

**WARRANT FOR ARREST**

**United States District Court**

DISTRICT  
**CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

DOCKET NO.

MAGISTRATE CASE NO.

**84-1366 m**

v.  
RICHARD W. MILLER aka  
R. W. Miller

NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED

RICHARD W. MILLER  
aka R. W. Miller

WARRANT ISSUED ON THE BASIS OF:

- Indictment     Information     Order of Court  
 Complaint

TO: Any U.S. Marshal or other  
authorized officer

DISTRICT OF ARREST

CITY

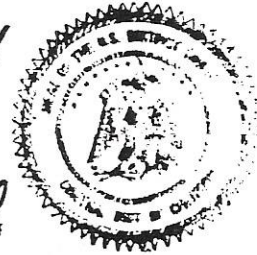
**YOU ARE HEREBY COMMANDED** to arrest the above-named person and bring that person before the nearest available magistrate to answer to the charge(s) listed below.

**DESCRIPTION OF CHARGES**

Conspiracy to Gather or deliver Defense Information to Aid Foreign Government

I hereby attest and certify on 10/3/84  
that the foregoing document is a full, true and correct  
copy of the original on file in my office, and is my  
legal document.

CLERK, U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
*James E. Hill*



IN VIOLATION OF		UNITED STATES CODE TITLE 18	SECTION 794(a)(c)
BAIL FIXED BY COURT <i>No Bail</i>		OTHER CONDITIONS OF RELEASE	
ORDERED BY	SIGNATURE (JUDGE OR MAGISTRATE) <i>[Signature]</i>		DATE 10/2/84 11:00 pm
CLERK OF COURT	(BY) DEPUTY CLERK		DATE ISSUED

**RETURN**

This warrant was received and executed with the arrest of the above-named person.

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE EXECUTED		

CRIMINAL COMPLAINT

United States District Court

DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA  
V.  
RICHARD W. MILLER

DOCKET NUMBER

MAGISTRATE'S CASE NO.

841366 M

Complaint for violation of Title 18

United States Code 794 (a)(c)

NAME OF JUDGE OR MAGISTRATE

JAMES W. MC MAHON

OFFICIAL TITLE

United States Magistrate

LOCATION

Los Angeles, CA

DATE OF OFFENSE

PLACE OF OFFENSE

LOS ANGELES COUNTY

ADDRESS OF ACCUSED (if known)

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

SEE ATTACHMENT

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

(See attached affidavit which is incorporated as part of this Complaint)

MATERIAL WITNESSES IN RELATION TO THIS CHARGE:

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.

SIGNATURE OF COMPLAINANT (official title)

BRUCE CHRISTENSEN  
OFFICIAL TITLE  
ASSISTANT SPECIAL AGENT IN CHARGE,  
FBI, LOS ANGELES

Sworn to before me and subscribed in my presence,

SIGNATURE OF MAGISTRATE(1)

JAMES W. McMahon

DATE

10/2/84

1) See Federal Rules of Criminal Procedure rules 3 and 54.

RH:yfs REC: No Bail (Warrant)

Beginning on or about May 15, 1984, and continuing to the present, defendants SVETLANA OGORODNIKOVA, NIKOLAY OGORODNIKOV, and RICHARD W. MILLER, with intent or reason to believe that it would be used to the injury of the United States or to the advantage of a foreign nation, did conspire to communicate, deliver, and transmit, and attempt to communicate, deliver, and transmit, information relating to the national defense to a representative, agent, employee, subject, and citizen of a foreign country, in violation of Title 18, United States Code, Section 794 (a)(c).

#### OBJECT OF THE CONSPIRACY

The object of the above conspiracy was to communicate and deliver to representatives, agents, employees, subjects, and citizens of the Union of Soviet Socialist Republics, information relating to the national defense, to wit, classified documents and information of the Federal Bureau of Investigation.

#### MEANS OF ACCOMPLISHING THE CONSPIRACY

Defendant RICHARD W. MILLER would and did remove and take classified information and documents from the offices of the Federal Bureau of Investigation in Los Angeles, California, and communicate and deliver said information and documents to defendant SVETLANA OGORODNIKOVA. In exchange for the delivery by defendant RICHARD W. MILLER of said information and documents to defendant SVETLANA OGORODNIKOVA, defendants NIKOLAY OGORODNIKOV and SVETLANA OGORODNIKOVA would and did give and agree to give defendant RICHARD W. MILLER money and other things of value.

#### OVERT ACTS

To effect the object of the conspiracy, the defendants committed the following acts:

1. On or about August 15, 1984, defendants NIKOLAY OGORODNIKOV and RICHARD W. MILLER met at 1155 North Gardner Street, Apartment Number 8, Los Angeles, California.

2. On or about August 24, 1984, defendants SVETLANA OGORODNIKOVA and RICHARD W. MILLER met and travelled from Los Angeles, California, to San Francisco, California.

3. On or about September 12, 1984, defendants SVETLANA OGORODNIKOVA and RICHARD W. MILLER met in a parking lot located on Sepulveda Boulevard, south of Wilshire Boulevard, Los Angeles, California.

AFFIDAVIT OF P. BRYCE CHRISTENSEN

1           1. I, P. Bryce Christensen, am an Assistant Special Agent  
2 in Charge (ASAC) of the Los Angeles Division of the Federal  
3 Bureau of Investigation (FBI). I have been employed as a  
4 Special Agent (SA) for over sixteen years. I have served in  
5 a supervisory/management capacity for the past ten years.  
6 I currently manage Foreign Counter Intelligence (FCI) matters  
7 for the Los Angeles Division. I have nine years of experience  
8 in FCI matters.

9           2. This affidavit is made in support of applications for  
10 search and arrest warrants. The warrants are being sought  
11 in connection with a FBI investigation involving conspiracy to  
12 gather and deliver defense information to aid a foreign govern-  
13 ment, in violation of Title 18, United States Code, Section  
14 794(a)(c).

15           3. The residence to be searched is located at 1155 North  
16 Gardner Street, Apartment Number 8, Los Angeles, California.  
17 The occupants of the residence are Nikolay Ogorodnikov  
18 ("Ogorodnikov") and Svetlana Ogorodnikova ("Ogorodnikova"),  
19 who are husband and wife. Arrest warrants are herein being  
20 requested for Ogorodnikov, Ogorodnikova, and Richard W. Miller.

21           4. Set forth below are the facts, circumstances, and  
22 inferences establishing that Richard W. Miller ("Miller"),  
23 while employed as a SA of the FBI, removed official FBI  
24 classified investigative documents without authorization from  
25 the Los Angeles Division of the FBI, communicated the classified  
26 information contained in those documents to Svetlana Ogorodnikova  
27 and Nikolay Ogorodnikov, both covert agents of the Komitet  
28 Gosudarstvennoy Bezopasnosti (KGB) (Committee of State

1 Ogorodnikova had previously told Miller that the purpose of  
2 the trip was to enable her to visit the Soviet Consulate in  
3 San Francisco. Ogorodnikova was to deliver film canisters  
4 to the consulate and meet with Boris Belyakov, a Soviet Con-  
5 sulate official. She further told Miller that she used film  
6 canisters to transport reports and messages to the consulate.

7 12. On September 30, 1984, Mr. Paul Minor, Chief FBI  
8 Polygrapher, assigned to FBI Headquarters, Washington, D. C.,  
9 advised me that on September 30, 1984, Miller told him that  
10 during the August 24, 1984, automobile trip from Los Angeles,  
11 California, to San Francisco, California, he (Miller) discussed  
12 with Ogorodnikova the possibility of his providing classified  
13 FBI documents to her, the money he would receive in exchange  
14 for the documents, and the possibility of his travelling abroad  
15 with her to meet with a Soviet official. During the automobile  
16 trip, Ogorodnikova asked Miller for his FBI credentials in order  
17 to prove to her contacts at the Soviet Consulate that he was,  
18 in fact, a SA of the FBI and was willing to cooperate with her  
19 government. Miller gave Ogorodnikova his FBI credentials and  
20 badge, which were contained together in a black leather  
21 credentials' case. Upon their arrival in San Francisco,  
22 California, on August 25, 1984, Ogorodnikova dropped Miller  
23 off at a restaurant two or three blocks from the Soviet  
24 Consulate. When she left him at the restaurant, Ogorodnikova  
25 was in possession of Miller's FBI credentials and badge.  
26 Miller waited at the restaurant until Ogorodnikova's return a  
27 couple of hours later.

28 13. On September 28, 1984, SA Torrence told me that

1 Miller and Ogorodnikova drove from San Francisco, California,  
2 to Los Angeles, California, on August 26, 1984. During that  
3 trip, Ogorodnikova told Miller that they had been followed  
4 and photographed by the KGB during their stay in San Francisco  
5 the previous day.

6 14. On October 1, 1984, Mr. Minor told me that on that  
7 date, Miller told him that sometime during the second or third  
8 week of August 1984, he (Miller) provided Ogorodnikova with  
9 a copy of a FBI document classified "Secret." Miller identified  
10 the document as consisting of approximately twenty-four pages,  
11 entitled "Reporting Guidance: Foreign Intelligence Information,"  
12 and dated March 15, 1983. The document was a copy Miller had  
13 made using one of the photocopying machines in the Los Angeles  
14 office of the FBI. Discovery of this document would give the  
15 KGB a detailed picture of FBI and U.S. intelligence activities,  
16 techniques, and requirements. He provided the document to  
17 Ogorodnikova pursuant to her continual requests for information  
18 to furnish the Soviet Consulate. It was Miller's belief that  
19 Ogorodnikova, in fact, delivered that classified document to the  
20 Soviet Consulate during the time he and Ogorodnikova visited San  
21 Francisco, California, in late August, 1984.

22 15. On September 28, 1984, SA Torrence told me that  
23 during a meeting on August 15, 1984, or August 16, 1984,  
24 Miller again told Ogorodnikova of his access to classified  
25 documents. He also insisted that he meet with the person who  
26 would be receiving the documents he provided, and that such  
27 meeting take place in Mexico. After placing a telephone call  
28 from a public telephone booth, Ogorodnikova asked Miller if

1 he wanted to meet someone that very day. Miller agreed, and  
2 he and Ogorodnikova, traveling in Miller's automobile, went  
3 to an apartment located at 1155 North Gardner Street, Los  
4 Angeles, California. It was Miller's understanding that the  
5 apartment was Ogorodnikova's residence.

6 16. At the apartment, Ogorodnikova introduced Miller to  
7 a man she stated was Nikolay Wolfson, whom she described as  
8 having thirty years experience in handling financial matters  
9 for the "network" and who was authorized to pay Miller for  
10 his cooperation. Wolfson repeated what Ogorodnikova had told  
11 Miller about paying him (Miller) for FBI documents. Miller  
12 gave Wolfson his FBI business card.

13 17. Miller left Ogorodnikova's apartment alone and went  
14 to the Los Angeles office of the FBI. He searched the record  
15 system maintained at the office and found that "Nikolay Wolfson"  
16 is an alias for Nikolay Ogorodnikov, Svetlana Ogorodnikova's  
17 husband.

18 17a. On October 1, 1984, Paul Minor told me that  
19 earlier that day Miller told him that during the second  
20 or third week of August, 1984, he (Miller) met Svetlana  
21 Ogorodnikova in Malibu. The two of them drove to  
22 Hollywood, where they talked about his selling classified  
23 FBI documents to her for money. Ogorodnikova told Miller  
24 that he must meet a man named Nikolay Wolfson, whom she  
25 said controls all of the money and activities on this  
26 "level."

27 17b. Miller also told Minor that he (Miller) then  
28 went with Ogorodnikova to her apartment in Los Angeles,



1 where an approximately sixty-year old man introduced himself  
2 to Miller as Nikolay Wolfson. Svetlana Ogorodnikova went  
3 into another part of the apartment while Miller and  
4 Wolfson walked downstairs into the basement of the  
5 apartment. There, Miller said, he and Wolfson discussed  
6 the details of the compensation he would receive in  
7 exchange for providing classified FBI documents to  
8 Svetlana Ogorodnikova. Miller told Wolfson that after  
9 he (Miller) met with the contact in Mexico City and  
10 delivered the documents, he (Miller) wanted to be paid  
11 \$50,000 in gold, to be stored in safety deposit boxes in  
12 three (3) different banks. He (Miller) and Wolfson were  
13 each to have one key to each of the three (3) safety deposit  
14 boxes; both Miller's and Wolfson's keys would be required to  
15 open any of the safety deposit boxes. Wolfson told Miller  
16 that this amount and method of payment would be "no problem."

17 17c. Miller told Minor that at this meeting with  
18 Wolfson, he (Miller) also requested that he be paid \$7,000  
19 cash upon arrival in Mexico City, that Svetlana Ogordonikova  
20 be given \$7,000 cash in Mexico City to carry back into the  
21 United States for Miller (in order to circumvent currency  
22 regulations), and that he (Miller) receive an additional \$1,000  
23 cash for his travel expenses. Nikolay Wolfson told him (Miller)  
24 that these payments also would be "no problem."

25 17d. Miller also told Minor that in this meeting he  
26 (Miller) told Wolfson that Wolfson could tell him (Miller)  
27 what he wanted Miller to provide in terms of classified FBI  
28 documents, and Miller would provide them. Miller also told

1 Wolfson that he was not interested in a long-term relationship,  
2 but rather wanted to receive a large amount of money in a short  
3 period of time. Wolfson instructed Miller to remain in contact  
4 with Svetlana Ogorodnikova, and told Miller that she would be in  
5 touch with him.

6 CONSENT SEARCH OF MILLER'S

7 LOS ANGELES AREA RESIDENCE AND SUBSEQUENT  
8 RECOVERY OF CLASSIFIED FBI DOCUMENTS

9 18. On September 28, 1984, SA's Graham W. Van Note and  
10 Larry E. Torrence advised me that they interviewed Miller at the  
11 Los Angeles FBI office on September 28, 1984. During the course  
12 of that interview, Miller acknowledged residing at a Lynwood,  
13 California residence on week days. Miller also told them that  
14 he resides on weekends and holidays with his family at a Bonsall,  
15 California residence. Miller provided SA's Torrence and Van Note  
16 with a signed consent to search form authorizing the FBI to  
17 search his Lynwood, California residence.

18 19. On September 28, 1984, SA John E. Hunt, FBI, Los  
19 Angeles, advised me that on September 28, 1984, he led a team  
20 of FBI SAs in a consensual search of Miller's Lynwood, California  
21 residence. During the course of that search SA Hunt's team  
22 located FBI classified documents concerning foreign counter-  
23 intelligence investigation and activities. Many of the  
24 classified documents were originals and were clearly stamped  
25 "Secret". A number of the documents pertained to FBI investi-  
26 gation of Svetlana Ogorodnikova. Some of the classified  
27 documents bore dates ranging from 1980 to 1984. Included among

28 //

1 the documents was a complete, classified original file.

2 20. On September 28, 1984, SA James J. Smith told me  
3 that on that date, he examined the Los Angeles FBI file  
4 storage area where the original file located at Miller's  
5 Lynwood, California, residence (see above paragraph) was  
6 normally kept. SA Smith verified that the file was missing  
7 and that no charge out slip was found that would account  
8 for the location of the file. FBI regulations require that a  
9 charge out slip be completed when a file is removed from its  
10 shelf. A charge out slip notes the name of the FBI employee  
11 who removed the file and the date thereof.

12 21. On September 28, 1984, I was advised of the type  
13 of classified FBI documents that had been located at Miller's  
14 Lynwood, California, residence on September 28, 1984, and I  
15 discussed the documents with members of the supervisory staff  
16 of the Los Angeles Division of the FBI. There was no justifi-  
17 cation for Miller to have classified information at his  
18 residence, since to do so is in violation of FBI rules and  
19 regulations.

20 22. On October 1, 1984, Mr. Minor told me that Miller  
21 told him earlier that day that he had collected the FBI  
22 documents found at his Lynwood, California, residence to give  
23 to Svetlana Ogorodnikova to take on their trip to Europe (See  
24 paragraph 51).

25 SVETLANA OGORODNIKOVA'S ADMISSIONS

26 REGARDING HER CONTACTS WITH SOVIET INTELLIGENCE OFFICIALS

27 23. On October 2, 1984, SA Hunt advised me that he has  
28 interviewed Svetlana Ogorodnikova on numerous occasions between

1 February 1982 and August 1984. The purpose of these interviews  
2 was to obtain information from Ogorodnikova concerning Soviet  
3 officials with whom she has contact.

4 24. Set forth below are Ogorodnikova's admissions to SA  
5 Hunt and other facts establishing her connection with the Soviet  
6 government and its intelligence network.

7 25. On April 2, 1979, a Soviet citizen then seeking  
8 political asylum in the United States, told SA Hunt that on the  
9 evening of March 29, 1979, she was contacted by two females who  
10 urged her to return to the Soviet Union. The two females then  
11 brought two individuals into her apartment and introduced them  
12 as representatives of the Soviet government from the Soviet  
13 Consulate, San Francisco, California.

14 26. When reinterviewed by SA Hunt on February 12, 1980,  
15 this citizen identified Svetlana Ogorodnikova as one of the two  
16 females who had visited her on March 29, 1979.

17 27. When interviewed by SA Hunt on May 26, 1982,  
18 Ogorodnikova admitted that on one occasion, acting upon  
19 instructions from an unnamed Soviet Consulate official in  
20 San Francisco, California, she successfully located the citizen  
21 and brought two Soviet officials to her residence for the  
22 purpose of convincing her to return to the Soviet Union.

23 28. On May 26, 1982, Ogorodnikova told SA Hunt that  
24 she had received a telephone call the preceding day from  
25 Soviet Consul General, Aleksandr Chikvaidze, Soviet Consulate,  
26 San Francisco, California, who was scheduling a trip to

27 //

28 //

1 Los Angeles the next day and sought a meeting with her.  
2 Ogorodnikova indicated she is a personal friend of Chikvaidze.

3 29. On May 26, 1982, Ogorodnikova told SA Hunt that  
4 on February 3, 1970, she drove Vice Consul, Soviet Consulate,  
5 San Francisco, California, Viktor Zonov, to the Anaheim,  
6 California, Police Department in her personal automobile to  
7 arrange for bond for a Soviet exchange student who had been  
8 arrested that day at Disneyland. She stated that she had  
9 a close personal association with Zonov.

10 30. On May 26, 1982, Ogorodnikova told SA Hunt that  
11 many people in the Soviet emigre community in Los Angeles  
12 who are supportive of the Soviet system of government  
13 frequently contact her to give her information to pass along  
14 to Soviet officials. Ogorodnikova stated that she enjoys  
15 great status among these Soviet immigrants, accepts their  
16 information, and passes it to unnamed Soviet officials in  
17 San Francisco.

18 31. On May 26, 1982, Ogorodnikova advised SA Hunt  
19 that she is well acquainted with Gennadiy Gurkin who  
20 frequently visits with her during his trips to Los Angeles.  
21 Gurkin is or at one time was, a Soviet Consul in San  
22 Francisco, California.

23 32. On June 6, 1982, Ogorodnikova met SA Hunt in  
24 Los Angeles, California, carrying an attache case, which  
25 she stated had been given to her in Los Angeles the previous  
26 day by Gennadiy Prishchepa from the Soviet Consulate, San  
27 Francisco, with instructions that she deliver the brief case  
28 to an unidentified United States businessman. Ogorodnikova

1 claimed she was well acquainted with Prishchepa. Prishchepa  
2 is, or at one time was, a Soviet Vice Consul, San Francisco,  
3 California.

4 33. On June 27 and July 6, 1982, Ogorodnikova advised  
5 SA Hunt that she is well acquainted with Yuriy A. Kurov from  
6 the Soviet Consulate, San Francisco, and related an incident  
7 that took place about 1980 when a crew aboard a Soviet merchant  
8 vessel then docked at San Pedro, California, staged an  
9 unauthorized "strike." Ogorodnikova received a telephone  
10 call from Kurov seeking her assistance and asking that she  
11 immediately proceed to the ship, contact certain ship officers  
12 and attempt to determine what could be done to resolve the  
13 matter. Kurov was concerned that United States Intelligence  
14 Agents might learn of this possible "mutiny" and capitalize on  
15 it before someone from the Soviet Consulate, San Francisco,  
16 could arrive to resolve the matter. Ogorodnikova was able to  
17 resolve this matter aboard the Soviet vessel by contacting  
18 the appropriate personnel and representing herself as an  
19 official representative of the Soviet Consul, San Francisco,  
20 acting under the direct orders and authority of Kurov.

21 Ogorodnikova claimed that among other things, she directed  
22 the ship's lieutenant to arrest and incarcerate the ship's  
23 Executive officer (an officer senior to the lieutenant)  
24 and her "order" was carried out. Yuriy A. Kurov is or at  
25 one time was a Consul, Soviet Consulate, San Francisco.

26 34. On July 7, 1982, Svetlana Ogorodnikova told SA Hunt  
27 that on June 18, 1982, she visited the Soviet Embassy,  
28 Washington, D. C. On that occasion she was admitted to the

1 interior portion of the embassy complex and interviewed for  
2 approximately four hours by a Soviet Embassy official, who  
3 requested her to "work" for the Soviet government in the Los  
4 Angeles area. The Embassy official reportedly stated that in  
5 return for her assistance to the Soviet government,  
6 Ogorodnikova's Soviet citizenship could be "salvaged" and  
7 her ten year old son would be permitted to attend a military  
8 school in the Soviet Union.

9 35. On August 24, 1982, Svetlana Ogorodnikova told SA  
10 Hunt that she had a telephone conversation in August 1982  
11 with vice Consul Boris Belyakov of the Soviet Consulate,  
12 San Francisco. She stated that Belyakov inquired about her  
13 contacts with a SA of the FBI and urged her to permit continued  
14 interviews in order to assist the Soviet government.

15 36. On September 23, 1982, Svetlana Ogorodnikova advised  
16 SA Hunt that earlier on that day she met Boris Belyakov at  
17 the San Francisco Consulate where she was questioned about  
18 her association with a SA of the FBI (whom I believe to be  
19 SA Hunt). In particular, she was questioned about the SA's duties  
20 and assignments, his personal habits and vulnerabilities.  
21 Ogorodnikova stated she was told of the importance of these  
22 matters to the Soviet government and reminded of her "duty as  
23 a Russian" to carry out these assignments.

24 LOCATION OF OGORODNIKOV'S RESIDENCE

25 37. On October 2, 1984, SA John E. Hunt advised me that  
26 he and another SA of the FBI interviewed Svetlana Ogorodnikova  
27 in 1980 or 1981 at her residence which was located on North  
28 Gardner Street, Los Angeles, California.

1 38. I am personally aware that Los Angeles Division FBI  
2 files indicate that the couple reside at 1155 North Gardner  
3 Street, Apartment Number 8, Los Angeles. I have had numerous  
4 briefings and reviewed surveillance data obtained by FBI  
5 surveillance teams during the past 30 days. The information  
6 supplied to me is that FBI Agents have observed Nickolay  
7 Ogorodnikov and Svetlana Ogorodnikova entering and leaving  
8 and appearing to reside at that same address.

9 COURT AUTHORIZED TELEPHONE MONITORING  
10 AND CORROBORATING FBI SURVEILLANCES

11 39. I am aware that official files of the Los Angeles  
12 Division of the FBI contain information stating that during  
13 March, 1980, Nickolay Ogorodnikov and Svetlana Ogorodnikova  
14 were observed with Boris Y. Dorokhov, Vice Consul, Soviet  
15 Consulate, San Francisco.

16 40. On September 1, 1984, the United States Foreign  
17 Intelligence Surveillance Court, Washington, D. C. issued  
18 an order pursuant to Title 50, United States Code, Section  
19 1804, which authorized the interception of telephone  
20 conversations at the Ogorodnikov's apartment.

21 41. Pursuant to that court order, FBI personnel have  
22 monitored Mrs. Ogorodnikova's telephone. Set forth below  
23 is a summary of some of the pertinent phone conversations to  
24 and from her residence, along with corroborating details  
25 from FBI surveillances and recent interviews of Mr. Miller.  
26 These details are located in official FBI files to which I  
27 have had access and which I have reviewed. All translations  
28 were made by FBI linguists.



1 42. FBI surveillance teams observed meetings between  
2 Richard W. Miller and Svetlana Ogorodnikova on the following  
3 dates:

4 September 12, 1984, 5:57 p.m. until 10:07 p.m.

5 September 13, 1984, 5:45 p.m. until 7:48 p.m.

6 September 20, 1984, 6:11 p.m. until 10:21 p.m.

7 September 26, 1984, 2:41 p.m. until 8:51 p.m.

8 43. On Tuesday, September 11, 1984, at 7:54 p.m., an  
9 unknown male placed a call to Svetlana Ogorodnikova at  
10 her residence. The conversation began in English but both  
11 parties switched to Russian once the initial contact was  
12 made. The conversation was, in pertinent part, as follows:

13 Unknown Caller (U) - I am calling you on behalf of your  
14 acquaintances...

15 Svetlana Ogorodnikova (SO) - Yes.

16 (U) - With whom you had occasions to meet with this last  
17 summer.

18 (SO) - Yes.

19 (U) - Regarding this matter.

20 (SO) - Yes.

21 (J) - Well, now Svetlana, your friends would like to propose  
22 to you, together with your friend, by the means with which you  
23 are already familiar, that you both go see them. (It is the  
24 opinion of the affiant that this indicates a known protocol  
25 for contact.)

26 (SO) - Yes.

27 (U) - Or...or come through Warsaw where you would be able  
28 to visit the Embassy.

1 (SO) - Fine, okay.

2 (U) - All expenses will be reimbursed.

3 (SO) - Okay.

4 (U) - Well, now.

5 (SO) - Hello.

6 (U) - Yes, yes. Also, so that your friend brings every-  
7 thing he can, as was discussed in the special house.

8 (SO) - Yes.

9 (U) - Well, when is it best for me to call you? Can you  
10 arrange it within a week?

11 (SO) - Yes, I will arrange it within a week. I will  
12 arrange it.

13 (U) - Okay, then let's agree, I will call in exactly one  
14 week.

15 (SO) - In exactly a week, at this very same time, okay.

16 (Note one week would be Tuesday, September 18, 1984.)

17 44. Later, at 8:24 p.m., on September 11, 1984, an FBI  
18 surveillance team observed Svetlana Ogorodnikova and Nikolay  
19 Ogorodnikov leave their apartment, walk around their block  
20 twice, and re-enter their apartment at 8:50 p.m. At 11:12  
21 p.m., a call was placed from the residence telephone of the  
22 Ogorodnikov's by Svetlana Ogorodnikova to Richard W. Miller.

23 45. Miller questioned Ogorodnikova as to how she obtained  
24 the telephone number, and she initiated conversation to arrange  
25 for a meeting between them which was set for the following day.

26 46. Official files of the FBI reflect that on September 12,  
27 1984 at 4:07 p.m. an FBI surveillance team observed Svetlana  
28 Ogorodnikova and Nikolay Ogorodnikov leave their apartment

1 and walk slowly around the block, returning at 4:34 p.m. At  
2 5:24 p.m. Svetlana Ogorodnikova left the apartment alone and  
3 departed in her Mercury automobile.

4 47. At 5:31 p.m., an FBI surveillance team observed Miller  
5 leave the Los Angeles office the FBI, carrying a dark briefcase,  
6 and drive in his personal vehicle to the parking lot of a park  
7 located on Sepulveda Boulevard south of the Federal Building,  
8 11000 Wilshire Boulevard, Los Angeles.

9 48. At 5:57 p.m., an automobile driven by Svetlana  
10 Ogorodnikova arrived. Miller exited his vehicle carrying a  
11 legal size envelope, entered the passenger side of Ogorodnikova's  
12 vehicle, and handed the envelope to Ogorodnikova.

13 49. Svetlana Ogorodnikova and Miller remained together  
14 until 10:09 p.m., when she departed in her vehicle. Svetlana  
15 Ogorodnikova arrived at her own apartment at 10:27 p.m.

16 50. At 10:32 p.m. Svetlana Ogorodnikova and Nikolay  
17 Ogorodnikov exited their apartment and walked various streets  
18 until returning to their apartment at 11:23 p.m.

19 51. On September 28, 1984, SA Larry E. Torrence advised  
20 me that on that same day he had interviewed Miller. Miller  
21 told him that on September 12, 1984, he (Miller) and Svetlana  
22 Ogorodnikova met and discussed travelling together to Vienna  
23 in order for him to meet a person whom Svetlana Ogorodnikova  
24 described as an important person in her government.

25 52. On Tuesday, September 18, 1984, at 7:43 p.m., an  
26 unknown male (whom I believe to be the same caller as on  
27 September 11, 1984, at 7:54 p.m.) placed a call to Svetlana  
28 Ogorodnikova at her residence. The conversation began in

1 English, switched immediately to Russian, and lasted approximately  
2 17 minutes. The discussion dealt with the timing and location  
3 of her trip with her "friend" which is referred to as the  
4 "vacation."

5 53. In the conversation, Ogorodnikova told the unknown  
6 male that her friend had agreed "in principle" to a trip.  
7 Ogorodnikova contemplated a location near Los Angeles, however,  
8 while the unknown male wanted the "vacation" to be in Warsaw.  
9 Ogorodnikova agreed to go to Europe, saying "Okay, I have a  
10 question for sure. I want to look into this a little more  
11 closely but it is definitely worth my while to agree." The  
12 unknown male states that he will call the next Tuesday for  
13 final arrangements and says:

14 (U) - Well, when you were there that place was only a  
15 small dot (dirtclods) on the map.

16 (SO) - Was that where I was the last time?

17 (U) - You were there before? Yes?

18 (SO) - the last time I went I was in Warsaw.

19 (U) - Ahh, you were there. So you know.

20 (SO) - Well, then I would say everything is all set.

21 This conversation ended at 8:00 p.m.

22 In the conversation, the unidentified female added, re-  
23 ferring to her travelling companion, "have him bring all the  
24 baggage with him, I mean that will help him on vacation.

25 54. Official files of the FBI reflect that on the same  
26 date, at 8:03 p.m., an FBI surveillance team observed Svetlana  
27 Ogorodnikova and Nikolay Ogorodnikov leave their apartment  
28 and walk together until 10:05 p.m.

1 55. On September 20, 1984 at 4:08 p.m., Svetlana  
2 Ogorodnikova received a telephone call at her residence from  
3 Richard W. Miller, making arrangements to meet that day at

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1 six o'clock, at "the casino."

2 56. At 4:33 p.m., Svetlana Ogorodnikova dialed 411 for  
3 telephone information and requested the phone number for the  
4 Austrian Consulate. A recording gave the number as 380-7550.  
5 On two occasions that day, 4:33 p.m. and 4:59 p.m., Svetlana  
6 Ogorodnikova dialed 380-7550, both times receiving no answer.  
7 I have determined that the number 380-7550 is the telephone  
8 number for the Austrian Consulate in Los Angeles.

9 57. On the same date at 5:04 p.m., an FBI surveillance  
10 team observed Ogorodnikova leave her residence and depart in  
11 her Mercury automobile. Ogorodnikova drove slowly around the  
12 block to the west of her apartment, then around the block to  
13 the east of her apartment, then parked on the side of Vista  
14 Street (southbound) for several minutes before turning west-  
15 bound onto Santa Monica Boulevard.

16 58. At 5:44 p.m., Ogorodnikova stopped and entered the  
17 liquor store at 3131 Santa Monica Boulevard before returning  
18 to her car, circled one block north of Santa Monica Boulevard,  
19 then circled one block south of Santa Monica Boulevard before  
20 continuing west on Santa Monica Boulevard.

21 59. At 6:11 p.m., Ogorodnikova met Miller at the Cafe  
22 Casino on Ocean Avenue in Santa Monica, California and the  
23 two remained together until 10:22 p.m., when they separated,  
24 each in his own vehicle.

25 60. Ogorodnikova arrived at her own apartment at 10:52 p.m.  
26 and at 10:56 p.m., she and her husband, Nikolay Ogorodnikov  
27 left the apartment and walked continuously until returning to  
28 their apartment at 11:25 p.m.

1 downtown San Francisco.

2 64. Ogorodnikov was observed travelling by bus and on  
3 foot to the Soviet Consulate, San Francisco, California, which  
4 he entered at 10:19 a.m. carrying a grey film canister.

5 65. Ogorodnikov remained in the Soviet Consulate until  
6 10:34 a.m., walked away, then returned and re-entered for a  
7 short period.

8 66. Ogorodnikov was observed departing the Soviet  
9 Consulate for a second time carrying a green book and traveled  
10 to a Bank of America branch where he received a "large wad"  
11 of bills from the teller.

12 67. Ogorodnikov returned to the airport and departed  
13 San Francisco at 1:00 p.m.

14 68. On September 25, 1984, Svetlana Ogorodnikova called  
15 Diana Baskevitch at Beverly International Travel to inquire  
16 as to whether Diana Baskevitch had done anything regarding  
17 Svetlana Ogorodnikova's travel. Diana Basketvitch told  
18 Svetlana Ogorodnikova that she could take Capitol Air from  
19 Los Angeles to Frankfurt, West Germany, and then take a flight  
20 from Frankfurt to Vienna, Austria. Svetlana Ogorodnikova  
21 advised Diana Baskevitch that her travel would have to be made  
22 around October 10, 1984, because "he" was only able to go on  
23 the 10th.

24 69. On Tuesday, September 25, 1984, at 7:26 p.m., an  
25 unknown male (whom I believe to be the same caller as on  
26 September 11, 1984 at 7:54 p.m., and September 18, 1984,  
27 at 7:43 p.m.,) placed a call to Svetland Ogorodnikova at her  
28 residence. The conversation was in Russian and lasted just

1 e. On October 1, 1984, three (3) calls to Miller's  
2 Lynwood residence (unanswered).

3 IMPLEMENTS UTILIZED BY HOSTILE INTELLIGENCE AGENTS

4 75. Based on my nine (9) years of experience working  
5 FCI matters within the FBI, I have found that certain types  
6 of espionage paraphernalia and evidence of espionage are  
7 normally found in the residence of an intelligence agent. I  
8 believe that some or all of the following items exist in the  
9 Ogorodnikov residence:

10 a. Evidence of unexplained foreign and domestic travel  
11 (frequently used by intelligence operatives for clandestine  
12 meetings) including but not limited to passports, visa documents,  
13 airline records, travel tickets, and receipts and bills  
14 for travel;

15 b. Personal bank and financial records and receipts  
16 of Svetlana Ogorodnikova and Nikolay Ogorodnikov indicating  
17 payments to Miller or receipt of funds from SIS;

18 c. Telephone billing records indicating past contacts  
19 between Svetlana Ogorodnikova and Miller;

20 d. Personal diaries, tape recordings, notes, and  
21 calendars, describing past contact between the Ogorodnikovs  
22 and Miller;

23 e. Personal photographs of Svetlana Ogorodnikova and  
24 Miller;

25 f. Telephone and address books containing information con-  
26 cerning Miller and various Soviet government officials; and

27 g. Originals or duplicates of FBI documents, including  
28 but not limited to manuals, publications, files, memoranda,



CONCLUSION

1  
2       78. The previous sections of this affidavit demonstrate  
3 that Miller has been approached by admitted Russian  
4 intelligence operatives, Svetlana Ogorodnikova and Nikolay  
5 Ogorodnikov, and that he agreed to cooperate with them. Further,  
6 Miller removed classified documents from the Los Angeles FBI Office,  
7 which was consistent with his instructions from Svetlana  
8 Ogorodnikova. Miller has admitted giving Ogorodnikova a classified  
9 FBI document on at least one occasion. On another occasion, he  
10 was observed by Agents passing an envelope to Ogorodnikova  
11 within thirty minutes after leaving the Los Angeles FBI office.

12       79. Court authorized wiretaps demonstrate that Svetlana  
13 Ogorodnikova received and placed numerous calls, using her  
14 residence telephone, in order to effectuate the transmission  
15 of official classified FBI documents to the Soviets. Nikolay  
16 Ogorodnikov also made such calls. Both of them had discussions  
17 with Miller in their apartment that related directly to the  
18 criminal activity described in this affidavit. In short, the  
19 Ogorodnikov residence is the base for their espionage activity.

20       80. The Ogorodnikovs have resided at their current  
21 residence since at least March 1977. As set forth above at  
22 length, I believe that extensive documentation relating to  
23 their espionage activities is currently located there.

24       81. Therefore, I believe that probable cause exists  
25 that crimes of espionage have been committed by Svetlana  
26 Ogorodnikova, Nikolay Ogorodnikov, and Richard W. Miller,  
27 and that evidence of these crimes is currently located at the  
28 Ogorodnikov's Los Angeles apartment.

REQUEST FOR AUTHORIZATION

TO EXECUTE SEARCH WARRANT ANYTIME

82. To the best of my knowledge, Miller has not communicated with either Ogorodnikova or Ogorodnikov since being confronted on September 28, 1984. I know that Miller had been scheduled to be out of town this week. Because of Svetlana Ogorodnikova's repeated, unsuccessful attempts to contact Miller over the past few days (see paragraph 74), I have reason to believe that Ogorodnikova and Ogorodnikov are suspicious as to the extent of this investigation. Furthermore, given the seriousness of this crime, and their past history of actions calculated to avoid detection as evidenced in this affidavit, I believe that if they were to learn of this investigation there is no doubt in my mind that they would quickly destroy and/or conceal evidence. Therefore, I request that the court authorize Agents of the FBI to execute the search warrant at apartment number 8, 1155 North Gardner Street, Los Angeles, California, at anytime day or night.

P. BRYCE CHRISTENSEN  
ASSISTANT SPECIAL AGENT IN CHARGE  
FEDERAL BUREAU OF INVESTIGATION  
LOS ANGELES DIVISION

Sworn to and subscribed to  
before me this \_\_\_ day of  
October, 1984.

James W. McMahon  
U.S. Magistrate

United States Magistrate  
Central District of California

I hereby state and certify on 10/3/84  
that the foregoing document is a full, true and correct  
copy of the original as the same is in my  
possession.

CLERK U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

*Julius E. Holland*

