

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1365319-0

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/23/89

~~SECRET~~ (U)

*OJMS*  
*Encl 1/1/89*

TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,  
DIVISION 6)

FROM : SAC WMFO (196A-1563 SUB A) (P) (C-9)

MARC RICH - FUGITIVE (B);

[redacted]  
ET AL;  
FBW; MF; RICO; INCOME TAX EVASION;  
TRADING WITH THE ENEMY;  
OO:NY

RECEIVED  
AUG 23 1989

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

Re WMFO Teletype to Director, 7/28/89; Airtel to  
Director, 8/18/89; and WMFO telcalls of ASAC [redacted]  
to Assistant Director WILLIAM BAKER 8/22 and 23/89.

DE-33

Enclosed to the Bureau are the original and four copies  
of a Letter Head Memorandum (LHM) NOT SUITABLE FOR DISSEMINATION  
other than to the highest level U.S. Government officials. The  
LHM contains detailed singular source information pursuant to  
FBIHQ instructions. This information is necessary to properly  
describe events and involvement of participants for dissemination  
to the highest level U.S. Government officials. The LHM  
summarizes information that has been provided to WMFO reliable  
and sensitive [redacted]

[redacted] X (U)

2-Bureau (Enc. 5)  
2-WMFO  
WMM/ms  
(4)

Classified by G-3  
Declassify on: OADR

SECRET (U)

CLASSIFIED BY: SP5JG/BSJ  
REASON: 1.5 (E)  
DECLASSIFY ON: X 1

Approved: [redacted]

Transmitted

Per 01-081

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~ (U)

*meeting to be held 9/26/89*  
*with source & agent*  
*must concentrate on*  
*criminal aspects*

*(Other enclosures described)*  
*9/26/89*

*File*

~~SECRET~~ (U)

RECOMMENDATIONS:

(U)

(U)

(U)

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b7C  
b7D  
b7E

ADMINISTRATIVE:

[Redacted]

(U)

Source is [Redacted] (U) The information contained in the enclosed LHM is singular in nature and, if disseminated, WILL DISCLOSE SOURCE'S IDENTITY and will jeopardize major ongoing criminal and FCI investigations. If source's identity is disclosed, source [Redacted] will be in extreme physical danger from [Redacted]

~~C and E by G-3. OADR.~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 50X(1-HUBA)  
DATE 11-16-2017 BY: [redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 07-19-2018 BY: [redacted]

b6  
b7C  
b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Falls Church, Virginia 22043  
August 23, 1989

RETIRE ADMIRAL DANIEL JOSEPH MURPHY,  
FORMER DEPUTY DIRECTOR,  
CENTRAL INTELLIGENCE AGENCY (CIA), AND  
FORMER CHIEF OF STAFF FOR VICE-PRESIDENT GEORGE BUSH;  
INFORMATION CONCERNING

3-~~SECRET~~  
CLASSIFIED BY: SP5JC/BS  
REASON: 1.5 (C)  
DECLASSIFY ON: X / 01-081

(S) (U)

The following is classified "~~SECRET~~" in its entirety.

Since June 28, 1989, a very sensitive and reliable  
confidential source (source) of the FEDERAL BUREAU OF  
INVESTIGATION (FBI) has been providing information to Special  
Agents (SAs) of the Washington Metropolitan Field Office (WMFO)

[redacted]

X (U)

[redacted]

X (U)

X (U)

Classified by G-3  
Declassify on: OADR

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

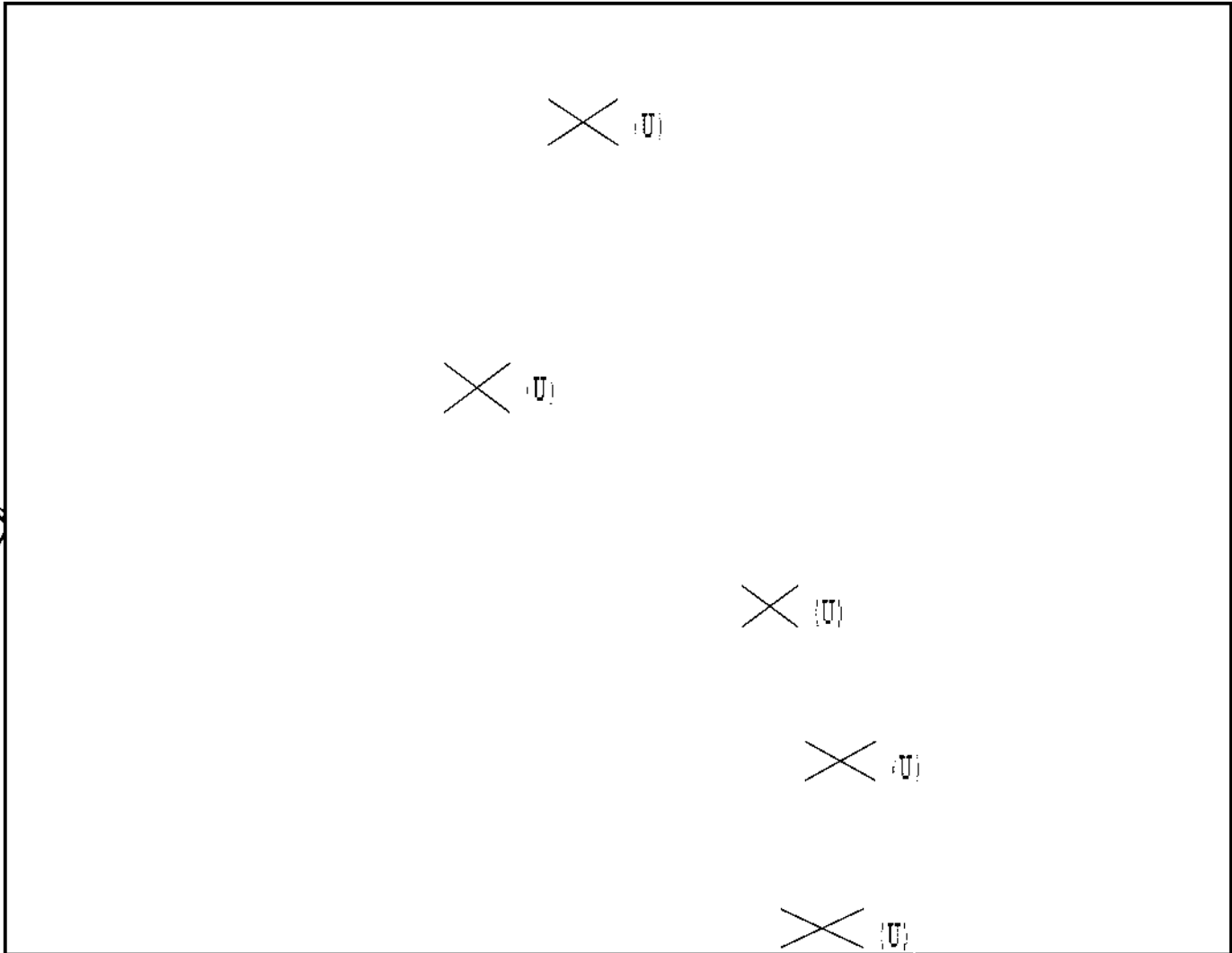
~~SECRET~~ (U)

196-2848-171  
ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

RE: [ DANIEL JOSEPH MURPHY ] (S) (U)



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On August 23, 1989, H. MARSHALL JARRETT, Chief, Criminal Division, US Attorney's Office, District of Columbia, met with agents of the FBI, at which time the facts and circumstances developed to date were discussed. Assistant United States Attorney (AUSA) stated he was troubled about the original representations of MURPHY's associates. JARRETT advised he was unable to provide a prosecutive opinion at this time and advised that he would have to discuss the matter with the US Attorney for the District of Columbia, JAY B. STEPHENS, for a prosecutive decision. JARRETT advised a prosecutive decision would be decided upon as soon as possible. (S) (U)

~~SECRET~~ (U)

FBI

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TRANSMIT VIA:

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PRECEDENCE:

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CLASSIFICATION:

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

~~SECRET~~ (U)

Date 8/30/89

1 TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,  
2 DIVISION 6)

3 FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

4 MARC RICH - FUGITIVE (B);

5 [redacted]  
6 ET AL;  
7 FBW; MF; RICO; INCOME TAX EVASION;  
8 TRADING WITH THE ENEMY;  
9 OO:NY

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

12 Re WMFO Teletype to Director, 7/28/89; Airtels to  
13 Director, 8/18/89, 8/23/89 and 8/28/89; numerous WMFO telcalls of  
14 ASAC [redacted] to Assistant Director WILLIAM BAKER  
15 and others, 8/23 through 30/89; and meeting between ASAC  
16 [redacted] and Assistant Director BAKER, 8/29/89.

17 Enclosed are an original and four copies of a Letter  
18 Head Memorandum (LHM) not suitable for dissemination except to  
19 the highest level U.S. Government officials.

20 For information of the Bureau, on 8/29/89 [redacted]

21 2-BUREAU  
2-WMFO  
WMM/ms

3-Attached LHM FAXED TO  
Boston 9/30/89 for delivery  
to Attorney General  
on 8/31/89.

Classified by G-3  
Declassify on: OADR

~~SECRET~~  
CLASSIFIED BY: SP5Jc/ll  
REASON: 1.5 (C)  
DECLASSIFY ON: X 1

Transmitted 01-081  
(Number)

Per

(ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.)

1cc: [redacted] in 3841  
AA/UT 8/26/89

147

APR 11 1989  
6075



~~(U)~~

U.S. ATTORNEY OPINION:

On 8/29/89, the facts of this matter were discussed with U.S. Attorney for the District of Columbia JAY B. STEPHENS and Chief of the Criminal Division for the District of Columbia H. MARSHALL JARRETT. Both STEPHENS and JARRETT expressed concerns as previously reported regarding initial representations made by ADMIRAL MURPHY'S associates. They requested that a meeting be arranged between U.S. Attorney STEPHENS, Department of Justice Assistant Attorney General EDWARD DENNIS and FBI Assistant Director WILLIAM BAKER to discuss and further clarify the legal issues involved in this matter. The requested meeting has been scheduled for 8/30/89 at 3:00pm. ~~(S)~~ (U)

RECOMMENDATIONS:

WMFO recommendations will follow in a subsequent communication following discussions at FBIHQ.

ADMINISTRATIVE:

Source is  ~~(S)~~ (U)  
~~C and E by G-5. OADR.~~