

9. COST FOR SIX POST CARDS
PURCHASED IN MEXICO, D. F.

T-2 advised that colored post cards depicting scenes in Mexico, D. F., printed in Mexico by MARCOLOR and created by E. FISCHGRUND, which are similar to those post cards reportedly among OSWALD's possessions, can be purchased at F. W. Woolworth Company, S. A. de C. V., Paseo de la Reforma No. 99, and at Sanborn's Reforma (restaurant, department store, and tourist center), Paseo de la Reforma No. 45. Source advised that the price of these post cards at these two stores is 50 centavos (\$.04 U.S.) and the price for six post cards would be 3.00 pesos (\$.24 U.S.).

B. Financial Data

1. Expenditures of LEE HARVEY OSWALD
2. Results of Checks at Dallas - Fort Worth Area Banks for Safe-Deposit Box and Other Banking Connections by LEE HARVEY OSWALD or Any Member of His Immediate Family

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COMMISSION EXHIBIT No. 1167

DL100-10461

1. Expenditures of LEE HARVEY OSWALD

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COMMISSION EXHIBIT No. 1167--Continued

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COMMISSION EXHIBIT No. 1166--Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/13/64

1

CHESTER ALLEN RIGGS, JR., 250 Carroll, furnished the following information:

LEE OSWALD rented one side of a duplex at 2703 Mercedes Street, from about July, 1962 to October, 1962. RIGGS does not have old rental records to reflect exact date of occupancy. OSWALD paid \$59.50 a month for this duplex and always paid his rent in cash.

All the utilities at this address were in the name of RIGGS. OSWALD paid the water, gas and electric bills, in addition to his rental of \$59.50. The utility bills came to RIGGS and he, or one of his employees, would take them to OSWALD. Sometimes OSWALD would pay RIGGS, or one of his men, in cash for the utilities but, in most instances, OSWALD paid the utility bills direct to the companies in Fort Worth. RIGGS stated OSWALD did not have a telephone in this duplex.

The utilities averaged approximately \$12.00 a month for gas, water and electricity. RIGGS does not have any of the old records to reflect the exact figures on the utilities. He rented some similar-type apartments with utilities and he always charged an extra \$12.00 a month to cover these bills. He had kept a record of the utilities on similar-type duplexes and they would average about \$12.00 per month.

on 4/13/64 at Fort Worth, Texas File # DL 100-10461
by Special Agent EARLE HALEY/eah Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167—Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/9/64

1

Mrs. HANNIE M. TOBIAS, 602 Elsbeth Street, Apartment 7, furnished the following information:

LEE HARVEY OSWALD was required to make utility payments for electricity only during the time he resided at 604 Elsbeth Street, Apartment No. 2, Dallas, Texas, between November 3, 1962, and March 3, 1963. All other utility payments were included in the rental amount of \$68 per month.

Mrs. TOBIAS stated that electricity was furnished at this address by the Dallas Power and Light Company, Dallas, Texas.

on 4/9/64 at Dallas, Texas File # DL 100-10461
by Special Agent Ed J. ROBERTSON/les:eah Date dictated 4/9/64

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COMMISSION EXHIBIT No. 1167—Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/9/641

Mrs. PAT DOUGLAS, Personnel Section, Dallas Power and Light Company, 1506 Commerce Street, advised that the records of this company reflect that Account No. 700-1-2780-2 indicates that this account number was assigned to LEE H. OSWALD, 604 Elsbeth Street, Apartment 2, Dallas, Texas. She furnished the following summary of transactions in this account:

<u>Date</u>	<u>Kilowatt- hours</u>	<u>Amount Billed</u>	<u>Amount Paid</u>	<u>Date Paid</u>
11/3/62	cut-in date			
12/18/62	182	\$ 7.13	\$ 7.13	1/4/63
1/18/63	84	3.64	3.64	2/5/63
2/19/63	88	3.76	3.76	3/1/63
3/20/63	54	2.60		
4/19/63	44	2.16		
4/23/63	16	.66 (final bill)		
TOTAL		\$19.95	\$14.53	

Mrs. DOUGLAS advised that the records of the Dallas Power and Light Company disclose that no deposit was ever placed with this firm by LEE H. OSWALD.

DL 100-10461
EJR:les:esh1

The following investigation has previously been reported as set forth on pages 106, 109, 110 and 112, in the report of SA ROBERT P. GEMBERLING, dated December 10, 1963, at Dallas, Texas. A summary of expenditures made by LEE HARVEY OSWALD for rent and utilities while residing at 214 West Neely Street, Dallas, Texas, as previously reported, is set forth as follows:

<u>Date</u>	<u>Rent</u>	<u>Gas</u>	<u>Lights</u>	<u>Water</u>
3/2/63	\$60			
3/4/63				\$5 (deposit)
3/8/63		\$10 (deposit)		
4/1/63	\$60			
4/4/63				\$2.97
5/1/63			None	
TOTAL	\$120	\$10	None	\$7.97

on 4/9/64 at DALLAS, TEXAS File # DL 100-10461
by Special Agent E. J. ROBERTSON/les Date dictated 4/9/64

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COMMISSION EXHIBIT No. 1167—Continued

COMMISSION EXHIBIT No. 1167—Continued

FEDERAL BUREAU OF INVESTIGATION

1Date 4/10/64

JOE R. MC REE, Secretary, Young Men's Christian Association, 605 North Ervay, Dallas, advised that LEE HARVEY OSWALD paid a total of \$9.00 for room rent at the YMCA in Dallas for the period October 15, 1962, through October 19, 1962. OSWALD's room rent for this period was \$2.25 per day. MC REE advised OSWALD paid \$2.25 for a room he rented on October 3, 1963. He advised payment for all of the above was made in cash on a daily basis. MC REE said he had previously furnished information regarding OSWALD's room rental payments to an FBI Agent and had made Photostats of the receipts for October 15, 1962 - October 19, 1962, and sent them to the President's Commission staff in Dallas.

on 4/9/64 at Dallas, Texas File # DL 100-10461
by Special Agent THOMAS T. TRETTS, JR./lesjda Date dictated 4/9/64

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COMMISSION EXHIBIT No. 1167-Continued

FEDERAL BUREAU OF INVESTIGATION

1Date 4/10/64

H. G. WRIGGE, Assistant Postmaster, General Post Office, 400 North Ervay, Telephone No. RI 9-3365, furnished the following information:

On October 9, 1962, LEE H. OSWALD rented Post Office Box 2915, General Post Office, 400 North Ervay, Dallas, Texas. On October 9, 1962, OSWALD paid three months' box rent of \$4.50. On December 24, 1962, OSWALD paid three months' box rent of \$4.50. On March 22, 1963, OSWALD paid three months' box rent of \$4.50.

On May 14, 1963, OSWALD gave up the Post Office Box and no refund was made, since the Post Office works on a quarterly basis and less than three months was left on the box rental.

on 4/9/64 at Dallas, Texas File # DL 100-10461
by Special Agent R. NEIL QUIGLEY/les/msh Date dictated 4/9/64

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COMMISSION EXHIBIT No. 1167-Continued

1

Date 4/22/64

Mr. D. S. WATERS, Store Controller, Montgomery Ward, West 7th Street Store, stated his company had cashed the following Leslie Welding Company payroll checks which were payable to LEE OSWALD:

<u>Check No.</u>	<u>Date Cashd</u>	<u>Amount</u>
6189	July 21, 1962	\$ 46.82
6315	July 28, 1962	53.01
6557	August 11, 1962	50.79
6677	August 18, 1962	46.24
6797	August 25, 1962	47.15
6952	September 1, 1962	47.96
7067	September 8, 1962	46.24
7192	September 15, 1962	46.24
7296	September 22, 1962	46.24
7419	September 29, 1962	35.68

Mr. WATERS stated he could identify these checks by his company's stamp on the reverse side of the checks. He stated there was no fee charged for cashing any of these checks. He stated that according to his records, LEE OSWALD did not cash any other checks in his store. He explained that when an individual cashes a number of checks the cashiers usually prepare a name card so they may refer to it. He stated he had made a search and found no such name card for LEE OSWALD which indicated to him that OSWALD had cashed only payroll checks at his store. He also stated it was his company policy for payroll checks to be cashed only at the cashier's office. He stated he had a frequent turnover in employees in the cashier's office and there was only one employee working there now who cashed some of the above checks. He identified this employee as RUTH THOMPSON. He stated from his records he would say that LEE OSWALD had not attempted to cash any other checks. He stated in his retail store there are more than 200 salesmen. He stated it would be virtually impossible to determine if OSWALD had or had not made any purchases from his store or how often he had visited this store. He stated OSWALD was residing in July, August, and September, 1962, at 2703 Mercedes Avenue, which is only a short distance from his store which, in his mind, explained why OSWALD had cashed the above payroll

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checks. He stated also that the Leslie Welding Company is located only a short distance from his store and because of this his company frequently cashes payroll checks of employees of the Leslie Welding Company. He stated he had no other information that might assist in tracing any of OSWALD's expenditures.

On 4/20/64 at Fort Worth, Texas File # DL 100-10461

by SA B. TOM CARTER:vm Date dictated 4/22/64

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COMMISSION EXHIBIT No. 1167—Continued

COMMISSION EXHIBIT No. 1167—Continued

Date 4/22/64

1

Mrs. RUTH THOMPSON, 233 Hallbrook Drive, Fort Worth, Texas, stated she had been employed for the past three or four years by Montgomery Ward at their 7th Street store as a cashier. She is employed in the cashier's office. She stated she and the other employees in the cashier's office are the ones who cash all payroll checks which are tendered to the store for cashing. She stated she recalled cashing some of the Leslie Welding Company payroll checks for LEE OSWALD. She explained that during the time she has worked in the store she has cashed several checks for only two individuals who used a passport for identification. She stated because of this she remembered LEE OSWALD cashing some of his payroll checks during the months of July, August, and September, 1962. She furnished these dates after refreshing her memory by examining the photostat copies of the Leslie Welding Company payroll checks during those three months which checks were issued to LEE OSWALD. She stated so far as she can remember these are the only checks she ever cashed for LEE OSWALD. She stated after the assassination of President KENNEDY she saw LEE OSWALD's picture on television and immediately recognized him as the individual who had used a passport to cash payroll checks issued to him by the Leslie Welding Company. She stated she has no other information concerning LEE OSWALD and this is the only transaction she had with him.

On 4/20/64 at Fort Worth, Texas File # DL 100-10461
 by SA B. TOM CARTER:vm Date dictated 4/22/64

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Date 4/22/64

1

Mr. RAYMOND L. BOYD, Assistant Cashier, West Side State Bank, Fort Worth, Texas, stated after examining Leslie Welding Company payroll check No. 6422, dated August 4, 1962, in the amount of \$57.27, payable to LEE OSWALD, that this check was cashed at his bank. According to the stamp on the check, he stated it was cashed by his teller No. 5 on August 10, 1962. It bears the following endorsements on the reverse side of the check: "Lee H. Oswald, R. L. Oswald, 7313 Davenport." Mr. BOYD stated this indicated to him that ROBERT OSWALD had cashed this check for his brother, LEE OSWALD. Mr. BOYD stated ROBERT OSWALD had an account in his bank up until about March, 1963, at which time he closed the account. Mr. BOYD stated so far as he knows LEE OSWALD never did any banking with his bank. Mr. BOYD stated naturally there would be no charges for cashing this check as ROBERT L. OSWALD had an account at the bank. He stated he had no other information concerning LEE OSWALD.

On 4/20/64 at Fort Worth, Texas File # DL 100-10461
 by SA B. TOM CARTER:vm Date dictated 4/22/64

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Date 4/16/64

1

Mr. MAX FACTOR, 8602 Edgemere Road, Dallas, Texas, advised he is the owner and operator of the Murt Discount Liquor Store located at 415 South Ervay Street, Dallas, Texas. He examined photostats of the following checks all of which are Jaggars-Chiles-Stovall, Incorporated, payroll checks to OSWALD except check No. 4288170 which was OSWALD's 1962 Income Tax Refund check. All checks were cashed by LEE HARVEY OSWALD, and Mr. FACTOR identified them as having been cashed at his store:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
1/23/63	4203	\$56.10
2/20/63	4781	70.69
3/6/63	5072	56.91
3/13/63	5217	67.59
3/20/63	5364	70.69
4/2/63	4 288 170	57.40
4/3/63	5663	74.38

Mr. FACTOR advised he identified these checks through the store stamp which is used by him for all checks cashed at his store.

He was shown the following additional Jaggars-Chiles-Stovall, Incorporated, payroll checks of OSWALD which were cashed by LEE HARVEY OSWALD and advised these checks were not cashed at his store. He said they appeared to have been cashed at the Mercantile National Bank.

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
2/27/63	4922	\$57.98
3/27/63	5511	74.38

Mr. FACTOR advised that from store records and his own recollection the following information was all he had concerning OSWALD's other possible transactions:

2. A fee of ten cents is normally charged by Mr. FACTOR

On 4/11/64 at Dallas, Texas File # DL 100-10461
 by SAs RAYMOND J. FOX and J. HALE McMENAMEN:vm Date dictated 4/13/64

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for cashing checks to persons other than regular customers. He could not recall OSWALD as a customer and assumes he must have charged him a ten cent fee for each check.

3. LEE HARVEY OSWALD did not cash any other checks at his store.

4. LEE HARVEY OSWALD did not attempt to cash any other checks at his store.

5. LEE HARVEY OSWALD did not make any other purchases from his store, to the best of his knowledge.

6. LEE HARVEY OSWALD visited his store apparently only to cash the above checks.

7. Mr. FACTOR stated he had no other information which may be of value in tracing LEE HARVEY OSWALD's expenditures.

Date 4/14/641

TROY ERWIN, Manager, A & P Store No. 72, 209 Williamsburg Center, viewed a copy of check No. G493187 drawn on the State of Texas by the State Comptroller of Public Accounts dated October 1, 1963, payable to L. H. OSWALD in the amount of \$33. ERWIN said that he, CARL SELF, who was the assistant manager at the time the check was cashed, and Mrs. GEORGIA TARRANTS, Cashier, can authorize a check to be cashed at A & P Store No. 72. ERWIN said SELF has since been transferred to A & P Store No. 122 located at 7979 Belt Line Road, Richardson, Texas.

ERWIN advised as follows concerning the above-described check:

1. He said the check was definitely cashed at Store No. 72 but since no initials are legible on the face of the check he could not tell who authorized that it be cashed. He said the check was cashed sometime after 3:00 p.m. on Thursday, October 31, 1963, through close of business on Friday, November 1, 1963.
2. ERWIN stated no fee was charged for cashing the check.
3. ERWIN stated to his knowledge OSWALD did not cash any other checks at A & P Store No. 72.
4. ERWIN advised to his knowledge OSWALD did not attempt to cash any other checks at A & P Store No. 72.
5. ERWIN stated to his knowledge OSWALD did not make any purchases at A & P Store No. 72. He said that because this check was drawn by the State of Texas it would not have been necessary for OSWALD to make any purchases to get this check cashed.
6. ERWIN advised that OSWALD was possibly in the store on more than one occasion but stated he definitely was not a regular customer at A & P Store No. 72.
7. ERWIN stated he had no information regarding OSWALD which may be of value in tracing OSWALD's expenditures. He did state that Mrs. RUTH PAINE, a resident of Irving, Texas, is a regular customer of A & P Store No. 72 and shops in the store about three times a week.

On 4/13/64 at Irving, Texas File # DL 100-10461
 by SAs A. RAYMOND SWITZER and EUGENE F. PETRAKIS:vm Date dictated 4/14/64

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COMMISSION EXHIBIT No. 1167--Continued

Date 4/14/641

Mrs. GEORGIA TARRANTS, Cashier, A & P Store No. 72, 209 Williamsburg Center, viewed check No. G493187 dated October 1, 1963, drawn on the State of Texas by the State Comptroller of Public Accounts payable to L. H. OSWALD in the amount of \$33. Mrs. TARRANTS also viewed a photograph of LEE HARVEY OSWALD.

Mrs. TARRANTS advised as follows concerning the above check:

1. Mrs. TARRANTS stated as best as she recalls, on Thursday night, October 31, 1963, LEE HARVEY OSWALD appeared at the cashier's cage and presented the above check to her and requested that it be cashed. She stated the check was endorsed on the back LEE H. OSWALD and since the check was payable to L. H. OSWALD she had him place that endorsement above the endorsement LEE H. OSWALD. She said since this was the first time she had seen OSWALD in the store she called the assistant manager, CARL SELF, to the cage and he authorized her to cash the check. Mrs. TARRANTS said this was the only occasion she recalls ever seeing LEE HARVEY OSWALD.
2. Mrs. TARRANTS said no fee was charged for cashing the above-described check.
3. Mrs. TARRANTS said to her knowledge OSWALD cashed no other checks at that store.
4. Mrs. TARRANTS stated to her knowledge LEE HARVEY OSWALD did not attempt to cash any other checks at A & P Store No. 72.
5. Mrs. TARRANTS said she has no knowledge of LEE HARVEY OSWALD making any purchases at A & P Store No. 72. She said they cash a number of unemployment checks at their store and no purchase is required.
6. Mrs. TARRANTS advised she does not know if OSWALD ever visited A & P Store No. 72 on any prior occasion.
7. Mrs. TARRANTS said she had no information that would be of value in tracing LEE HARVEY OSWALD's expenditures.

On 4/13/64 at Irving, Texas File # DL 100-10461
 by SAs A. RAYMOND SWITZER and EUGENE F. PETRAKIS:vm Date dictated 4/14/64

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COMMISSION EXHIBIT No. 1167--Continued

Date 4/14/641

CARL SELF, Assistant Manager, A & P Store No. 122, 7979 Belt Line Road, advised he had formerly been the assistant manager at A & P Store No. 72 located at 209 Williamsburg Center, Irving, Texas, during the period September, 1961, to April 11, 1964. SELF viewed check No. G493187 dated October 1, 1963, drawn on the State of Texas by the State Comptroller of Public Accounts payable to L. H. OSWALD in the amount of \$33. SELF also viewed a photograph of LEE HARVEY OSWALD and advised as follows concerning the above-described check:

1. SELF stated the above-described check was definitely cashed at A & P Store No. 72. He said he does not recall that he authorized that this check be cashed and said he does not know why there are no initials of a store official appearing on the face of the check.
2. SELF stated no fee was charged for cashing the above-described check.
3. SELF stated he has no knowledge that LEE HARVEY OSWALD cashed any other checks at A & P Store No. 72.
4. SELF stated to his knowledge LEE HARVEY OSWALD did not attempt to cash any other checks at A & P Store No. 72.
5. SELF advised he does not know if OSWALD ever made any purchases at A & P Store No. 72.
6. SELF stated he does not know if LEE HARVEY OSWALD ever visited A & P Store No. 72 but stated OSWALD definitely was not a regular customer at that store.
7. SELF said he had no information that would be of value in tracing LEE HARVEY OSWALD's expenditures or source of income.

On 4/13/64 at Richardson, Texas File # DL 100-10461
 by SAs A. RAYMOND SWITZER and EUGENE F. PETRAKIS:vm Date dictated 4/14/64

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COMMISSION EXHIBIT No. 1167-Continued

Date 4/14/641

GILES DE GENHART, Manager, A & P Store No. 8, 107 E. Jefferson Street, advised he has been manager of that store for the past 18 years. DE GENHART viewed a copy of check No. G532220 dated October 8, 1963, drawn on the State of Texas by the State Comptroller of Public Accounts in the amount of \$6 payable to L. H. OSWALD. DE GENHART also viewed a photograph of LEE HARVEY OSWALD.

DE GENHART advised as follows regarding the above-described check:

1. DE GENHART stated the above-described check was definitely cashed at A & P Store No. 8 on October 13, 1963, and, according to the time stamp on the back, the check would have been cashed between the hours of 8:30 a.m. and 4:30 p.m. DE GENHART stated he was not working at A & P Store No. 8 on October 13, 1963, and was not in the store on that date.
2. DE GENHART stated no fee was charged for cashing the above-described check.
3. DE GENHART advised to his knowledge LEE HARVEY OSWALD did not cash any other checks at A & P Store No. 8.
4. DE GENHART stated to his knowledge LEE HARVEY OSWALD did not attempt to cash any other checks at A & P Store No. 8.
5. DE GENHART advised that to his knowledge OSWALD did not make any purchases at A & P Store No. 8. He said that because the above-described check was drawn on the State of Texas it would have been cashed without OSWALD making any purchases.
6. DE GENHART said he believes OSWALD has been in A & P Store No. 8 although he could not definitely state any particular date or time. He stated however that OSWALD definitely was not a regular customer.
7. DE GENHART advised he had no information which would assist in tracing OSWALD's expenditures.

On 4/13/64 at Dallas, Texas File # DL 100-10461
 by SAs A. RAYMOND SWITZER and EUGENE F. PETRAKIS:vm Date dictated 4/14/64

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COMMISSION EXHIBIT No. 1167-Continued

1

Date 4/14/64

Mrs. IMOGENE BORMAN, Cashier, A & P Store No. 8, 107 E. Jefferson Street, advised she has been continuously employed at this store for the past 18 years. Mrs. BORMAN viewed a copy of check No. G532220 dated October 8, 1963, drawn on the State of Texas by the State Comptroller of Public Accounts in the amount of \$6 payable to L. H. OSWALD. Mrs. BORMAN also viewed a photograph of LEE HARVEY OSWALD. Mrs. BORMAN advised as follows concerning the above-described check:

- Mrs. BORMAN stated the above check was definitely cashed at A & P Store No. 8 on October 15, 1963, between the hours of 8:30 a.m. and 4:30 p.m. She said since no store official's initials appear on the face of the check, she authorized that it be cashed and did cash it. She said she cannot recall the exact instance since she daily-cashes hundreds of checks.
- Mrs. BORMAN said no fee was charged for cashing the above-described check.
- Mrs. BORMAN stated to her knowledge LEE HARVEY OSWALD did not cash any other checks at A & P Store No. 8.
- Mrs. BORMAN advised to her knowledge LEE HARVEY OSWALD never attempted to cash any other checks at A & P Store No. 8.
- Mrs. BORMAN said she did not know if LEE HARVEY OSWALD ever made any purchases in A & P Store No. 8.
- Mrs. BORMAN advised she believes she has seen LEE HARVEY OSWALD in A & P Store No. 8 on occasions but could not recall on what dates. She did state LEE HARVEY OSWALD was definitely not a regular customer.
- Mrs. BORMAN stated she had no information that would be of value in determining LEE HARVEY OSWALD's expenditures.

On 4/13/64 at Dallas, Texas File # DL 100-10461
 by SAs A. RAYMOND SWITZER and RICHARD F. FRIZAKIS:vm Date dictated 4/14/64

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COMMISSION EXHIBIT No. 1167-Continued

1

Date 4/16/64

Mr. CHARLES NOWLIN, Vice President, Mercantile National Bank, Dallas, Texas, examined photographic copies of the following checks, all issued by Jaggars-Chiles-Stovall, Inc., Dallas, Texas, payable to LEE H. OSWALD and identified each as being cashed at the Mercantile National Bank:

1. Date	Check No.	Amount
10/17/62	2101	\$41.21
10/24/62	2255'	49.61
10/31/62	2408	49.41
11/7/62	2560	62.11
11/14/62	2714	67.47
11/21/62	2864	69.53
11/28/62	3016	67.19
12/5/62	3169	71.58
12/12/62	3322	65.33
12/19/62	3472	56.94
12/26/62	3620	49.28
1/2/63	3767	67.10
1/9/63	3912	54.78
1/16/63	4058	69.14
1/30/63	4348	72.34
2/6/63	4492	59.14
2/13/63	4639	54.78
2/27/63	4922	57.98
3/27/63	5511	74.38
4/10/63	5811	34.48

Mr. NOWLIN advised that with regard to checks numbered 4922 and 5511 he is able to determine from the teller's stamp on the face of each check that both were cashed at the Mercantile National Bank rather than Mart Liquor Store in Dallas, Texas, and that Check No. 5663, dated April 3, 1963, in the amount of \$74.38, was not cashed at this bank as no teller's stamp appears there on.

Mr. NOWLIN examined photographic copies of the following checks, all drawn on the Elmhurst National Bank, Elmhurst, Illinois, by the Leslie Welding Company, Inc., 11241 West Melrose Street,

on 4/10/64 at DALLAS, TEXAS File # DL 100-10461
 by Special Agent A. RAYMOND J. FOX & J. PAUL MC KEEMER/asm/esh Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167-Continued

Date 4/14/641

DL 100-10461

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Franklin Park, Illinois, and payable to LEE OSWALD. Mr. HOWLIN identified each as having been cashed at the Mercantile National Bank:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
10/6/62	7511	\$45.81
10/13/62	7619	9.67

Mr. HOWLIN advised that, from a review of bank records and contact with other bank employees, the following information concerning OSWALD's other possible transactions at the bank was obtained:

2. No fee was charged for cashing these checks.
3. LEE OSWALD did not cash any other checks at the bank.
4. LEE OSWALD did not attempt to cash any other checks at the bank, to his knowledge.
5. OSWALD did not make any purchases of any other bank services at any time, to his knowledge.
6. His visits to the bank appear to have been only to cash the above checks.
7. Mr. HOWLIN stated that he had no information from bank records or otherwise which would assist in tracing any other expenditures by OSWALD.

Mrs. MARY HARPER, 4620 Dove Creek Way, Dallas, Texas, advised she is employed as Teller No. 2 by the Mercantile National Bank, Dallas, Texas, and identified the following checks cashed by her. Each of these checks was drawn on the Mercantile National Bank by Jeggars-Chiles-Stovell, Inc. payable to LEE H. OSWALD.

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
10/24/62	3225	\$19.61
1/2/63	3757	59.10
1/30/63	4349	20.34
12/12/62	3320	63.33
12/19/62	3478	66.24
11/14/62	2718	97.57

Mrs. HARPER advised to her knowledge no other checks were cashed by her for LEE HARVEY OSWALD nor did he attempt to cash any other checks.

on 4/10/64 at DALLAS, TEXAS File # DL 100-10461
 by Special Agent SA RAYMOND J. FOX & J. HALE MC KEWARTIN/lcs Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167-Continued

COMMISSION EXHIBIT No. 1167-Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/641

DOROTHY JEAN O'CONNOR, 655 Peavy Road, Dallas, Texas, advised that she is employed as a teller for the Mercantile National Bank, Dallas, Texas, and identified the following checks drawn on this bank by Jeggars-Chiles-Stovall, Inc. payable to LEE H. OSWALD as being cashed by her. She stated the following checks all contained her stamp as Teller No. 1.

Date	Check No.	Amount
10/17/62	2101	\$41.21
10/31/62	2408	49.41
11/7/62	2560	62.11
11/21/62	2864	69.53
11/28/62	3016	67.19
12/5/62	3169	71.58
12/26/62	3620	49.28
1/9/63	3912	54.78
1/16/63	4058	69.14

Miss O'CONNOR advised she cannot recall any other checks cashed by her for LEE HARVEY OSWALD or any attempts on his part to cash any other checks. She stated she has no clear recollection of her transactions with OSWALD and was unable to state whether or not he transacted any other business with this bank.

on 4/10/64 at DALLAS, TEXAS File # DL 100-10461
 by Special Agent SA RAYMOND J. FOX & J. HALE MC MENAMIN/les Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167--Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/641

Miss WANDA LEDWELL, 1212 Mountain Lake Road, Dallas, Texas, advised she is employed as Teller No. 7 at the Mercantile National Bank, Dallas, Texas, and identified following check as being cashed by her at this bank. She stated she is able to identify this transaction by a stamp on the face of the check bearing her number as No. 7.

Check No. 4492 dated February 6, 1963, drawn on the Mercantile National Bank, Dallas, Texas, by Jeggars-Chiles-Stovall, Inc., payable to LEE H. OSWALD in the amount of \$59.14.

Miss LEDWELL advised to her knowledge, OSWALD had no other transactions at her window.

on 4/10/64 at DALLAS, TEXAS File # DL 100-10461
 by Special Agent SA RAYMOND J. FOX & J. HALE MC MENAMIN/les Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167--Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/641

Mrs. RUTH REAGAN DURDEN, 5947 Luther Lane, Dallas, Texas, advised she is employed as a teller by the Mercantile National Bank, Dallas, Texas. Mrs. DURDEN identified Check No. 5811 drawn on this bank by Jeggars-Chiles-Stovall, Inc., Dallas, payable to LEE H. OSWALD on April 10, 1963, in the amount of \$34.48 as being cashed by her at her window. She stated she was able to identify this check by her stamp on the face of the check identifying her as Teller No. 5.

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/641

WILLIAM LEE HOLMES, 7139 Holly Hills Drive, Dallas, advised he is employed as a teller by the Mercantile National Bank, Dallas, Texas, and identified Check No. 4639 drawn on this bank by Jeggars-Chiles-Stovall, Inc., Dallas, payable to LEE H. OSWALD in the amount of \$54.78 as being cashed at his window. He stated he was able to identify this check by his stamp on the face of the check bearing his stamp as Teller No. 9.

Mr. HOLMES advised he cannot recall cashing any other checks for LEE HARVEY OSWALD or any attempts on OSWALD's part to cash other checks at this bank. He advised he has no independent recollection of cashing this check for LEE HARVEY OSWALD and to his knowledge OSWALD had no other financial transactions with this banking institution.

on 4/10/64 at DALLAS, TEXAS File # DL 100-10461
by Special Agent SA RAYMOND J. FOX & J. HALE MC MENAMIN/les Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167—Continued

on 4/10/64 at DALLAS, TEXAS File # DL 100-10461
by Special Agent SA RAYMOND J. FOX & J. HALE MC MENAMIN/les Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167—Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/641

Miss NELSENE E. HARE, 7405 Irwood Road, Dallas, advised she is Teller No. 12 at the Mercantile National Bank, Dallas, Texas, and identified the following checks by her stamp bearing this number as being cashed by her. All checks are drawn on the Mercantile National Bank by Jagers-Chiles-Stovall, Inc., Dallas, and payable to LEE H. OSWALD.

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
3/27/63	5511	\$74.38
2/27/63	4922	57.98

Miss HARE advised to her knowledge no other checks were cashed by her for LEE HARVEY OSWALD nor did he attempt to cash any other checks.

FEDERAL BUREAU OF INVESTIGATION

Date 4/16/641

Mr. E. L. CARTER, Jr., Credit Manager, Montgomery Ward, Fort Worth, Texas, residence 1912 Martol, stated his records reflect LEE OSWALD purchased a television set from his company on September 22, 1962. At the time of the purchase, he listed his address as 2703 Mercedes, Fort Worth, Texas. Sometime later, he changed his address to Post Office Box 2915, Dallas, Texas. At the time of the purchase, he bought it on credit, and as he had no previous credit record with Montgomery Ward, and was unable to furnish any credit references, a co-signer on his credit purchase was required. His brother, ROBERT L. OSWALD, signed the note guaranteeing payment. ROBERT OSWALD listed his residence as 7313 Davenport, Fort Worth, Texas.

On his application, LEE OSWALD listed his age as 22, married, wife's name, MARINA, one dependent. He stated he had been employed for four months as a welder at the Leslie Welding Company on White Settlement Road in Fort Worth where he made \$250 per month. Prior to his employment with Leslie Welding Company, he stated he had been in the U. S. Marine Corps for four years and was assigned to the base at El Toro, California.

Mr. CARTER stated this television set was purchased by LEE OSWALD as reflected on their sales ticket No. 528-98. This ticket reflected that LEE OSWALD, 2703 Mercedes Avenue, Fort Worth, Texas, on September 22, 1962, purchased one television set for \$127.40 including tax. No down payment was made on this set and no payment was ever made on it. On October 10, 1962, the set was picked up at the above residence of LEE OSWALD at his request. OSWALD stated the set was unsatisfactory and requested that the set be picked up and the sale be cancelled. Mr. CARTER stated this was done and this is the only transaction that was handled with LEE OSWALD by his company.

on 4/10/64 at DALLAS, TEXAS File # DL 100-10461
 by Special Agent SA RAYMOND J. FOX & J. HALE MC MENAMIN/les Date dictated 4/13/64

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COMMISSION EXHIBIT No. 1167-Continued

On 4/13/64 at Fort Worth, Texas File # DL 100-10461
 by SA B. TOM CARTER:vm Date dictated 4/15/64

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COMMISSION EXHIBIT No. 1167-Continued

FEDERAL BUREAU OF INVESTIGATION

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Date April 15, 1964

C. JACK PRICE, Administrator, Dallas County Hospital District, Parkland Memorial Hospital, 5201 Harry Hines Boulevard, made available a Xerox copy of all the hospital records pertaining to MARINA OSWALD, her baby, AUDREY MARINA RACHEL OSWALD, the statement of charges for birth and the charity write-off listing for these charges. The above comprises the complete record in this matter as of April 13, 1964.

Concerning MARINA OSWALD, her file, Case No. 22341, contains the following forms set out in the order as they appear in this file maintained by Parkland Memorial Hospital:

"Social History", dated September 30, 1963, which contains an affidavit signed "Mrs. M. Oswald", stating that she had no assets, no savings and that her husband, LEE H. OSWALD, was unemployed. This form indicates MARINA OSWALD was interviewed by interviewer WELLS.

PRICE advised that the above named WELLS is DOROTHY WELLS, interviewer, Out-Patient Clinic, Parkland Memorial Hospital. She resides at 2406 East Newton Circle, Dallas, Texas. PRICE stated this is the first contact that MARINA OSWALD had with the Parkland Memorial Hospital.

Next appearing in the file are four sheets showing results of laboratory examination, namely "Miscellaneous Request" for blood type, "Hematology" report, "Serology" report and "Hematology" report, all dated October 1, 1963.

A "Surgical Pathological Report" dated October 11, 1963, with Dr. OLIN shown as taking a cervical smear and ALICE SMITH, M.D., making the pathological diagnosis as negative for malignant cells, next appears in this file.

PRICE stated that Dr. OLIN is LESTER G. OLIN, M.D., 2235 Fort Worth Avenue, Dallas, Texas. He is an obstetrician and gynecology resident at Parkland Memorial Hospital. ALICE SMITH, M.D., according to PRICE, resides at 3326 Blackburn Street, Dallas, Texas. PRICE stated that SMITH is on the staff of the Southwestern Medical School, Dallas, Texas.

on 4/13/64 at Dallas, Texas File # DL 100-10461
by Special Agent A. RAYMOND SWITZER and
KUGERLE F. PETRAKIS/nc Date dictated 4/15/64

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COMMISSION EXHIBIT No. 1167--Continued

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Following the above is the "Diagnosis and Summary Record" which discloses that MARINA OSWALD was admitted to Parkland Memorial Hospital on October 20, 1963, and discharged on October 22, 1963. The back of this form discloses that MARINA OSWALD had a spontaneous undraped controlled delivery of one viable living white female, born at 2241 hours, on October 20, 1963. The bottom of this sheet is signed by J. F. HERD, Assistant Resident M.D. and by E. BROPHY, Attending Staff M.D.

PRICE identified HERD as JAMES F. HERD, M.D., 1114 North Winnetka, Dallas, Texas, and BROPHY as EDMUND BROPHY, M.D., 10103 Crestover, Dallas, Texas.

A "Report of Emergency Room Admission" next appears in this file and discloses that MARINA OSWALD was admitted to Parkland Memorial Hospital on October 20, 1963, at 8:56 PM, by COWAN. Attached to this form is a note that MARINA OSWALD prefers not to have much anesthesia and that news or questions should be given to RUTH PAINE, telephone number BL 3-1628.

PRICE identified COWAN as JAMES WYATT COWAN, a fourth year medical student at the University of Texas, Southwestern Medical School, Dallas, Texas. PRICE said COWAN resides at 1011 Belew Street, Irving, Texas.

PRICE said that MARINA OSWALD made no application for admission to the hospital other than that made at her first appearance at the hospital on September 30, 1963, as contained in her "Social History".

The "Admitting Summary" is the next form appearing in this file and indicates that MARINA OSWALD was staying with friends at 2515 West Fifth Street, Irving, Texas. It also indicates that her husband, LEE H. OSWALD, was employed by the Texas School Book Depository, at \$50.00 per week.

Next appearing in the file is the "Admission Note and Labor Record" signed by RUPERT LUNDGREN.

PRICE identified LUNDGREN as RUPERT WALTER LUNDGREN, JR., a fourth year medical student at the University of Texas, Southwestern Medical School. He said LUNDGREN resides at 3515 Travis Street, Apartment 109, Dallas, Texas.

The "Pregnancy Record" next appears in the file, and indicates that MARINA OSWALD was first examined on October 11, 1963, at the Parkland Memorial Hospital. This record is unsigned.

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COMMISSION EXHIBIT No. 1167--Continued

DL 100-10461

A form containing "Pregnancy Progress Notes" is next in the file and indicates that MARINA OSWALD was seen by OLIN (LESTER G. OLIN, M.D.) on October 11 and 16, 1963.

The "Staff Progress Notes" are next in the file and indicate that MARINA OSWALD delivered a daughter on October 20, 1963. This form is first signed by R. W. LUNDGREN, next by MIDGETT, and next by J. F. HERD.

PRICE identified LUNDGREN as RUPERT WALTER LUNDGREN, JR., previously mentioned; MIDGETT as W. M. MIDGETT, a resident physician, who resides at 1112 Mohawk, Irving, Texas, and HERD, as JAMES F. HERD, M.D., another resident physician.

PRICE advised it would appear from the record that the baby was delivered by RUPERT WALTER LUNDGREN, JR., under the supervision of Dr. MIDGETT and Dr. HERD.

The "Master Laboratory Sheet," dated October 20, 1963, is next in the file.

Following the above is the "Physician's Order Sheet," dated October 20, 1963, signed by R. W. LUNDGREN and approved by Dr. MIDGETT.

The "Graphic Chart," showing the pulse and temperature record of MARINA OSWALD for the days of October 20, 21, 1963 and to 8:00 AM, on October 22, 1963, is next in file.

The next form appearing in the file is the "Nurses Notes" covering MARINA OSWALD's hospitalization from October 20 through 22, 1963.

The last form appearing in this file is entitled "Report of Emergency Room Admission", which form according to PRICE, was used for MARINA OSWALD's six weeks post partum check-up. The form is dated December 11, 1963, and signed C. WHITE.

PRICE identified WHITE as CECIL WHITE, M.D., an obstetrician and gynecologist resident at Parkland Memorial Hospital, who resides at 3126 Parker Street, Irving, Texas.

Concerning AUDREY MARINA RACHEL OSWALD, her file, Case No. 22347, contains the following forms set out in the order as they appear in her file, maintained by the Parkland Memorial Hospital.

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First appearing in this file is an "Admitting Summary" which indicates that AUDREY MARINA RACHEL OSWALD was admitted to Parkland Memorial Hospital on October 20, 1963, at 11:30 PM, and discharged October 22, 1963.

Next appearing is a copy of the above form furnished the Business Office at Parkland Memorial Hospital.

A "Newborn Chart" next appears in this file and contains the "Delivery Room Record," and "Physical Examination," and "Staff Progress Notes" and the "Physicians Orders" for AUDREY MARINA RACHEL OSWALD.

The "Delivery Room Record" is signed by LUNDGREN, previously mentioned; the "Physical Examination" is signed by N. R. MORROW, M.D.

PRICE identified MORROW as NEIL R. MORROW, M.D., a pediatrician who resides at 10714 Coogan Street, Dallas, Texas.

The "Certificate of Birth" for AUDREY MARINA RACHEL OSWALD next appears in the file and is signed by MIDGETT, previously mentioned. Attached to the "Certificate of Birth" is a "Newborn Identification" card which bears the right index fingerprint of MARINA OSWALD and the left and right footprints of the infant OSWALD.

"Nurses Progress Notes" next appear in the file covering baby OSWALD's hospitalization from October 20 to 22, 1963, and indicates that the baby appears normal.

Next appearing in the file is a form captioned "Staff Progress Notes", dated December 11, 1963, and signed by C. WHITE, previously identified. This form reflects notes made by Dr. WHITE at the time of MARINA OSWALD's post partum examination. It indicates a normal post partum examination.

The next form appearing in this file is a "Baby Identification" form in which M. OSWALD identifies the baby being released to her as her child.

The last form appearing in this file is a "Report of Emergency Room Admission," dated December 11, 1963. This form discloses that RACHEL OSWALD was brought in by Secret Service for her six weeks' check, while her mother is in for the six week post partum check. This form was signed by J. C. KIDF, M.D.

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Date 4/17/6415

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PRICE identified KIDD as JACK C. KIDD, M.D., who specializes in pediatrics and who resides at 4609 Southern, Dallas, Texas.

PRICE also furnished a copy of the following documents:

One page of the charity write-off listing for December 31, 1963, which shows the account of MARINA and baby OSWALD in the amount of \$74.50, and \$25.00 respectively. PRICE added that no charges were made to MARINA OSWALD for the care and treatment she received at the clinic of Parkland Memorial Hospital, and the above was a complete write-off of her hospital bill.

PRICE also furnished a copy of charges for MARINA and AUDREY MARINA RACHEL OSWALD, showing their hospital bill to be \$74.50 and \$25.00 respectively.

Mrs. JEAN GRAVES, Bookkeeper, Leslie Welding Company, Incorporated, 200-E North Vacek Street, stated it is her company's policy to hold back the first week's pay and after working one week each employee is paid on Friday. The check is dated Friday. She stated if a special request from an employee is made, the check would be made out on Thursday. She stated all of her company payroll checks for the Fort Worth shop are made up in their headquarters office at Chicago, Illinois, and are drawn on the Elmhurst National Bank at Elmhurst, Illinois. The cancelled checks are returned to her headquarters in Chicago where they are retained. She stated the headquarters of her company is listed as Leslie Welding Company, Incorporated, 11241 West Melrose, Franklin Park, Illinois.

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On 4/15/64 at Fort Worth, Texas File # DL 100-10461by SA B. TOM CARTER:vm Date dictated 4/16/64

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COMMISSION EXHIBIT No. 1167—Continued

COMMISSION EXHIBIT No. 1167—Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/641

DL 100-10461

Mr. ROBERT L. STOVALL, President, Jeggars-Chiles-Stovall Company, Inc., 522 Browder Street, advised that company policy provides for all payroll checks to be prepared and dated on Wednesday of each week and issued to all employees on each Friday. He stated that no checks are issued before Friday and that at the time LEE HARVEY OSWALD was employed by this company, this same policy was in effect.

2. Results of Checks at Dallas - Fort Worth Area Banks for Safe-Deposit Box and Other Banking Connections by LEE HARVEY OSWALD or Any Member of His Immediate Family

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on 4/13/64 at DALLAS, TEXAS File # DL 100-10461
 by Special Agent SA RAYMOND J. FOX & J. HALE MC MENAMIN/les Date dictated 4/13/64

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The following investigation was conducted by Special Agent ARTHUR E. CARTER on the dates indicated.

This list of names (LEE HARVEY OSWALD, A. HIDEELL, A. J. HIDEELL, ALEK J. HIDEELL, ALEK JAMES HIDEELL, H. O. LEE, HARVEY OSWALD LEE, O. H. LEE, ALINSEI OSWALD, L. H. OSWALD, LEE OSWALD, LEE H. OSWALD, LESLIE OSWALD, MARINA OSWALD, MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD, JOHN EDWARD PIC) was checked against the records of the various institutions which included checking accounts, savings accounts, safety deposit rentals, commercial loans, and note cases, with negative results, on the dates indicated.

April 13, 1964
Mrs. MADELINE SWOR, Secretary
Citizens State Bank
200 Main Street
Richardson, Texas

April 13, 1964
ROBERT A. SNOW, Bookkeeper
First Bank and Trust Company
First Bank and Trust Building
Richardson, Texas

April 13, 1964
CARL HENDREX, Cashier, and
DELBERT S. TODD, Vice-President
First National Bank of Garland
700 West Avenue A
Garland, Texas

April 13, 1964
JOE STOVALL, Vice-President
Garland Bank and Trust Company
Garland Shopping Village
P. O. Box 150
Garland, Texas

April 13, 1964
Mrs. WANDA BEASLEY, Assistant Vice-President
First National Bank of Mesquite
Mesquite, Texas

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COMMISSION EXHIBIT No. 1167—Continued

April 13, 1964
Mrs. INEZ CARTER, Accountant
Mesquite Savings and Loan
410 West Main
Mesquite, Texas

April 13, 1964
H. H. JAMES, Clerk
Mesquite State Bank
917 Military Parkway
P. O. Box 438
Mesquite, Texas

April 14, 1964
H. HANCOCK, JR., President
First National Bank of Carrollton
Carrollton, Texas

April 14, 1964
KENNETH J. HUGHES, Cashier and Assistant Vice-President
Dallas County State Bank
P. O. Box 38
Carrollton, Texas

April 14, 1964
RICHARD W. THOMAS, Cashier, and
JOHN COOK, Assistant Cashier
Central Bank and Trust
12875 Dennis Road
Farmers Branch, Texas

April 14, 1964
GENE GLAZIER, Vice-President
Irving Bank and Trust
formerly Irving State Bank
110 North Main
Irving, Texas

April 14, 1964
KENNETH MC ADAMS, Assistant Cashier
First National Bank of Irving
Fifth Street at Nursery Road
Irving, Texas

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COMMISSION EXHIBIT No. 1167—Continued

DL 100-10461

REC:les

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April 14, 1964
GARLAND LANINGHAM, Vice-President and Cashier
Southwest Bank and Trust
West Irving Boulevard at Greuwyler
Irving, Texas

April 14, 1964
WYLIE STUFFLEBENE, Director
Citizens Savings and Loan
Grand Prairie, Texas

April 14, 1964
W. NORMAN GILBERT, Vice-President
Grand Prairie State Bank
200 West Main
Grand Prairie, Texas

April 15, 1964
HERBERT FAIR, President
First National Bank of Duncanville
Duncanville, Texas

April 15, 1964
Mrs. MARY KIRBY, Secretary
Seagoville State Bank
P. O. Box F
Seagoville, Texas

Each of the above persons advised, after observing a photograph of LEE HARVEY OSWALD, that they had never seen a person resembling LEE HARVEY OSWALD prior to November 22, 1963, when he was arrested at Dallas, Texas.

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COMMISSION EXHIBIT No. 1167—Continued

DL 100-10461/eah

1

On April 14, 1964, Mr. WYLIE STUFFLEBENE, Executive Vice President, First National Bank of Grand Prairie, Grand Prairie, Texas, searched the records of the bank concerning LEE HARVEY OSWALD, A. HIDEELL, A. J. HIDEELL, ALEX J. HIDEELL, ALEX JAMES HIDEELL, H. O. LEE, HARVEY OSWALD LEE, O. H. LEE, ALEXSEI OSWALD, L. H. OSWALD, LEE OSWALD, LEE H. OSWALD, LESLIE OSWALD, MARINA OSWALD, MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD, JOHN EDWARD PAC.

Mr. STUFFLEBENE advised SA ARTHUR E. CARTER the only accounts identifiable with the above names were the following: Account No. 15 081 listed as "The OSWALD Trust Fund" by JAMES H. MARTIN and MARINA H. OSWALD; Account No. 69 186 listed as Mrs. MARINA OSWALD, Post Office Box 1407, Grand Prairie, Texas.

The above check of records covered checking, savings and loan accounts and safe deposit box rentals.

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COMMISSION EXHIBIT No. 1167—Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/16/641

The records of the First National Bank of Grand Prairie, Grand Prairie, Texas, indicate that on December 5, 1963, JAMES H. MARTIN and MARINA M. OSWALD opened an account, "The OSWALD Trust Fund," No. 19 081, by executing an authorized signature form in the name of "The OSWALD Trust Fund." On December 6, 1963, \$7,450.53 was deposited and deposits continued in this account through February 12, 1964, when they totaled \$34,649.92.

Charges were made against this account in the following amounts on the dates indicated:

\$5.00	December 13, 1963
\$1.02	December 23, 1963
\$2.15	December 23, 1963
\$25,000	January 7, 1964
\$75.00	January 9, 1964
50 cents	February 3, 1964
\$2.00	February 7, 1964

No explanation appears for the above withdrawals.

Another account, No. 69 186, was opened in the name of Mrs. MARINA OSWALD, Post Office Box 1407, Grand Prairie, Texas, on February 14, 1964, with a deposit in the amount of \$805.44. This account was closed out on March 25, 1964.

The above records may be obtained by issuance of a subpoena duces tecum to Mr. WYLLIE STUFFLEBANE, Executive Vice President, First National Bank of Grand Prairie, Grand Prairie, Texas.

DL 100-10461

RJP:les

1

The following investigation was conducted by Special Agents J. HALE MC MENAMIN and RAYMOND J. FOX:

AT DALLAS, TEXAS

Records of the banks set forth below were reviewed by listed bank employees in order to determine whether the facilities of these banks have ever been used by LEE HARVEY OSWALD under his true name or the following names he has been known to use in the past.

A. HIDEELL
A. J. HIDEELL
ALEK J. HIDEELL
ALEK JAMES HIDEELL
H. O. LEE
ALIKSEI OSWALD
L. H. OSWALD
HARVEY OSWALD LEE
O. H. LEE
LEE OSWALD
LEE H. OSWALD
LESLIE OSWALD

In addition to the above names, the names MARINA OSWALD, MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD and JOHN EDWARD PIC were also checked against the bank records.

These bank employees have advised that there is no record that any persons using the above names have used any facilities of these banks at any time. This includes checking, savings and loan accounts and safe deposit box rentals.

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on 4/14/64 at Grand Prairie, Texas File # DL 100-10461
by Special Agent ARTHUR E. CARTER/sah Date dictated 4/16/64

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COMMISSION EXHIBIT No. 1167-Continued

COMMISSION EXHIBIT No. 1167-Continued

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RJP:les
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<u>Name of Bank</u>	<u>Bank Employees Furnishing Information</u>	<u>Date</u>
Wynnewood State Bank 501 Wynnewood Village	LINDA MC COWN, Secretary to MAURICE A. THARP, Vice-President, and MODINE THOMAS, Safe Deposit Department	4/14/64
Northwest National Bank of Dallas, 201 Walnut Hill Village	JAN MC CONNELL, Secretary to the cashier; Mrs. EVELYN BEALL, Cashier and Safe Deposit Supervisor; and HERBERT L. ADAMS, Vice- President	4/13/64
American Bank and Trust Company, 415 South Zanga Boulevard	CARL COREY, Head Teller, and Mrs. RUTH SALKELD, Safe Deposit Department	4/13/64
Exchange Bank and Trust Company, 100 Exchange Park North	BOBBY WILLIAMS, Cashier, and Mr. WILLIAM ROGERS, Safe Deposit Department	4/13/64
East Dallas Bank and Trust Company, 2325 Gus Thomasson Road	Mrs. DOROTHY HAND, New Accounts and Safe; Deposit Department	4/14/64
South Oak Cliff State Bank, 1415 East Illinois	Mrs. BETTY HALL, Secretary to Vice-President; PEARL SMITH, Safe Deposit Department; and EUGENIA THORNTON, Receptionist	4/14/64
Bank of Dallas, 3708 Lemmon Avenue	Mrs. CAROLYN MOREMAN, Assistant Cashier, and Miss NANCY HULLENDER, Safe Deposit Department	4/13/64

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<u>Name of Bank</u>	<u>Bank Employees Furnishing Information</u>	<u>Date</u>
Case Linda National Bank, 234 Case Linda Plaza	Mrs. ELAINE MAC PHEE, New Accounts and Safe Deposit Department	4/15/64
Grand Avenue State Bank, 5430 East Grand Avenue	TOMMY JONES, Cashier, and IMOGENE PORTER, Safe Deposit Department	4/14/64
Oak Cliff Bank and Trust Company, 250 West Jefferson	EARL L. COPELAND, Vice- President, and MARGIE MINCHEM, Safe Deposit Department	4/14/64
Preston State Bank, 8111 Preston Road	RALPH B. GUNNELS, Assistant Cashier; Mrs. MADGE BURKHEAD, Safe Deposit Department; and Mrs. JOYCE ROSSI, Safe Deposit Department	4/13/64
Hillcrest State Bank of University Park, 6517 Hillcrest	D. R. PORTER, Executive Vice-President; Mrs. IRENE RYAN, Safe Deposit Department; Mrs. LUCY HUCKABEE, Safe Deposit Department; and Mrs. JOY LETTIERI, Safe Deposit Department	4/15/64
Mercantile National Bank, at Dallas, Mercantile Bank Building, 1800 block Commerce	Mr. H. C. FLEMING, Assistant Vice-President, Safe Deposit Department; Mrs. ANNA DUVAL, Safe Deposit Department; and Miss CAROL BURKHART, Safe Deposit Department	4/15/64

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The following were contacted by Special Agents EUGENE F. PETRAKIS and A. RAYMOND SWITZER:

<u>Name of Bank</u>	<u>Bank Employees Furnishing Information</u>	<u>Date</u>
Republic National Bank, Pacific and Ervay	W. K. THURMAN, Assistant Auditor	4/15/64
Grove State Bank, 1520 South Buckner	JOE LOWE, Vice-President	4/15/64
Buckner State Bank, 3637 North Buckner	EDWARD L. VINT, President (Bank has no Safe Deposit Boxes for public rental)	4/15/64
Industrial National Bank of Dallas, also known as Industrial Bank and Trust Company, 1825 North Industrial Boulevard	BILLY WALLACE, Cashier	4/15/64
National Bank of Commerce, 914 Elm Street	LELAND E. STENTON, Auditor	4/15/64
First National Bank in Dallas, 1401 Main Street	ROY B. LAMBERT, Auditor, and JACK W. JOHNSON, Vault Custodian	4/15/64
First Citizens Bank, 926 Lockwood Village	JAMES WEST, Cashier, and BETTY RUTLEDGE, Vault Custodian	4/15/64
Fair Park National Bank, 854 Exposition	PAUL JESTER, JR., Cashier, and JERRY PASCHAL, Safe Deposit Vault Custodian	4/15/64

<u>Name of Bank</u>	<u>Bank Employees Furnishing Information</u>	<u>Date</u>
Bank of Services and Trust, 1115 Commerce Street	J. B. LINDQUIST, Cashier (Bank has no safe deposit boxes)	4/15/64
Lakewood State Bank, 6344 Gaston	WENDELL FRANKE, Assistant Cashier, and Mrs. MARTHA CORNELIUS, vault custodian	4/15/64
Greenville Avenue State Bank, 1827 Greenville	JACK MAYS, Vice-President	4/15/64
Merchants State Bank, 5217 Ross	V. P. SCHUMACHER, President, and Mrs. MONTY BARNES, Vault Custodian	4/15/64
Texas Bank and Trust Company, corner Main and Lamar Streets	BILL LYDAY, Vice-President, and MARY DILLON, Vault Custodian	4/15/64
Empire State Bank, 1808 Main Street	GASTON WOOD, Vice-President	4/15/64

All of the above bank employees observed photographs of LEE HARVEY OSWALD and each has advised that OSWALD has never leased a safe deposit box at any of these banks under the above names or any other names.

On April 14, 1964, Mr. MARLIN MYERS, Vice-President and Cashier of the North Dallas Bank and Trust Company, 11811 Preston Road, Dallas, Texas, advised Special Agent RAYMOND J. FOX that records of this bank fail to show that LEE HARVEY OSWALD, under his true name or other names listed above, has used the banking facilities of this bank at any time in the past. Mr. MYERS stated that in addition there is no record that MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD, or JOHN EDWARD PIC have ever used the facilities of this bank. Mr. MYERS said that Mrs. MARINA OSWALD does have a regular checking account at this bank at the present time.

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Photographs of LEE HARVEY OSWALD were observed by Mr. MYERS and Mrs. DOROTHY OSBORN, Safe Deposit Department, and both advised that OSWALD has never leased a safe deposit box at this bank under his true name, aliases, or any other name.

Records of the North Dallas Bank and Trust Company, 11811 Preston Road, Dallas, Texas, disclosed that Mrs. MARINA OSWALD opened a regular checking account at this bank on February 18, 1964, under the name Mrs. MARINA OSWALD with an initial deposit of \$390.95. Mrs. OSWALD is listed as the only person entitled to make withdrawals from this account. The records show that Mrs. OSWALD does not have a safe deposit box or utilize any of the other facilities of this bank at this time.

The above information can be obtained only upon issuance of a subpoena duces tecum which should be directed to Mr. MARLIN MYERS, Vice-President and Cashier of the North Dallas Bank and Trust Company.

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COMMISSION EXHIBIT No. 1167-Continued

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on 4/14/64 at DALLAS, TEXAS File # DL 100-10461
by Special Agent RAYMOND J. FOX/lea Date dictated 4/15/64

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COMMISSION EXHIBIT No. 1167-Continued

1Date 4/20/64

DL 100-10461

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The following investigation was conducted by SA's
EUGENE F. PETRAKIS and A. RAYMOND SWITZER on April 20, 1964:

Mr. TOM J. HARDIE, Vice President and Cashier, Park Cities Bank & Trust Company, corner Mockingbird Lane and Preston Road, Dallas, Texas, searched the bank records for checking accounts, savings accounts, loan records and safe-deposit box records concerning the following names: LEE HARVEY OSWALD, A. HIDEELL, A. J. HIDEELL, ALEK J. HIDEELL, ALEK JAMES HIDEELL, H. O. LEE, HARVEY OSWALD LEE, O. H. LEE, ALEKSEI OSWALD, L. H. OSWALD, LEE OSWALD, LEE H. OSWALD, LESLIE OSWALD, MARINA OSWALD, MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD, JOHN EDWARD PIC.

Mr. HARDIE advised he could locate no record under any of the above names.

LUCILLE NASH, Vault Custodian, observed a photograph of LEE HARVEY OSWALD and advised she is positive OSWALD did not, at any time, maintain a safe-deposit box at Park Cities Bank & Trust Company under his true name or any other name.

Records of the First National Bank revealed that ROBERT L. OSWALD had a savings account at the First National Bank which was opened on August 26, 1955, with an initial deposit of \$241.88. This account had a high balance of \$271.18 on September 19, 1955, and was closed on July 9, 1956, when the balance of \$37.86 was withdrawn. This was under Account Number A52233.

The records indicate by a signature card that ROBERT E. OSWALD and LEE H. OSWALD had previously had savings accounts at the First National Bank in 1951 which had been closed in 1952.

There was no record of any other account nor a safe deposit box in the names of LEE HARVEY OSWALD, A. HIDEELL, A. J. HIDEELL, ALEK J. HIDEELL, ALEK JAMES HIDEELL, H. O. LEE, HARVEY OSWALD LEE, O. H. LEE, ALEKSEI OSWALD, L. H. OSWALD, LEE OSWALD, LEE H. OSWALD, LESLIE OSWALD, MARINA OSWALD, MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD and JOHN EDWARD PIC.

The above information is available only upon the issuance of a subpoena duces tecum, which subpoena should be directed to Mr. LLOYD FAULK, Auditor, First National Bank.

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COMMISSION EXHIBIT No. 1167—Continued

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on 4/15/64 at Fort Worth, Texas File # DL 100-10461by Special Agent ARNOLD J. BROWN/ds Date dictated 4/16/64

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COMMISSION EXHIBIT No. 1167—Continued

FEDERAL BUREAU OF INVESTIGATION

Date 4/16/64

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Records of the West Side State Bank reveal the following information:

A savings account in the name of LEE H. OSWALD, mailing address, U. S. Marine Corps Air Station, El Toro, Santa Ana, California, was opened December 8, 1958, with a cash deposit of \$200. On June 3, 1959, interest of \$3.00 was credited to the account. The account was closed September 14, 1959, when the total amount on deposit of \$203.00 was withdrawn. (This has previously been reported).

ROBERT L. OSWALD, 4936 Collingwood, Fort Worth, Texas, opened a savings account on July 13, 1956, with a deposit of \$220.00. This account was closed December 3, 1956, when balance of \$20.00 withdrawn.

On December 3, 1956, an account was opened in the name of Mr. or Mrs. ROBERT L. OSWALD, 4910 East Lancaster, Fort Worth, Texas, with a deposit of \$376.13. At the time the account was opened, ROBERT L. OSWALD indicated employment at "Convair." ROBERT L. OSWALD account closed March 13, 1963, when balance of 67¢ withdrawn. On March 4, 1963, check in the amount of \$997.92, payable to "Cash," was drawn on OSWALD's account and cashed at the teller's window at the West Side State Bank. This check did not bear an endorsement.

The records indicate that the ROBERT L. OSWALD account was assigned No. 659128 and the address was changed to 7313 Davenport, Fort Worth, Texas, but no date was indicated in available records.

Individual ledger sheets indicate deposits made to ROBERT L. OSWALD account during the period January, 1960 through February, 1963, were semi-monthly paychecks of ROBERT L. OSWALD.

According to the record, checking account No. 659235

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on 4/15/64 at Fort worth, Texas File # DL 100-10461
by Special Agent ARNOLD J. BROWN/eah Date dictated 4/15/64

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was opened at the West Side State Bank, January 21, 1963, with a deposit of \$217.66 by MARGUERITE C. OSWALD, 1013 5th Avenue. This is an active current account with a current balance of \$2,707.61.

Individual ledger sheets on MARGUERITE C. OSWALD account reveal, for the period January, 1963 through November, 1963, the balance fluctuated between \$200.00 and \$400.00.

On December 5, 1963, a deposit of \$1,000.00 was made to the account of MARGUERITE C. OSWALD. Between December 5, 1963, and April 15, 1964, the balance ran in the low four figures. The current address for MARGUERITE C. OSWALD is listed as 2220 Thomas Place, Fort Worth, Texas.

The records reveal MARGUERITE C. OSWALD opened a savings account on July 31, 1962, with a \$100.00 deposit and the current balance is \$3,600.12. Current address listed on savings account is 2220 Thomas Place, Fort Worth, Texas.

The records also reveal that MARGUERITE C. OSWALD, 2220 Thomas Place, rented safe-deposit box No. 1607 at the West Side State Bank on December 26, 1963.

The above information contained in the records of the West Side State Bank is confidential and should not be disclosed, except upon the issuance of a subpoena duces tecum.

The proper person to whom the subpoena duces tecum should be issued in the event the records are to be used in any court proceedings is KLEBER V. JENNINGS, Cashier and Vice President.

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COMMISSION EXHIBIT No. 1167-Continued

COMMISSION EXHIBIT No. 1167-Continued

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RFG/ds

The following individuals at the banks listed below were contacted by SA ARNOLD J. BROWN on the dates indicated to determine if such banks had any type of account, including a safe deposit box, under any of the following names:

LEE HARVEY OSWALD, A. HIDELE, A. J. HIDELE, ALEK J. HIDELE, ALEK JAMES HIDELE, H. O. LEE, HARVEY OSWALD LEE, O. H. LEE, ALEKSEI OSWALD, L. H. OSWALD, LEE OSWALD, LEE H. OSWALD, LESLIE OSWALD, MARINA OSWALD, MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD and JOHN EDWARD PIC.

All of such individuals contacted at the respective banks advised there was no record for any of the above-listed individuals with the exception of the Fort Worth National Bank where ROBERT L. OSWALD had a personal loan in 1958:

R. W. HIPPLE, Vice President and Cashier,
Arlington State Bank, Arlington, Texas,
April 16, 1964
ARVELL W. BOYD, Vice President, Azle State
Bank, Azle, Texas, April 16, 1964
BOB STONE, Vice President, Arlington National
Bank, Arlington, Texas, April 16, 1964
BILL SHAW, Vice President and Cashier, Bank
of Commerce, Fort Worth, Texas, April 14, 1964
C. C. WCMACK, Vice President, City National Bank,
Fort Worth, Texas, April 15, 1964
T. P. POWEN, Vice President, Continental National
Bank, Fort Worth, Texas, April 14, 1964
R. N. BRANSON, Vice President, Farmers and
Merchants State Bank, Burleson, Texas,
April 16, 1964
VIRGIL RAMSDLELL, Cashier, First National Bank,
Grapevine, Texas, April 16, 1964
FRED LUTTRELL, Vice President, First National
Bank, Arlington, Texas, April 16, 1964

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COMMISSION EXHIBIT No. 1167--Continued

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SAM BOWMAN, Vice President, First National
Bank, Euless, Texas, April 16, 1964
BLEASE TIBBETS, President, First State Bank,
Euless, Texas, April 16, 1964
O. L. WITT, Assistant Cashier, Fort Worth
National Bank, Fort Worth, Texas, April 14,
1964
JOHN FAWCETT, Vice President, Gateway National
Bank, Fort Worth, Texas, April 15, 1964
Mrs. JOSEPHINE HUTTON, Assistant Cashier,
Haltom City State Bank, Haltom City, Texas,
April 16, 1964
RONALD BARON, Assistant Cashier, First
National Bank, Hurst, Texas, April 16, 1964
B. J. READY, President, Mansfield State Bank,
Mansfield, Texas, April 16, 1964
G. W. WILEMON, Vice President, North Fort Worth
State Bank, Fort Worth, Texas, April 15, 1964
CHARLES C. BRINKLEY, President, Northeast
National Bank, Richland Hills, Texas,
April 16, 1964
GARLAND TINER, Cashier, Ridglea State Bank,
Fort Worth, Texas, April 15, 1964
PASCHAL WHITE, Cashier, Riverside State Bank,
Fort Worth, Texas, April 16, 1964
ELWOOD MC KINNEY, President, Security State
Bank, River Oaks, Texas, April 15, 1964
WILLIAM A. MOORE, Assistant Vice President,
Seminary State Bank, Fort Worth, Texas,
April 16, 1964
G. R. HAMES, Vice President and Cashier, South
Fort Worth State Bank, Fort Worth, Texas,
April 15, 1964
BOBBY J. COOPER, Vice President, State Bank of
East Fort Worth, Fort Worth, Texas, April 16
1964
J. H. BRANHAM, Vice President, Tarrant State
Bank, Fort Worth, Texas, April 16, 1964

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COMMISSION EXHIBIT No. 1167--Continued

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BILL D. WILSON, Vice President, Union Bank of Fort Worth, Fort Worth, Texas, April 14, 1964
 CHARLES R. JOHNSON, Bookkeeping Department, University State Bank, Fort Worth, Texas, April 15, 1964
 CURTIS E. FRANCIS, Vice President, Everman National Bank, Everman, Texas, April 16, 1964
 M. H. FLEMMING, Executive Vice President, Southwest National Bank, Fort Worth, Texas, April 16, 1964

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COMMISSION EXHIBIT No. 1167--Continued

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RPG/ds

The following individuals who have custody or were in charge of safe deposit boxes at their respective banks were contacted by SA ARNOLD J. BROWN on the dates indicated and a photograph of LEE HARVEY OSWALD was exhibited for possible identification. All of these individuals stated they had no recollection of LEE HARVEY OSWALD renting a safe deposit box in the name of OSWALD or any other name:

QUIDA BOST, Arlington State Bank, Arlington, Texas, April 16, 1964
 FLOY M. WELCH, Azle State Bank, Azle, Texas, April 16, 1964
 SHIRLEY BRATCHER, FRANCES NAFZIGER and DORIS MANOR, Arlington National Bank, Arlington, Texas, April 16, 1964
 REDA WALKER and NELL MC MANN, Bank of Commerce, Fort Worth, Texas, April 14, 1964
 Mrs. W. W. (ALICE) MACK, City National Bank, Fort Worth, Texas, April 15, 1964
 Mrs. ODIS COLEMAN, Continental National Bank, Fort Worth, Texas, April 14, 1964
 GEORGE BRANSON, Farmers and Merchants State Bank, Burleson, Texas, April 16, 1964
 VIRGIL RANDELL, First National Bank, Grapevine, Texas, April 16, 1964
 JERRIE FERGUSON, First National Bank, Arlington, Texas, April 16, 1964
 JUDY RUNYON, First National Bank, Euless, Texas, April 16, 1964
 MARY BODIFORD, First State Bank, Euless, Texas, April 16, 1964
 JEAN FLAHERTY, Fort Worth National Bank, Fort Worth, Texas, April 14, 1964
 ELIZABETH CARPENTER, Gateway National Bank, Fort Worth, Texas, April 15, 1964

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COMMISSION EXHIBIT No. 1167--Continued

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MILDRED SNODGRASS and COLLIS FREEMAN, Haltom City State Bank, Haltom, Texas, April 16, 1964
 JUANITA GERLACH, First National Bank, Hurst, Texas, April 16, 1964
 MARGUERITE MALONE, Mansfield State Bank, Mansfield, Texas, April 16, 1964
 RUBY BOX, North Fort Worth State Bank, Fort Worth, Texas, April 15, 1964
 MARJORIE KING, Northeast National Bank, Richland Hills, Texas, April 16, 1964
 ANITA SEARS, Ridglea State Bank, Fort Worth, Texas, April 15, 1964
 NELLIE ALLEN, Riverside State Bank, Fort Worth, Texas, April 16, 1964
 ERLENE COURREGES, Security State Bank, River Oaks, Texas, April 15, 1964
 CECILE BLOODWORTH, Seminary State Bank, Fort Worth, Texas, April 16, 1964
 NADINE HENRY, South Fort Worth State Bank, Fort Worth, Texas, April 15, 1964
 JESSIE JOHNSTON, State Bank of East Fort Worth, Fort Worth, Texas, April 16, 1964
 JUNE GRIGSBY and FREIDA SMITH, Tarrant State Bank, Fort Worth, Texas, April 16, 1964
 LOLA HILL, Union Bank of Fort Worth, Fort Worth, Texas, April 14, 1964
 VERA PORTERFIELD, University State Bank, Fort Worth, Texas, April 15, 1964
 IRENE STIMSON, Everman National Bank, Everman, Texas, April 16, 1964
 OZELLA JOHNSON and BESSIE BANKS, Southwest National Bank, Fort Worth, Texas, April 16, 1964
 BETTY FLEMING, West Side State Bank, Fort Worth, Texas, April 15, 1964
 RUTH RUNYON, First National Bank, Fort Worth, Texas, April 14, 1964

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COMMISSION EXHIBIT No. 1167--Continued

Date 5/1/641

Records of the First National Bank in Grand Prairie reveal that on January 7, 1964, a charge of \$25,000.00 was made to the account styled, "The OSWALD Trust Fund," opened December 5, 1963, by JAMES H. MARTIN and MARINA N. OSWALD, Account No. 15 081.

This \$25,000.00 was used to purchase Cashier's Check No. 47773, in the amount of \$25,000.00, on January 7, 1964, at the First National Bank in Grand Prairie, Payee "The OSWALD Trust," signed by N. D. BLACK, JR., Cashier.

Cashier's Check No. 47773 was marked "Void" and was replaced by Cashier's Check No. 47806, dated January 14, 1964, amount \$25,000.00, Payee First National Bank of Fort Worth, signed N. D. BLACK, JR., Cashier, on the First National Bank in Grand Prairie.

Cashier's Check No. 47806 was endorsed, "Credit To The Account Of The Within Named Payee In Accordance With Payee's Instructions. Absence of Endorsement Guaranteed. First National Bank of Fort Worth, Fort Worth, Texas, Trust No. 42-1295."

It is noted in the upper left-hand corner of the face of Cashier's Check No. 47806 are the words, "The OSWALD Trust," which has been scratched through.

The above information contained in the records of the First National Bank in Grand Prairie is confidential and should not be disclosed, except upon the issuance of a subpoena duces tecum.

The proper person to subpoena is N. D. BLACK, JR., Cashier, in the event the records are to be used in any court proceedings.

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on 5/1/64 at Grand Prairie, Texas File # DL 100-10461
by Special Agent ARNOLD J. BROWN/eth Date dictated 5/1/64

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COMMISSION EXHIBIT No. 1167—Continued

Date 5/1/641

Records of the First National Bank of Fort Worth reveal that on January 20, 1964, Trust Account No. 42-1295 was opened at the First National Bank of Fort Worth, in the name of JAMES H. MARTIN and JOHN M. THORNE, as Co-Trustees for MARINA OSWALD and children.

The Trust Account was opened with an initial deposit of \$25,000.00 with the deposit being Cashier's Check No. 47806, in the amount of \$25,000.00, dated January 14, 1964, Payee First National Bank of Fort Worth, and drawn on the First National Bank in Grand Prairie, Texas.

According to the records, there was one additional deposit of \$1,940.00, on March 25, 1964, being a Cashier's Check, but the records do not reveal any additional information regarding this Cashier's Check. However, the records reveal the deposit of \$1,940.00 was forwarded by WILLIAM F. SCODLING, Principal, West York Area, Joint School System, 1800 Bannister Street, York, Pennsylvania.

The trust is handled by First National Bank's Trust Committee and all but approximately \$100.00 of the \$25,000.00 has been invested in various stocks and bonds at the discretion of the Bank's Trust Committee.

The cash balance in the trust is approximately \$2,340.00.

The records contain a complete list of all the stocks and bonds in which the funds have been invested, and there have been no other withdrawals from this trust fund.

The above information contained in the records of the First National Bank of Fort Worth is confidential and should not be disclosed, except upon the issuance of a subpoena duces tecum.

The proper person to subpoena is PRESTON PETERBACK, Trust Officer, First National Bank of Fort Worth, in the event this information is to be used in any court proceedings.

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on 5/1/64 at Fort Worth, Texas File # DL 100-10461
by Special Agent ARNOLD J. BROWN/eth Date dictated 5/1/64

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