

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DC-4 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Felt _____
Mr. Gale _____
Mr. Glavin _____
Mr. Sullivan _____
Mr. Tavel _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Brantigan

JBF 5
PCW 45
HHC 45

URGENT

12-4-63

4-24

JW

TO DIRECTOR, FBI AND SAC, DALLAS 189-43/
FROM SAC, MINNEAPOLIS /105-2564/ 4P.

LEE HARVEY OSWALD, AKA, ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, NOVEMBER TWENTY TWO LAST, DALLAS, TEXAS, AFO.

RE DALLAS TELEPHONE CALL TO MINNEAPOLIS DECEMBER TWO LAST
AND DALLAS TELETYPE MINNEAPOLIS AND DENVER THIS DATE.

WESTERN UNION, MINNEAPOLIS, MINN. PAREN PROTECT IDENTITY PAREN,
ADVISED THEIR MONEY ORDER RECORDS ARE FILED BY CITY OF ORIGIN
CHRONOLOGICALLY BY DATE AND THEN ALPHABETICALLY UNDER THE NAME
OF THE PAYEE. HE STATED IN VIEW OF THIS, IT IS ALMOST
IMPOSSIBLE FOR THEIR RECORDS TO BE REVIEWED IN EFFORT TO TRY TO
LOCATE ANY MONEY ORDER SENT TO OSWALD IN DALLAS FOR PERIOD

END PAGE ONE

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PAGE TWO

PAGE TWO

MP 105-2564

SEPTEMBER ONE TO NOVEMBER TWENTY TWO LAST, WITHOUT HAVING POINT OF ORIGIN. HE STATED THIS WOULD REQUIRE A REVIEW OF ALL MONEY ORDERS SENT THROUGH THE ENTIRE WESTERN UNION SYSTEM DURING PERTINENT PERIOD AND WOULD ENTAIL MAY THOUSANDS OF HOURS OF TIME FOR SUCH A SEARCH.

[REDACTED] SUGGESTED THAT IF INFORMATION COULD BE DEVELOPED OR IS KNOW AS TO THE POSSIBLE CITIES THAT MIGHT BE THE POINT OF ORIGIN OF MONEY ORDERS SENT OSWALD IN DALLAS THE IDENTITY OF THESE CITIES SHOULD BE MADE AVAILABLE TO HIM AND HE WOULD THEN CAUSE THEIR RECORDS FOR THESE CITIES DURING PERTINENT PERIOD TO BE SEARCHED. [REDACTED] MOST COOPERATIVE

AND IS CURRENTLY HAVING RECORDS CHECKED OF MONEY ORDERS

SENT FROM DALLAS DURING PERIOD SEPTEMBER ONE TO NOVEMBER TWENTY TWO LAST IN EFFORT TO LOCATE ANY MONEY ORDERS POSSIBLE SENT BY OSWALD.

TO DATE, PERIOD NOVEMBER ONE THROUGH NOVEMBER EIGHTEEN HAS BEEN CHECKED WITH NEGATIVE RESULTS.

[REDACTED] STATED IN VIEW OF LARGE EXPENDITURE OF CLERICAL
END PAGE TWO

PLH ITEM #804

PAGE THREE

TIME REQUIRED FOR SEARCH, HE MUST CHARGE FOR SAME ON ACTUAL
COST BASIS OF TWO DOLLARS FIFTY CENTS PER HOUR.

IN VIEW OF IMPORTANCE OF THIS INVESTIGATION I HAVE AUTHORIZED
THIS EXPENDITURE.

IT IS NOTED [REDACTED] HAS AUTHORIZED THIS SEARCH OF
CONFIDENTIAL WESTERN UNION MONEY ORDER RECORDS HIMSELF,
APPARENTLY WITHOUT CONSULTATION WITH HIGHER WESTERN UNION
OFFICIALS. HE HAS INDICATED A DESIRE TO COOPERATE IN EVERY WAY
BUT DOES NOT WANT ANY PUBLICITY BE GIVEN IN VIEW OF POSSIBLE XXX
COMPLAINTS OF HIS ACTIONS WHICH ARE CONTRARY TO
REGULATIONS.

HE ADVISED THAT THE DALLAS OFFICE OF WESTERN UNION WOULD
MAINTAIN RECORDS OF ALL MONEY ORDERS RECEIVED THERE FOR
A SIX MONTH PERIOD AND THESE RECORDS WOULD SHOW THE POINT OF
ORIGIN OF THE MONEY ORDERS WHICH WOULD IN TURN ALLOW HIM TO
LOCATE THE MONEY ORDER DOCUMENTS IN HIS FILES HER.

SEARCH BEING CONTINUED AT MONEY ORDER AUDIT BUREAU,
WESTERN UNION, MINNEAPOLIS FOR ALL MONEY ORDERS SENT FROM
END PAGE THREE

PAGE FOUR

DALLAS DURING SEPTEMBER ONE TO NOVEMBER TWENTY TWO LAST AND
IF DALLAS EFFORTS TO REVIEW WESTERN UNION RECORDS THERE ARE
UNSUCCESSFUL, IT IS SUGGESTED THAT DALLAS CONSIDER FURNISHING
MINNEAPOLIS WITH NAMES OF POSSIBLE CITIES WHERE MONEY ORDERS TO
OSWALD MAY HAVE ORIGINATED SO THAT THESE COULD BE SEARCHED AT
WESTERN UNION HERE.

DALLAS ADVISE MINNEAPOLIS OF THE DEVELOPMENTS IN THE
REGARD.

CORRECTION PAGE THREE PARAGRAPH TWO STARTING WITH
HE HAS INDICATED A DESIRE TO COOPERATE IN EVERY WAY
POSSIBLE / BUT DOES NOT WANT ANY PUBLICITY BE GIVEN IN VIEW OF
POSSIBLE / COMPLAINTS OF HIS ACTIONS WHICH ARE CONTRARY TO
REGULATIONS.

END AND ACK PLS

5-35 PM OK FBI WA RL

TU DISC

G-C-Mr. Sullivan