



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September 12, 1978

Mr. Harold Weisberg
Route 12, Old Receiver Road
Frederick, Maryland 21701

Dear Mr. Weisberg:

This letter with enclosures represents a reply to your request for a trace of all referrals to other Departments and agencies made by the FBI in the Murkin Case.

The enclosures in this letter consist of 1. a graph showing all of the referrals, 2. a legend sheet, explaining the abbreviations on the graph, and 3. copies of thirty (30) referrals which were sent to you, but for which the FBI does not have adequate documentation to determine the exact date when the FBI mailed this material to you. The additional copies of these 30 referrals will eliminate searching your records in an effort to locate the FBI release letters which enclosed the material.

The graph of referrals in the Murkin Case consists of 8 pages.

The first six pages (1-6), list referrals from the FBI Headquarters Murkin main file, 44-38861. The last two pages (7-8), list referrals from the FBI Headquarters Invaders file 157-8460; the Memphis Field



Mr. Harold Weisberg

Office Murkin and Invaders files 44-1987 and 157-1067 respectively; the Atlanta Field Office Murkin file, 44-2386; and the Los Angeles Murkin file, 44-1574.

Sincerely yours,

Allen H. McCreight /ms

Allen H. McCreight, Chief
Freedom of Information-
Privacy Acts Branch
Records Management Division

Enclosures (3)

1 - James H. Lesar, Esq. - Enclosures (3)
1231 Fourth Street, S.W.
Washington, D. C. 20004

LEGEND OF ABBREVIATIONS AND COLUMNS

Column 1 - contains the serial numbers of the files.
INC - means incoming correspondence to FBIHQ.
OUT - means outgoing correspondence from FBIHQ.
UNREC - means an unrecorded serial and the serial nearest to the unrecorded serial is listed to assist in locating these serials.

Column 2 - contains the section numbers of the files described earlier.

Column 3 - contains the abbreviations of the Agency or department of the referral.

DOJ - Department of Justice
CIA - Central Intelligence Agency
INS - Immigration and Naturalization Service
NSA - National Security Agency
Army - Department of the Army
Bureau of Prisons - Bureau of Prisons
USPO - United States Post Office
State - United States Department of State
IRS - Internal Revenue Service
Air Force - Department of the Air Force
Customs - United States Customs
Navy - Department of the Navy
ATF - Alcohol, Tobacco and Firearms - Department of the Treasury
NIS - Naval Investigative Service

Column 4 - contains a description of the type of correspondence.

Column 5 - contains 2 sub-columns which have 5a - actual number of pages, 5b - the released number of pages.

Column 6 - contains the exemptions asserted by the referring agency or department.

Column 7 - contains the date the referral was made to the agency.

Column 8 - contains the date the reply was returned to FBIHQ. Also, this column contains the Note: Reviewed at FBIHQ by DOJ. This phrase means that a representative of the Office of Privacy and Information Appeals reviewed the Department of Justice referrals at FBIHQ.

Column 9 - contains the date the information was released to you. Also, the Note: unknown - attached hereto as Doc. #(1-30) is in this column. The date these documents were sent to you is not documented. We are providing duplicate copies of these documents.

| SERIAL # | SECTION # | AGENCY | DESCRIPTION | PAGES | | EXEMPTIONS | DATE REFERRED | DATE OF REPLY | DATE RELEASED |
|-----------|-----------|--------|---------------------------|-------|------|----------------------|---------------|------------------------------------------------------------|--------------------------------------|
| | | | | ACT. | REL. | | | | |
| 109 | HQ-1 | DOJ | AAG letter | 1 | 1 | none | 11/19/76 | 11/29/76 | 12/21/76 |
| 498 | HQ-4 | CIA | teletype to Santo Domingo | 2 | 2 | b1, b3, b6, b7c, b7d | 3/17/77 | 5/12/78 | 6/8/78 |
| 638 | HQ-6 | CIA | Internal memorandum | 1 | 1 | b3, b6 | 3/17/77 | 5/12/78 | 6/8/78 |
| 860 | HQ-7 | CIA | CIA document | 2 | - | - | 3/17/77 | CIA to respond - Mr. Weisberg advised by FBI letter 6/8/78 | 6/8/78 |
| 1079 inc. | HQ-9 | DOJ | DOJ letter | 2 | 2 | none | 3/18/77 | 4/6/77 | unknown - attached hereto as Doc #1 |
| 1079 out | HQ-9 | DOJ | airtel to Atlanta | 1 | 1 | none | 3/18/77 | 4/6/77 | unknown - attached hereto as Doc #2 |
| 1146 | HQ-9 | NSA | Chicago teletype | 2 | 2 | none | 3/18/77 | 5/4/77 | unknown - attached hereto as Doc #3 |
| 1174 | HQ-9 | CIA | Internal memorandum | 3 | 3 | b3, b6, b7c | 3/17/77 | 5/12/78 | 6/8/78 |
| 1311 | HQ-11 | CIA | CIA document | 1 | - | - | 3/17/77 | CIA to respond - Mr. Weisberg advised by FBI letter 6/8/78 | 6/8/78 |
| 1549 | HQ-12 | CIA | memorandum | 3 | - | - | 3/17/77 | CIA to respond - Mr. Weisberg advised by FBI letter 6/8/78 | 6/8/78 |
| 1685 | HQ-13 | CIA | Internal memorandum | 2 | 2 | b1, b3, b6 | 3/17/77 | 5/12/78 | 6/8/78 |
| 1689 | HQ-13 | DOJ | DOJ letter | 6 | 6 | none | 3/18/77 | 4/6/77 | unknown - attached hereto as Doc. #4 |
| 1690 | HQ-13 | NSA | Internal memorandum | 1 | 1 | b3, b6 | 8/17/77 | RECEIVED 5/31/78 | 6/8/78 |
| 1747 inc | HQ-14 | DOJ | Letter from AAG | 6 | 6 | none | 3/18/77 | 4/6/77 | unknown - attached hereto as Doc #5 |
| 1747 out | HQ-14 | DOJ | airtel to Knoxville | 1 | 1 | none | 3/18/77 | 4/6/77 | unknown - attached hereto as Doc. #6 |
| 1766 inc | HQ-14 | DOJ | Letter from AAG | 3 | 3 | b7c | 3/18/77 | Reviewed at FBIHQ by DOJ | 6/8/78 |
| 1766 out | HQ-14 | DOJ | airtel to Jacksonville | 1 | 1 | b7c | 3/18/77 | Reviewed at FBIHQ by DOJ | 6/8/78 |

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| | | | | ACT. | REL. | | | | |
| 1823 | HQ-15 | DOJ | Letter to AG | 2 | 2 | b7c | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 1824 | HQ-15 | DOJ | Letter to AG | 2 | 2 | b7c | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 1827 inc | HQ-15 | DOJ | Letter to AG | 3 | 3 | b7c | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 1866 inc | HQ-15 | DOJ | Letter to AG | 2 | 2 | b7c | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 1874 inc | HQ-15 | DOJ | Letter to AG | 1 | 1 | b7c | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 1875 inc | HQ-15 | DOJ | Letter to AG | 1 | 1 | b7c | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 1887 inc | HQ-15 | DOJ | Letter to AG | 3 | 3 | none | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 2109 | HQ-18 | DOJ | Internal memorandum | 10 | 10 | none | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 2109 out | HQ-18 | DOJ | Letter to AG | 2 | 2 | none | 3/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |
| 2341 | HQ-23 | CIA | CIA teletype | 3 | - | - | 3/17/77 | CIA to respond - Mr. Weisberg advised by FBI | 6/18/78 |
| 2404 | HQ-23 | CIA | Internal memorandum | 1 | 1 | b1, b3, b6 | 3/17/77 | 5/12/78 | 6/18/78 |
| 2440 | HQ-23 | CIA | Airtel to Washington | 1 | 1 | b1, b3, b6 | 3/17/77 | 5/12/78 | 6/18/78 |
| 2461 | HQ-24 | CIA | Internal memorandum | 1 | 1 | b1, b3, b6 | 3/17/77 | 5/12/78 | 6/18/78 |
| 2505 | HQ-24 | CIA | CIA document | 7 | - | - | 3/17/77 | CIA to respond - Mr. Weisberg advised by FBI | 6/18/78 |
| 2570 | HQ-25 | DOJ | AGG letter | 4 | 4 | b7c | 3/18/77 | 4/6/77 | unknown - attached hereto at top of p. 4 |

| SERIAL # | SECTION # | AGENCY | DESCRIPTION | PAGES | | EXEMPTIONS | DATE REFERRED | DATE OF REPLY | DATE RELEASED |
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| | | | | ACT. | REL. | | | | |
| 2572 | HQ-25 | DOJ | Letter to AG | 1 | 1 | b7c | 3/18/77 | Reviewed at FBIHQ by DOJ | 6/5/78 |
| 2578 | HQ-25 | DOJ | Letter from AAG | 3 | 3 | none | 3/18/77 | Reviewed at FBIHQ by DOJ | 6/8/78 |
| 2740 | HQ-28 | Army | Army document | 4 | 4 | b2 | 3/17/77 | 3/21/77 | 4/27/77 |
| 2749 | HQ-28 | DOJ | Letter from AAG | 4 | 4 | b7c | 3/18/77 | 4/6/77 | unknown - attached hereto as Doc #9 |
| 2831 | HQ-29 | Army | Army document | 2 | 2 | b7c, b7d | 3/17/77 | 3/21/77 | 4/27/77 |
| 3072 | HQ-31 | DOJ | Jackson airtel | 6 | 6 | b7c | 3/18/77 | Reviewed at FBIHQ by DOJ | 6/8/78 |
| 3119 | HQ-31 | CIA | CIA document | 6 | - | - | 3/17/77 | CIA to respond - Mr. Weisberg advised by FBI letter 6/18/78 | |
| 3286 | HQ-33 | CIA | CIA document | 2 | - | - | 3/17/77 | CIA to respond - Mr. Weisberg advised by FBI letter 6/18/78 | |
| 3503 | HQ-39 | Bureau of Prisons | Kansas City report | 11 | 11 | b7c | 8/17/77 | Phone call from 8/17/77, BOB on 8/17/77 documents forwarded to Janice Larson by BOB. CIA to respond - Mr. Weisberg advised by FBI | |
| 3515 | HQ-40 | CIA | CIA document | 1 | - | - | 8/17-9/22/77 | | |
| 3525 | HQ-40 | State | State Dept. document | 2 | 2 | b6, b7c, b7d | 8/18/77 | 6/21/78 | 7/26/78 |
| 3552 | HQ-40 | NSA | Internal memorandum | 1 | 1 | none | 8/17/77 | Recd - 5/31/78 | 6/8/78 |
| 3557 | HQ-41 | USPO | Los Angeles report | 2 (1/15/60) | 2 | b7c | 8/17/77 | 10/3/77 | unknown - attached hereto as Doc #9 |
| 3562 | HQ-42 | CIA | CIA document | 2 | - | - | 8/17/77 | CIA to respond | Mr. Weisberg advised by FBI letter 6/18/78 |
| 3574 | HQ-42 | State | State Dept. document | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| 3634 | HQ-44 | State | State Dept. document | 4 | 4 | none | 8/18/77 | 6/21/78 | 7/26/78 |

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| | | | | ACT. | REL. | | | | |
| 3785 | HQ-46 | CIA | CIA document | 2 | - | - | 8/17/77 9/28/77 | CIA to respond - Mr. Weisberg advised by FBI letter 6/8/78 | 7/26/78 |
| 3928 | HQ-48 | USPO | Atlanta teletype | 2 | 2 | none | 8/17/77 | 10/3/77 | unknown - hereto as Doc # 10 |
| 4070 | HQ-51 | USPO | Washington teletype | 2 | 2 | none | 8/17/77 | 10/3/77 | unknown - hereto as Doc # 11 |
| 4123 | HQ-51 | USPO | Washington airtel | 7 | 7 | none | 8/17/77 | 10/3/77 | unknown - hereto as Doc # 12 |
| 4144 | HQ-53 | State | Letter from State Dept | 2 | 2 | b7D | 8/18/77 | 6/21/78 | 7/26/78 |
| 4147inc | HQ-53 | IRS | Los Angeles airtel | 4 | 4 | none | 8/18/77 | 10/4/77 | unknown - attached hereto as Doc # 13 |
| 4147out | HQ-53 | IRS | airtel to Atlanta | 2 | 2 | none | 8/18/77 | 10/4/77 | unknown - attached hereto as Doc # 14 |
| Unrec. (after 4/52) | HQ-53 | State | State Dept. letter | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| Unrec. (after 4/52) | HQ-53 | State | Pittsburgh letter | 1 | 1 | b7C | 8/18/77 | 6/21/78 | 7/26/78 |
| 4188 | HQ-53 | State | State Dept. document | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| 4216 | HQ-53 | State | State Dept. letter | 3 | 3 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| 4219 | HQ-53 | IRS | Atlanta airtel | 1 | 1 | none | 8/18/77 | 10/4/77 | unknown - attached hereto as Doc # 15 |
| 4234 | HQ-53 | USPO | Columbia airtel | 2 | 2 | none | 8/17/77 | 10/3/77 | unknown - attached hereto as Doc # 16 |
| 4261 | HQ-54 | IRS | New Orleans airtel | 2 | 2 | none | 8/18/77 | 10/4/77 | unknown - attached hereto as Doc # 17 |
| 4282 | HQ-54 | USPO | New Haven airtel | 1 | 1 | none | 8/17/77 | 10/3/77 | unknown - attached hereto as Doc # 18 |

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| | | | | ACT. | REL. | | | | |
| unrec. (after 4453) | HQ-57 | State | State Dept. telegram | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4453) | HQ-57 | State | State Dept. telegram | 2 | 2 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| 4457 | HQ-57 | State | State Dept. memo | 3 | 3 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| 4505 | HQ-58 | DOJ | AAG letter | 20 | 20 | none | 8/18/77 | reviewed at FBIHQ by DOJ | 6/8/78 |
| unrec. 4588 | HQ-59 | State | State Dept. telegram | 2 | 2 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4668) | HQ-60 | State | State Dept. teletype | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4694) | HQ-60 | State | State Dept. teletype | 2 | 2 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4694) | HQ-60 | State | State Dept. teletype | 2 | 2 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| 4700 | HQ-61 | DOJ | Letter to AG | 1 | 1 | none | 8/17/77 | 10/3/77 | unKnown - attached hereth as Doc # 19. |
| unrec. 4706 | HQ-61 | State | London airtel | 10 | 10 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4757) | HQ-61 | State | State Dept telegram | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4795) | HQ-63 | State | State Dept. cable | 1 | 1 | 67D | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4795) | HQ-63 | State | State Dept cable | 1 | 1 | 67D | 8/18/77 | 6/21/78 | 7/26/78 |
| unrec. (after 4800) | HQ-63 | State | State Dept cable | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |

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| | | | | ACT. | REL. | | | | |
| unrec (after 4883) | HQ-63 | State | State Dept. memo | 5 | 5 | b6, b7c | 8/18/77 | 6/21/78 | 7/26/78 |
| 4837 | HQ-64 | DOJ | letter to AG | 1 | 1 | b7c | 8/18/77 | reviewed at FBIHQ by DOJ | 6/8/78 |
| 4881 unrec. | HQ-65 | DOJ | letter from HAG | 6 | 6 | none | 8/18/77 | 10/3/77 | unknown - attached hereto as Doc # 20 |
| (after 4923) | HQ-66 | State | State Dept. letter | 1 | 1 | none | 8/18/77 | 6/21/78 | 7/26/78 |
| 4976 | HQ-66 | Air Force | Air Force document | 2 | 2 | none | 7/23/77 | 9/28/77 | 6/29/78 |
| 5068 | HQ-68 | State | State Dept letter | 11 | 0 | b6, b7c, b7d | 8/18/77 | 6/21/78 | 7/26/78 |
| 5197 | HQ-70 | DOJ | Bureau airtel | 9 | 9 | none | 8/18/77 | reviewed at FBIHQ by DOJ | 6/8/78 |
| 5358 unrec. | HQ-73 | DOJ | Memphis airtel | 3 | 3 | b7d | 8/18/77 | reviewed at FBIHQ by DOJ | 6/8/78 |
| (after 5439) | HQ-74 | CIA | Internal memorandum | 1 | 1 | b1, b3 | 8/17/77 | 5/19/78 | 6/8/78 |
| 5592 | HQ-77 | Army | Legal Attache, Bonn, Germany | 1 | 1 | none | 8/17/77 | 8/26/77 | unknown - attached hereto as Doc # 21 |
| 5686 | HQ-78 | Customs | Customs letter | 2 | 2 | none | 8/17/77 | 10/14/77 | unknown - attached hereto as Doc # 22 |
| 5711 | HQ-79 | Army | Legal Attache, Bonn, Germany, letter | 10 | 10 | b7c | 8/17/77 | 8/26/77 | unknown - attached hereto as Doc # 23 |
| 5839 | HQ-81 | DOJ | AAG letter | 1 | 1 | none | 8/18/77 | 10/3/77 | unknown - attached hereto as Doc # 23 |
| 5899 | HQ-83 | DOJ | DOJ memo | 2 | 2 | none | 8/18/77 | reviewed at FBIHQ by DOJ | 6/8/78 |
| 5904 | HQ-83 | DOJ | AAG airtel | 20 | 19 | b7c | 8/18/77 | reviewed at FBIHQ by DOJ | unknown - attached hereto as Doc # 24 |
| 5908 | HQ-83 | DOJ | AAG airtel | 3 | 1 | b7c | 8/18/77 | reviewed at FBIHQ by DOJ | unknown - attached hereto as Doc # 25 |
| 5942 unrec | HQ-84 | DOJ | HAG | 6 | 6 | none | 8/18/77 | reviewed at FBIHQ by DOJ | 6/8/78 |
| (after 5916) | HQ-84 | DOJ | HAG letter | 1 | 1 | none | 8/18/77 | 10/3/77 | unknown - attached hereto as Doc # 26 |
| 6132 | HQ-88 | DOJ | Internal memorandum | 3 | 3 | none | 8/18/77 | reviewed at FBIHQ by DOJ | 6/18/78 |

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| | | | | ACT. | REL. | | | | |
| INVADEERS | 157-8460 | | | | | | | | |
| 341 | - | Army | Army report | 1 | 1 | none | 8/18/77 | 8/26/77 | unknown - attached heret: as Doc # 27 |
| 37 | - | DOJ | AAG letter | 1 | 1 | none | 8/18/77 | 10/13/77 | unknown - attached heret: as Doc # 28 |
| MEMPHIS MURKIN | 44-1987 | | | | | | | | |
| SUB B 31 | 1 | NAVY | NISO letter | 5 | 5 | b7C | 9/30/77 | 9/30/77 | unknown - heret: as Doc # 29 |
| SUB E 39 | 1 | ATF | ATF report | 3 | 3 | b7A, b7C, b7D | 5/4/78 | 5/23/78 | 6/8/78 |
| SUB E 312-B | 5 | IRS | IRS document | 7 | 0 | b3 (ex USC 6103) b6 | 9/26/77 | 11/10/77 | 12-1-77 |
| SUB G 480 | 11 | BUREAU OF PRISONS | BOP document | 10 | 10 | b7C | same document as 44-89861-3503 per phone call from Jim, 2/15/78, BOP document forwarded to Jim Lassar by BOP | | |
| SUB M 57a | 6 | Army | LA letter → ME | 3 | 0 | b1, b7C, b7D, b7E | 10/18/77 | 10/26/77 | 12-1-77 |
| MEMPHIS INVADEERS | 157-1067 | | | | | | | | |
| 2031 | 25 | MIS | MIS report | 1 | 1 | none | 9/23/77 | 9/30/77 | unknown - attached heret: as Doc # 30 |

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| | | | | ACT. | REL. | | | | |
| ATLANTA | 44-2386 | | | | | | | | |
| 2258 | AT-19 | IRS | IRS complaint | 1 | 0 | b3 6103, 7a13 26 USC | 10/18/77 | 1/5/78 | DENIED - ADVISED BY FBI LETTER 5/4/78 |
| 2259 | AT-19 | IRS | IRS complaint | 2 | 0 | b3 6103, 7a13 26 USC | 10/18/77 | 1/5/78 | DENIED - ADVISED BY FBI LETTER 5/4/78 |
| 2260 | AT-19 | IRS | IRS letter | 1 | 1 | none | 10/18/77 | 1/5/78 | 5/4/78 |
| LOS ANGELES 44-1574 | | | | | | | | | |
| 1403 | LA-8 | State | LA internal memo | 1 | 1 | b7c | 10/18/77 | 11/1/77 | 12/1/77 |