

## Appendix A: Money Order Timeline:

(Note: For timeline purposes we will present the timings of events in **Eastern Standard Time** – that of Washington DC.. Chicago and St. Louis are both 1 hour earlier than Washington DC)

**GREEN=FBI, RED=Secret Service, BLUE=Money Order, BROWN=Postal Services, PURPLE=Airlines, BLACK BOLD=Klein's**

DATE	Eastern Time (approx)	Green=FBI, RED=Secret Service, BLUE=Money Order, BROWN=Postal Services, PURPLE=Airlines, Black=Klein's
11/22/1963	1:30 PM	<b>JFK is Shot</b>
11/22/1963	3:00 PM	Fort Worth Postal Inspection Service liaison with <b>FBI, SS</b> , DPD, Ft Worth Police and Sheriff's (CE1799)
11/22/1963	3:00 PM	<b>"A" postal employee</b> recognizes the name Oswald when apprehended (when did they use his name?) as having a PO Box at Terminal Annex, looks and finds the application and give info to "A" postal inspector. App has "FPCC, Chairman" - info is passed on to SS
11/22/1963	6:00 PM	<b>Postal Inspectors</b> watch BOX 6225 from now until midnight
11/22/1963	11:00 PM	<b>FBI</b> arrives at Klein's to meet Waldman and Scribor
11/22/1963	11:41 PM	<b>FBI interview</b> Feldsott after learning the name CRESCENT FIREARMS from local gun dealers. <b>FBI learns C2766 sold to Kleins in June 1962</b> Feldsott provides 10 packing slips from Italy shipment ( <b>Waldman</b> will provide same 10 slips) <b>FBI report Feldsott interview</b>
11/23/1963	6:00 AM	<b>FBI SA DOLAN</b> supposedly <b>takes</b> the <b>Kleins Microfilm</b> to DC yet other reports state that <b>Waldman keeps the film in his safe</b> - there is no image of the <b>original Postal Money Order (PMO)</b> on the Microfilm according to the evidence yet the film was supposedly viewed so the correct film could be taken - BUT WAS IT?
11/23/1963	6:00?	<b>PI Chicago</b> told of <b>\$21.45 price of rifle</b> by <b>PI Dallas</b> and <b>PI Chicago</b> examines bank deposits slips for <b>PMO</b> around 3/14/63.
11/23/1963	6:00 AM	<b>FBI</b> tells <b>PI's in Dallas</b> are looking for a <b>"\$21.95" PMO receipt</b> but fail to find it yet a <b>PI</b> looking through gun magazines finds a <b>Kleins ad</b> for an identical rifle for <b>\$21.45</b> . <b>NOTE: the rifle was \$19.95 plus shipping... the ad DOES NOT SAY \$21.45 CE1799 NOTE #2 - FBI</b> already had the <b>Order Blank with correct \$\$</b>

11/23/1963	9:00 AM	<b>FBI Agents</b> begin tracking down a <b>\$21.45 Postal Money Order</b> based on the memory of <b>Waldman</b> and the 1st National Deposit slip from 3/15/63 (Why not the Order Blank with the date and amount?)
11/23/1963	9:00 AM	<b>FBI SA Gale Johnson, James Hanlon and Phillip Wanerus</b> supposedly interview <b>Waldman</b>
11/23/1963	10:00 AM	<b>FBI SA Gale Johnson, James Hanlon and Phillip Wanerus</b> supposedly interview Wilmouth - VP 1st National Chicago. Appears to only be <b>ONE \$21.45 Money Order</b> yet Wilmouth says the <b>original PMO</b> would go to the Fed Reserve of Chicago on Monday the 18th of March.
11/23/1963	10:00 - 12:00?	<b>PI Dallas</b> find receipt for <b>PMO in DALLAS</b> where purchased (Not in evidence?) With <b>PMO # and date the search BEGINS</b>
11/23/1963	1:00PM ?	According to <b>HOLMES</b> receiving a call from the " <b>chief</b> " (per <b>Holmes</b> ) the <b>PMO</b> is found in the DC area
11/23/1963	1:13 PM	<b>Waldman</b> calls <b>SSSA GRIFFITHS</b> to tell him all records turned over to the FBI the night before - SS tells <b>Waldman</b> to assist SA. Waldman says they got a <b>PMO for \$21.45</b> from A. Hidell with the return address as the PO Box
11/23/1963	1:35 PM	<b>SSSA PHILLIPS PRS</b> Dallas calls <b>SSSA GRIFFITHS</b> Chicago to develop all possible info on a rifle sold by <b>Klein's</b> paid for with a <b>\$21.90 money order</b>
11/23/1963	1:45 PM	<b>Ed DAHLQUIST</b> at Klein's says to <b>SSSA GRIFFITHS</b> that he spoke about the case with <b>Postal Inspectors</b>
11/23/1963	1:45 PM	<b>SSSA GRIFFITHS</b> calls Edward <b>DAHLQUIST</b> of Klein's and conveys <b>SSSA PHILLIP's</b> info - advised him not to discuss the case
11/23/1963	2:00 PM	<b>SSSA Edward ZUCKER</b> apprised of Chicago investigation - goes to <b>Klein's</b>
11/23/1963	2:02 PM	<b>SSSA GRIFFITHS</b> calls <b>DAHLQUIST</b> again who tells the <b>SSSA</b> the files not yet found but he had discussed the case with PIs 5 minutes before <b>SSSA GRIFFITH's</b> original call at 12:45
11/23/1963	2:15 PM	<b>Waldman</b> continues by saying the <b>FBI showed up at 10pm</b> and was there until 5am and took the Microfilm of the envelope and order blank - no mention of an original <b>PMO</b>
11/23/1963	2:20 PM	<b>SSSA GRIFFITHS</b> calls <b>SSSA STEWART</b> and <b>SSSA PHILLIPS</b> in Dallas. No <b>PMO</b> on the <b>microfilm at Kleins</b>
11/23/1963	2:35 PM	Acting <b>SS-SAIC MARTINEAU Chicago</b> apprised of developments
11/23/1963	2:40 PM	<b>SSSA GRIFFITHS</b> calls <b>Postal Inspector (PI) Glenn KNIGHT</b> of the <b>Chicago Postal Inspection Service</b> requesting all info on the <b>PMO</b> involved
11/23/1963	2:45 PM	<b>SSSA TUCKER</b> arrives at <b>Kleins</b> to interview <b>Waldman</b> who says he gave the Microfilm to <b>FBI SA Robert DOLAN</b> at 5am

11/23/1963	2:50 PM	<p><b>Waldman</b> keeps saying the <b>FBI told him</b> not to discuss the investigation yet <b>SSSA TUCKER</b> and <b>SSSA GRIFFITHS</b> tell <b>Waldman</b> that the <b>USSS</b> has primary jurisdiction in "a case of this nature"  <b>Waldman</b> tells them what he shared with <b>FBI</b></p>
11/23/1963	3:30 PM	<p><b>SSSA Edward Z. TUCKER</b> speaks with <b>SS-SAIC Maurice MARTINEAU</b> Chicago to get more info on the weapon from <b>WESTRA</b> and <b>WALDMAN</b> including copies of bank statements/deposit slips, the weapon type, inventory list (VC=Serial #'s), &amp; scope mounts</p>
11/23/1963	3:58 PM	<p><b>SSSA</b> determines that the weapons mailed by <b>Kleins</b> was an <b>Italian CARBINE model 1891 TROOP SPECIAL - C-2766</b></p>
11/23/1963	4:15 PM	<p><b>SSSA's</b> leave <b>Kleins</b> and arrive at <b>Chicago FO</b> at 4:30pm</p>
11/23/1963	4:35 PM	<p><b>SSSA GRIFFITHS</b> calls <b>Captain FOSCO USAF</b> to get evidence to Dallas, not available so he calls <b>BRANIFF</b> where Captain <b>Don HURST</b> flight #59 would leave at 18:50 arriving in Dallas at 20:55</p>
11/23/1963	4:46 PM	<p><b>SSSA's GRIFFITHS, MARTINEAU and TUCKER</b> Chicago speak with <b>SSSA PETERSON</b> and <b>SSSA PHILLIPS</b> Dallas telling them of the materials coming at 9:55pm</p>
11/23/1963	6:22 PM	<p><b>SSSA GRIFFITHS</b> tries to reach <b>Post Office Inspector (POI) KNIGHT</b> - not available</p>
11/23/1963	7:30 PM	<p><b>SSSA GRIFFITHS</b> delivers materials to <b>Captain HURST</b> at O'Hare</p>
11/23/1963	8:30 PM	<p><b>SSSA GRIFFITHS</b> speaks with <b>POI KNIGHT</b> who advised him that the <b>original PMO</b> would have been sent to Kansas City and that <b>KNIGHT</b> thought the <b>Kansas City PI</b> were looking for it already</p>
11/23/1963	8:30 PM	<p>Deputy <b>USSS Chief PATERNI</b> asks <b>SS-SAIC GAIGLEIN</b> to locate <b>PMO 2,202,130,462 dated March 12 for \$21.45</b> payable to <b>Kleins</b> by Hidell (WCD87 p118 DC)</p>
11/23/1963	8:30 PM	<p><b>SS-SAIC Martineau</b> (Chicago) advised of <b>POI KNIGHT's</b> info and asked to relay to <b>SAIC Mroz in KC</b></p>
11/23/1963	8:35 PM	<p><b>SS-SAIC GAIGLEIN</b> and <b>SSSA PARKER</b> contact <b>PI VERANT</b> in DC. <b>SSSA CHIEF PATERNI</b> gives <b>VERANT</b> description of <b>PMO</b></p>
11/23/1963	8:40 PM	<p><b>SSSA GRIFFITHS</b> tells <b>SAIC MARTINEAU</b> Chicago who asks him to tell <b>SAIC MROZ</b> in Kansas City</p>
11/23/1963	8:45 PM	<p><b>SSSAIC MROZ in KC was called</b> and asked to be sure <b>PIs</b> were looking for that <b>original PMO</b> and was brought up to date with the info from Chicago</p>
11/23/1963	8:50 PM	<p><b>CE1799</b> states that the <b>PMO was found "early evening"</b> at the (Postal?) Records Center in Alexandria, VA...</p>
11/23/1963	8:55 PM	<p>While <b>SSSA GRIFFITHS</b> is speaking to <b>SSSA STEWART</b> in Dallas about <b>SSSA MROZ KC</b> trying to find the <b>original PMO</b> he learns that the <b>original PMO</b> had been <b>recovered by PIs</b> and was being sent to <b>Assistant Chief PATERNI USSS</b></p>

11/23/1963	9:00 PM	<b>SSSAIC MROZ in KC</b> is called and told that the <b>original PMO had been recovered (in VA)</b>
11/23/1963	9:00 PM	Items obtained by <b>SSSA</b> from Kleins 11/24: <b>Copy of order envelope, copy of order blank, copy of Kleins deposit slip to 1st National 3-15-63 yet dated 2-15 (Waldman says bank error), &amp; a copy of inventory list</b>
11/23/1963	9:00 PM	<u>Postal Inspection Service Deputy Chief Donald DUGGAN calls Post Office Dept. Finance officer Harold MARKS to initiate PMO search</u> <u>WCD87 p119</u>
11/23/1963	9:00 PM	<b>PI VERANT</b> advises he contacted <b>J. HAROLD MARKS</b> , Finance Officer-Post Office Dept. Resides in Arlington one hour earlier
11/23/1963	9:01 PM	<b>MARKS</b> tells <b>VERANT</b> that Donald <b>DUGGAN, Deputy Chief, Postal Inspection Services</b> called him an hour ago with a similar request ???
11/23/1963	9:15 PM	Reporting Agent <b>SSSA BURKE</b> contacts <b>MARKS</b> and says Computers require another 15 minutes to warm up and locate the <b>PMO</b>
11/23/1963	9:20 PM	<b>VERANT</b> says the initial request to ID and locate the <b>PMO</b> comes from <b>PI LLOYD STEVENS Ft Worth</b> after a conference with <b>DUGGANS</b> in DC
11/23/1963	9:21 PM	<b>MARKS</b> tells <b>SSSA BURKE</b> that an employee of the Federal Records Center, Alexandria - would be necessary to physically obtain the <b>PMO</b>
11/23/1963	9:22 PM	<b>MARKS</b> tells <b>SSSA BURKE</b> that it would take another 20 minutes once the computer finds the <b>PMO</b> for the employee to obtain the <b>original PMO</b> and that it would be personally furnished to him afterward
11/23/1963	9:35 PM	<b>MARKS</b> contacts <b>SSSABURKE</b> to say he has the <b>original PMO</b> as a result of <b>MARKS</b> getting it hand delivered from Fed Records Center employee " <b>ROBERT JACKSON</b> " WCD87 p119
11/23/1963	9:45 PM	<b>SSSA Max PHILLIPS</b> in Dallas told of this discovery, consults with Inspector <b>KELLEY</b> who tells him to get 2 photostats of the <b>PMO in DC</b> and send them to Dallas the next morning - <b>ORIGINAL</b> to be retained by the DC SS field office
11/23/1963	10:10 PM	<b>SSSA PARKER</b> gets the <b>original PMO</b> from J. Harold <b>MARKS</b> at <b>MARKS'</b> home. <b>ROBERT JACKSON</b> identified as Management Analyst of the National Archives and Records Service. <b>JACKSON</b> says he obtained the <b>original PMO</b> . The initials of <b>PARKER, JACKSON and MARKS</b> appears on the back of the <b>original PMO</b>
11/24/1963	9:00 AM	<b>SSAA PARKER</b> made 5 photostats and placed them in an envelope given to <b>Captain DAVIS Flight 107 Braniff</b>

11/24/1963	9:01 AM	SSAA <b>PARKER</b> give the <b>original PMO</b> to SAIC <b>GEIGLAIN</b> in a white envelope which both initialed and was placed in the <b>DC field office Safe</b>
11/24/1963	10:00 AM	PI <b>VERANT</b> tells <b>SSSA GRIMES</b> who tells <b>SS Deputy Chief PATERNI</b> that the FBI is looking for the <b>original PMO</b> . <b>PATERNI</b> authorizes <b>GRIMES</b> to give the <b>original PMO</b> to the FBI
11/24/1963	10:10 AM	While <b>SSSA GRIMES</b> is calling <b>FBI SAIC Alan GILLIAN</b> DC field office, <b>FBI SA LESLIE CHISHOLM</b> contacts reporting agent <b>BURKE</b> about the <b>original PMO</b> and is advised the PMO will be available at the <b>FBI DC Field office</b> . <b>CHISHOLM</b> advised he or another <b>FBI agent</b> would pick up the <b>original PMO</b> from the <b>SS Washington, DC Field office (WFO)</b>
11/24/1963	10:30 AM	<b>SSSA GRIMES</b> removes the envelope with the <b>original PMO</b> from the <b>WFO safe</b> , initials the back, made 4 copies and gave it to <b>FBI SA CHISHOLM</b> who provided a receipt
11/24/1963	11:00?	<b>FBI SA CHISHOLM</b> gives the original <b>PMO</b> to <b>SA JAMES FREEMAN</b> at the <b>FBI Lab - CE1136</b>
11/24/1963	11:50 AM	<b>Captain DAVIS</b> Braniff flight 107 arrives in Dallas with photo copies of <b>PMO</b>

