N.E., Suite 9000, stated that he had met subject approximately ten times, all business contacts.

TR&C entered into a consulting program with the State of New Mexico whereby TR&C would conduct a study regarding the State's investment policies, legal procedures and statutes in this area. The project and initial discussions began about one and one-half years ago, and subject handled the proposal process, set up interviews and organized the project.

b6  
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The project was staffed out of the Austin, Texas TR&C Office. [redacted] received occasional calls from subject regarding the project and would relay any messages to Austin.

[redacted] said that [redacted] who worked on the project at TR&C, Austin, Texas, had known the subject socially. [redacted] is not employed by [redacted] city unknown, California, on [redacted]

[redacted] described subject as friendly, low keyed, average looking, and a bit cynical towards State Government. Subject made mention of attending school in Washington, D.C. Subject's discussions with [redacted] were always about the project and New Mexico politics.

[redacted] has no idea where subject is at the present time.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

LEAD -168 [REDACTED]  
UNIVERSITY OF NEW MEXICO, 1130 University, Albuquerque, New Mexico, stated that he had no recollection of ever meeting subject, after viewing subject's photograph. [REDACTED] stated that he has interviewed close to 10,000 people during his career at the UNIVERSITY OF NEW MEXICO and does not recall subject at all.

LEAD- 164 [REDACTED] DEPARTMENT OF ENERGY, Bldg. 2083, KIRTLAND AIR FORCE BASE, advised that he has never heard of subject, nor could he identify subject, from his photograph, as being known by him.

b6  
b7c

Check of Albuquerque Criss-Cross Directory for [REDACTED]  
[REDACTED] was negative as there was no such street listed.  
Check of Albuquerque Telephone directory revealed no listing for [REDACTED] at [REDACTED]

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO

Investigation was conducted at "TOMASITA'S" RESTAURANT, 500 S. Guadalupe Street, Santa fe, New Mexico [redacted] [redacted] TOMASITA'S, recognized a photograph of EDWARD HOWARD, and said he had been in the restaurant in the past, but did not know how often or anything about him. She said she may have even seen him at their other restaurant known also as "TOMASITA'S" in Austin, Texas, but wasn't sure when.

b6  
b7C

[redacted] then displayed the photos of the subject and his wife [redacted] to the following employees of the restaurant, who may have been working there the night of September 21, 1985:

[redacted]

None of those persons recognized the photos.

~~SECRET~~

AQ 65A-590

DPW:bla

- 1 -

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

AT SANTA FE, NEW MEXICO

On October 11, 1985, [redacted] indicated that [redacted] of The El Dorado Store. She only saw EDWARD HOWARD 2 or 3 times, and this was only to rent him video movies. She considered him "a little wierd," but could recall nothing unusual about him. [redacted] found [redacted] always congenial and "normal" in comparison to her husband. She could recall no unusual visitors at the store looking for the HOWARDS or of any activities by the HOWARDS that might be considered unusual.

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b7c

~~SECRET~~

~~Declassify on: OADR~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

UNCLASSIFIED \_\_\_\_\_  
DATE FORWARDED \_\_\_\_\_  
BY/DATE/INITIALS \_\_\_\_\_

~~1984~~

US

LCA 60-100-2-102

AQ 65A-590

FLG:mcc

1

The following investigation was conducted by Special Agents [redacted] and [redacted] at Santa Fe, New Mexico:

On October 2, 1985, [redacted] Buffalo Hunter Gun Store, 312 Sandoval, Santa Fe, New Mexico, Telephone Number 505-988-1339, was shown photographs of EDWARD LEE HOWARD. [redacted] advised he could not recollect ever knowing HOWARD by that name or any alias. He advised he could not recall doing business with HOWARD.

b6  
b7c

On October 2, 1985, [redacted] Buffalo Hunter Gun Store, 312 Sandoval, Santa Fe, New Mexico, Telephone Number 505-988-1339, was shown photographs of EDWARD LEE HOWARD. He advised he did not ever having known HOWARD by that name or any alias, and he could not recall ever having done business with HOWARD.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

1985

661-510 sub 1-12

AQ 65A-590  
CSD:rjc

- 1 -

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

AT SANTA FE, NEW MEXICO

On October 7, 1985, [redacted] employees at Smith Barney Stock Broker Firm, 2525 Camino Espoela Santa Fe, New Mexico, advised they had never met EDWARD LEE HOWARD, however, recalled opening [redacted] Account for [redacted] opened an account on December 30, 1983, with a deposit of \$11,500 and an additional deposit on April 1, 1984 of \$2,000. The Account number is 030-53075. The HOWARDS were not authorized to make withdrawals from this account.

b6  
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[redacted] could offer no information of lead value.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1986

65A-590-5113-1

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PX 65A-1345  
GJS/rmd - 1

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

On October 30, 1985 [redacted] IBM Security,  
on I-10 and Rita Road, Tucson, Arizona, was contacted concerning  
[redacted]

[redacted] advised that [redacted] has been an IBM employee  
since [redacted] is a member of [redacted]

[redacted] presented a colored, head and shoulders,  
identification badge photograph of [redacted] taken in August, 1983.  
The picture of [redacted] bears no resemblance to the IO 4998  
photograph of EDWARD LEE HOWARD, taken in 1983.

[redacted] then escorted SA [redacted] to the offices of [redacted]  
SA [redacted] was able to come face-to-face with [redacted] and arrived  
at the same "no resemblance to HOWARD conclusion".

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

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1987

65A 590-5062-47

b6  
b7c

SI 65A-1382

WRDS:bbs

1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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

On October 2, 1985 [redacted] Illinois, telephone [redacted] telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), Springfield Division, and advised that he had seen a photograph of EDWARD LEE HOWARD on a television newscast in the St. Louis, Missouri area, and on October 2, 1985, at approximately 7:00 PM, he was in the PANCAKE RANCH RESTAURANT in Wood River, and observed an individual in the restaurant that strongly resembled the photograph of HOWARD. [redacted] stated the individual appeared nervous and kept looking around the restaurant and eventually left without completing his meal. [redacted] stated the waitress who waited on this individual spoke briefly to him and probably had a much better look at the individual. [redacted] observed the individual leave the restaurant, but could not see what type of vehicle the man departed in.

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On October 8, 1985, [redacted] was exhibited a photograph of EDWARD LEE HOWARD. [redacted] stated the individual he observed in the PANCAKE RANCH RESTAURANT in Wood River on October 2, 1985, was a white male, in his early 30's, between 6' and 6'1" in height, medium complexion, 160-180 pounds, sandy colored hair, wearing a white long-sleeve shirt, brown pants and brown shoes. The individual [redacted] saw in the restaurant had much longer hair than the photograph of HOWARD, but stated HOWARD looks a lot like the individual he saw in the restaurant. [redacted] stated the individual appeared nervous as he was sitting at the counter and left without finishing his food. The individual was alone and the waitress who waited on the individual was [redacted] LAST NAME UNKNOWN (LNU) [redacted] stated he had never seen the individual before October 2, 1985, and has not seen him since that time.

On October 15, 1985 [redacted] Waitress, PANCAKE RANCH RESTAURANT, 9th and Edwardsville Road, Wood River, was exhibited a photograph of EDWARD LEE HOWARD. [redacted] stated she does not have any recollection of ever seeing HOWARD or anyone resembling him. [redacted] stated that although she was working on October 2, 1985, at the PANCAKE RANCH RESTAURANT, she noted she deals with numerous people during the day, but stated there was nothing remarkable about any of the customers that would have drawn her attention.

1988

65A-1382-40  
65A-1382-40

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EP 65A-1116  
AQ 65A-590  
AN:mfa

1

On October 30, 1985, Agent [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA), El Paso, Texas, telephonically contacted the El Paso Office and advised that he had recently received information from a girlfriend of a DEA informant who currently resided [redacted] area. At that time, information was furnished wherein the noted informant's girlfriend stated that during the past (dates not furnished) and while in El Paso, Texas, she had seen subject EDWARD LEE HOWARD. However, at that time, she stated she was led to believe that the subject's name was [redacted]

b6  
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b7D

She further advised that the subject's fugitive status came to her attention when she recently observed his Identification Order (IO) while at the [redacted] [redacted]. She concluded that the subject was known by her as [redacted] and while in El Paso, he associated with [redacted] of address [redacted]

Based on the foregoing, the following investigation was conducted by SA [redacted]

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AT EL PASO, TEXAS

On October 30, 1985, and upon receipt of the information concerning this matter, Agent [redacted] was immediately contacted at his office. At that time, he reiterated that the girlfriend (not further identified) of a DEA source identified the subject after observing a wanted poster of him while in the [redacted] [redacted] and thereafter claimed that she had observed that same individual in El Paso, Texas.

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b7D

DECLASSIFIED BY 60324 UC BAW/RS/YMW  
ON 04-04-2008

~~SECRET~~

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

1089

65A-590-SUB 13 232

~~SECRET~~

EP 65A-1116  
AQ 65A-590

2

Additional information, and as originally furnished to [redacted] by the noted individual, reflected that the subject was last seen by her at the [redacted]

b6  
b7C  
b7D

[redacted] went on to say that while the credibility of the source regarding the above information certainly was questionable, he indicated that [redacted] was well known to the El Paso DEA Office, as same reportedly was a [redacted]. Further information concerning [redacted] determined that [redacted]

[redacted] In addition [redacted] was employed with the [redacted] as well as [redacted] at [redacted]

[redacted] described as a white male, with a date of birth of [redacted] 5'8" in height, 140 pounds in weight, brown hair and eyes. A black and white photograph of [redacted] was likewise obtained at that time.

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b7C

[redacted] was unable to furnish any further information concerning the matter.

On the same date, sporadic and discreet physical surveillances were immediately instituted during the afternoon and during the late evening hours within the area of the [redacted] and the two residences located at [redacted]. It is noted that at no time was subject EDWARD LEE HOWARD observed at those locations.

~~SECRET~~

1990

~~SECRET~~

EP 65A-1116  
AQ 65A-590

3\*

It is further noted that from October 30 to November 15, 1985, the sporadic and discreet physical surveillances were maintained during the early and late evening hours within the stated business and residential areas, however with unproductive results regarding the subject.

On November 14, 1985, [redacted] [redacted] was observed, as on previous occasions, while at the [redacted] location and while same appeared to be assisting customers at the counter. At that time, no one matching the subject's description was observed.

Additional investigation determined that the [redacted] is a duplex, however during discreet physical surveillances, at no time were any individuals and/or automobiles ever observed at that location. A vehicle, described as a 1982 Buick Riviera two door, brown in color and bearing Texas license [redacted] was often observed parked at the [redacted] [redacted] business location and at the [redacted] [redacted] residence. This vehicle is registered to [redacted]

b6  
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On November 15, 1985, and during the late evening hours, a physical surveillance was instituted for the subject while at [redacted] located at [redacted] El Paso, Texas, however with negative results. It is noted that contact with a number of the personnel failed to develop any information of lead value concerning the subject.

~~SECRET~~

1991

EP 65A-1116  
GV:mfa

1

The following investigation was conducted by  
SA [redacted] on May 7, 1986:

AT EL PASO, TEXAS

[redacted]  
[redacted] El Paso, Texas, advised that she  
is the mother of [redacted]. She also indicated that  
her husband, age [redacted] is also named [redacted] and  
that her husband was formerly employed as [redacted]

b6  
b7c

[redacted] advised that she does not know  
her son's whereabouts and will give him a message to  
contact SA [redacted] in the event that he contacts her.  
Her son was employed [redacted] however he complained  
that position was too confining. [redacted] indicated  
that her son was never employed at the [redacted]  
[redacted]

[redacted] was exhibited Identification  
Order number 4998, issued in the name of EDWARD LEE HOWARD.  
and after viewing the order, indicated that she does  
not recognize the individual in the photograph and has  
never seen him in the company of her son. [redacted]  
noted that if any information comes to her attention  
regarding the whereabouts of EDWARD LEE HOWARD, she will  
notify the FBI.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1992

65A-590-SUB 13-234

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 389

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