

SECRET

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, DALLAS  
FROM: SAC, NEW YORK (105-6103)

Date: 3/9/60

SUBJECT:

[REDACTED]

(S)

[REDACTED]

(S)

Your office is requested to identify and interview the remitters located in your area in accordance with Bureau instructions set forth below. The items to be covered by your office are: 12.

(4)

The Bureau has furnished the following instructions to be observed in this program:

(4)

It is desired that the following points be specifically covered when conducting interviews in captioned matter.

(4)

1. Reasons for transmittal of funds.
2. Identity and relationship, if any, between the purchaser of the remittance order and the payee.

(4)

(4)

- 2 - Dallas (Encl. 2) (RM)
- ① - New York (105-6103)

HFG:mts  
(3)

Classified by 1308 on 8-1-78  
Exempt from GDS, Category 1+2  
Date of Declassification Indefinite

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105-6103-854  
PLH ITEM

#992



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NY 105-6103

[REDACTED]

(S)

[REDACTED]

(S)

5. Interviews should be designed to obtain the cooperation of these individuals, and the impression should not be created that the Bureau is investigating the persons being interviewed, or that their action is, in itself, derogatory as in regard to their loyalty to the US.

(U)

6. The individuals interviewed should be questioned as to whether or not they have been requested to furnish items of personal identification to their relatives abroad.

(U)

[REDACTED]

(S)

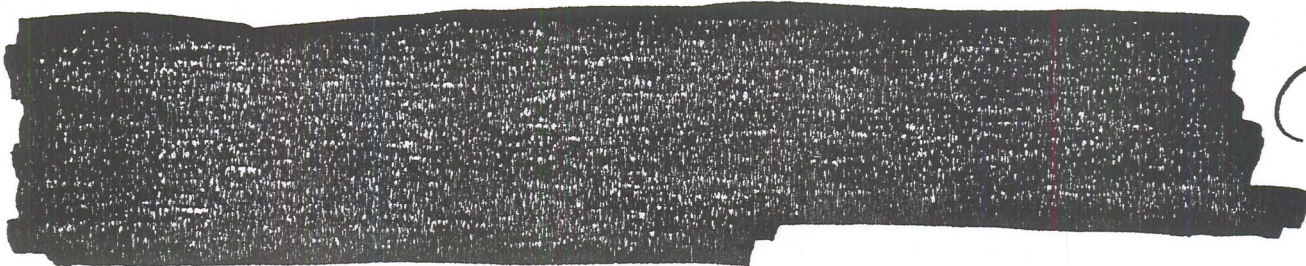
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