

Doc. #14

June 3, 1968

Airtel

- 1 - Mr. McGowan
- 1 - Mr. Long

To: SAC, Atlanta (44-2386)

From: Director, FBI (44-38861) 4147 PERSONAL ATTENTION

MURKIN

maf

REC 102

ReLAairtel 5/23/68.

According to referenced communication, the Intelligence Units of the U. S. Treasury Department have been receiving from Federal Reserve Banks a form known as TCR-1 "Report of Currency Transactions; Person or Organization Concerned in Transaction Reported." These forms are completed or filled in by banks, savings and loan associations, and other financial type institutions when a transaction involves a deposit, withdrawal or other payment or transfer effected by, through, or to such financial institution, which involves the U. S. Currency in which \$10,000 or more is handled.

In view of this, every office receiving this communication will explore the feasibility of obtaining the information from Internal Revenue Service Intelligence Units within their division. It is very possible that the information requested by the Bureau regarding withdrawals of \$10,000 or more from banks could be more readily obtained through the Internal Revenue Service.

If any discussion ensues at banks or other financial institutions, you should not mention the completion and filing of these forms under any circumstances. This information is for your intelligence only.

MAILED 7
JUN 4 1968
COMM-FBI

- 2 - Birmingham (44-1700) 2 11 AM '68
- 2 - Memphis (44-1987)
- 2 - New Orleans (44-10673)
- 1 - Los Angeles (44-1574) (for info)

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

REL:cs (12)

SEE NOTE PAGE TWO

62 JUN 13 1968

MAIL ROOM TELETYPE UNIT

Handwritten signatures and stamps:
 JUNE 4 4 22 PM '68
 LBI
 Long

Airtel SAC, Atlanta
RE: MURKIN

This should be handled personally by the SAC, not ASAC, and should not be designated to someone else in SAC's absence. If you are unable to obtain the desired information, advise the Bureau of details.

ARMED AND DANGEROUS.

NOTE: The Bureau requested the Atlanta, Birmingham, Memphis, New Orleans and Los Angeles Divisions to make appropriate inquiry at banks to determine identity of individuals making a withdrawal of \$10,000 and over in cash, confining this inquiry for period of April, 1968. The Bureau requested this as a possibility exists that subject was a hired assassin and a pay-off could have taken place.

Los Angeles advises that a form is actually completed or filled in by banks and other type financial institutions when a transaction involves a deposit, withdrawal or other such payment or transfer effected by, through, or to such financial institution which involves transactions of \$10,000 or more of U. S. Currency in any denomination. Los Angeles advises that the Internal Revenue Service Intelligence Units of various places throughout the United States has this information on file and it is possible that the offices obtaining such information from banks could use this source to readily obtain the necessary data. These facts are being called to the attention of respective field divisions.

Internal Revenue Service Headquarters at Washington, D. C., advises that the completing of the form is an agreement between financial institutions under jurisdiction of Federal Reserve System and the Treasury Department and every such institution does actually complete the form. This information is confidential and should not be discussed with any financial institution. Internal Revenue also advises that these forms are sent by the financial institutions to Federal Reserve who in turn sends them to the appropriate Internal Revenue Intelligence Unit, and they will be available to the Intelligence Units.