



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

RE: LEE HARVEY OSWALD

Dallas, Texas

April 21, 1964

LEE HARVEY OSWALD

Fidelity Bank and Trust Company (4/14/64)
1602 Milam Street
Mr. Marcus Thomas - President
Mrs. Ernestine Cain - Custodian of
Safe-Deposit Vault

Meyerland State Bank (4/15/64)
Mrs. Hilda Krepac - Assistant Cashier

South Main State Bank (4/16/64)
Mr. S. R. Morton - Cashier

First City National Bank (4/16/64)
Mr. Roy Baldwin - Assistant Cashier

Continental Bank & Trust Co. (4/14/64)
Fannin and Rusk Streets
Miss Sadie Ritter - Teller in Charge
of Safe Deposits

Southern National Bank (4/14/64)
Main at McKinney Streets
Marvin Peterson - Cashier

Tennessee Bank & Trust Co. (4/14/64)
Don French - Assistant Cashier

Northshore National Bank (4/17/64)
13301 Northshore Drive
Miss Nancy Singleton - Custodian,
Safe-Deposit Boxes

Spring Branch Bank (4/14/64)
8800 Brogdon at Katy Road
Mrs. Marjorie Andrew - Clerk and Custodian,
Safe-Deposit Boxes

First State Bank of Greens Bayou (4/14/64)
1420 Federal Road
Wayford Hollis - Cashier and Custodian,
Safe-Deposit Boxes
Mrs. Joan Bradshaw - Receptionist and
person who rents safe-deposit boxes

The following investigation was conducted at all known banks at Dallas, Fort Worth, Irving, and other suburban towns in the metropolitan Dallas - Fort Worth, Texas, area, for the purpose of determining whether LEE HARVEY OSWALD or a member of his immediate family may have rented a safe-deposit box in any of such banks subsequent to OSWALD's return from Russia in June, 1962.

The investigation consisted of a check of the records of each of the listed banks on the dates indicated for any record of a checking, savings, or loan account or a safe-deposit box rental in the names LEE HARVEY OSWALD, A. HIDEELL, A. J. HIDEELL, ALEX J. HIDEELL, ALEK JAMES HIDEELL, H. O. LEE, HARVEY OSWALD LEE, O. H. LEE, ALIKSEI OSWALD, L. H. OSWALD, LEE OSWALD, LEE H. OSWALD, LESLIE OSWALD, MARINA OSWALD, MARGUERITE OSWALD, ROBERT EDWARD LEE OSWALD and JOHN EDWARD PIC. A photograph of LEE HARVEY OSWALD was exhibited to each of these individuals, except where otherwise noted, for the purpose of determining if OSWALD may have made use of the bank's safe-deposit box facilities under any other name. A photograph of LEE HARVEY OSWALD was not exhibited to a bank official who had nothing to do with the actual rental of a safe-deposit box and whose location in a bank was not within the proximity of the safe-deposit box section. In each such instance, a statement is included noting that a photograph was not exhibited to the bank official contacted.

All of the following checks in this matter were negative in all respects, except where otherwise stated hereinafter:

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING IN- FORMATION</u>	<u>DATE</u>
Citizens State Bank 200 Main Street Richardson, Texas	Mrs. MADELINE SWOR, Secretary	4/13/64

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING IN- FORMATION</u>	<u>DATE</u>
First Bank and Trust Company, First Bank and Trust Building Richardson, Texas	ROBERT A. SNOW, Bookkeeper	4/13/64
First National Bank of Garland, 700 West Avenue A, Garland, Texas	CARL HENDREX, Cashier; DELBERT S. TODD, Vice President	4/13/64
Garland Bank and Trust Company, Garland Shopping Village, P. O. Box 1500, Garland, Texas	JOE STOVALL, Vice President	4/13/64
First National Bank of Mesquite, Mesquite, Texas	Mrs. WANDA BEASLEY, Assistant Vice President	4/13/64
Mesquite Savings and Loan, 410 West Main, Mesquite, Texas	Mrs. INEZ CARTER, Accountant	4/13/64
Mesquits State Bank 917 Military Parkway P. O. Box 438 Mesquite, Texas	H. H. JAMES, Clerk	4/13/64
First National Bank of Carrollton, Carrollton, Texas	H. HAMCOCK, JR., President	4/14/64

-2-

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING IN- FORMATION</u>	<u>DATE</u>
Dallas County State Bank, P. O. Box 38, Carrollton, Texas	KENNETH J. HUGHES, Cashier and Assistant Vice President	4/14/64
Central Bank and Trust, 12875 Dennis Road, Farmers Branch, Texas	RICHARD W. THOMAS, Cashier, JOHN COCK, Assistant Cashier	4/14/64
Irving Bank and Trust formerly Irving State Bank, 110 North Main, Irving, Texas	GENE GLAZIER, Vice President	4/14/64
First National Bank of Irving, Fifth Street at Nursery Road, Irving, Texas	KENNETH MC ADAMS, Assistant Cashier	4/14/64
Southwest Bank and Trust West Irving Boulevard at Grauwlyer, Irving, Texas	GARLAND LANINGHAM, Vice President and Cashier	4/14/64
Citizens Savings and Loan Grand Prairie, Texas	WILKS SCUFFLEBENE, Director	4/14/64
Grand Prairie State Bank 200 West Main Grand Prairie, Texas	W. NORMAN GILBERT, Vice President	4/14/64
First National Bank of Duncanville, Duncanville, Texas	BERBEN FAIR, President	4/15/64

-3-

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING INFORMATION</u>	<u>DATE</u>
Seagoville State Bank, P. O. Box F Seagoville, Texas	Mrs. MARY KIRBY, Secretary	4/15/64
Wynnewood State Bank 501 Wynnewood Village Dallas, Texas	LINDA MC COWN, Secretary; MAURICE A. THARP, Vice President; MODINE THOMAS, Safe-Deposit Department	4/14/64
Northwest National Bank of Dallas, 201 Walnut Hill Village, Dallas, Texas	JAN MC CONNELL, Secretary to the Cashier; Mrs. EVELYN BEALL, Cashier and Safe-Deposit Supervisor; HERBERT L. ADAMS, Vice President	4/13/64
American Bank and Trust Company, 415 South Zang's Boulevard, Dallas, Texas	CARL COREY, Head Teller; Mrs. RUTH BALKELD, Safe-Deposit Department	4/13/64
Exchange Bank and Trust Company, 100 Exchange Park North, Dallas, Texas	BOBBY WILLIAMS, Cashier; Mr. WILLIAM ROGERS, Safe-Deposit Department	4/13/64
East Dallas Bank and Trust Company, 2325 Gus Thomasson Road, Dallas, Texas	Mrs. DOROTHY HAND, New Accounts and Safe-Deposit Department	4/14/64
South Oak Cliff State Bank, 1415 East Illinois Dallas, Texas	Mrs. BETTY HALL, Secretary to Vice President; PEARL SMITH, Safe-Deposit Department; EUGENIA THORNTON, Receptionist	4/14/64
Bank of Dallas, 3708 Lemmon Avenue, Dallas, Texas	Mrs. CAROLYN MOREMAN, Asst. Cashier; Miss NANCY HULLENDER, Safe-Deposit Department	4/13/64

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING INFORMATION</u>	<u>DATE</u>
Casa Linda National Bank, 234 Casa Linda Plaza, Dallas, Texas	Mrs. BIAIWE MAC PHEE, New Accounts and Safe-Deposit Department	4/15/64
Grand Avenue State Bank, 5430 East Grand Avenue, Dallas, Texas	TOMMY JONES, Cashier; IMOGENE PORTER, Safe-Deposit Department	4/14/64
Oak Cliff Bank and Trust Company, 250 West Jefferson, Dallas, Texas	EARL L. COPELAND, Vice President; MARGIE MINCHEW, Safe-Deposit Department	4/14/64
Preston State Bank, 8111 Preston Road, Dallas, Texas	RALPH B. GUNNELS, Assistant Cashier; Mrs. MADGE BURKHEAD, Safe-Deposit Department; Mrs. JOYCE ROSSI, Safe-Deposit Department	4/13/64
Hillcrest State Bank of University Park ⁶⁵¹⁷ Hillcrest, Dallas, Texas	D. R. PORTER, Executive Vice President; Mrs. IRISNE RYAN, Safe-Deposit Department; Mrs. LUCY HUCKABEE, Safe-Deposit Department; Mrs. JOY LETTIERI, Safe-Deposit Department	4/15/64
Mercantile National Bank at Dallas, Mercantile Bank Building, Dallas, Texas	Mr. H. C. FLEMING, Assistant Vice President, Safe-Deposit Department; Mrs. ANNA DUVAL, Safe-Deposit Department; Miss CAROL BURKHART, Safe-Deposit Department	4/15/64

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING IN- FORMATION</u>	<u>DATE</u>
Republic National Bank Pacific and Ervey Dallas, Texas	W. K. THURMAN, Assistant Auditor	4/15/64
Grove State Bank 1520 South Buckner Dallas, Texas	JOE LOWE, Vice President	4/15/64
Buckner State Bank 3637 North Buckner Dallas, Texas	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, Dallas, Texas	BILLY WALLACE, Cashier	4/15/64
National Bank of Commerce 914 E'm Street, Dallas, Texas	ISLAND E. STENTON, Auditor	4/15/64
First National Bank in Dallas, 1401 Main Street, Dallas, Texas	ROY B. LANGFERT, Auditor; JACK W. JOHNSON, Vault Custodian	4/15/64
First Citizens Bank 926 Lockwood Village Dallas, Texas	JAMES WEST, Cashier; BETTY RUTLEDGE, Vault Custodian	4/15/64
Fair Park National Park, 854 Exposition, Dallas, Texas	PAUL JESBER, JR., Cashier; JERRY PASCHAL, Safe-Deposit Vault Custodian	4/15/64

-6-

COMMISSION EXHIBIT No. 1164—Continued

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING IN- FORMATION</u>	<u>DATE</u>
Bank of Services and Trust, 1115 Commerce Street, Dallas, Texas	J. B. LINDEQUIST, Cashier (Bank has no safe-deposit boxes)	4/15/64
Lakewood State Bank 6344 Gaston, Dallas, Texas	WENDELL FRANKS, Assistant Cashier; Mrs. MARCO CORNELIUS, Vault Custodian	4/15/64
Greenville Avenue State Bank, 1827 Greenville, Dallas, Texas	JACK MAYS, Vice President	4/15/64
Merchants State Bank 5217 Ross, Dallas, Texas	V. P. SCHUMACHER, President; Mrs. MOWE BARNES, Vault Custodian	4/15/64
Texas Bank and Trust Company, corner Main and Lamar Streets, Dallas, Texas	BILL LYDAY, Vice President; MARY DILLON, Vault Custodian	4/15/64
Empire State Bank 1808 Main Street Dallas, Texas	GASTON WOOD, Vice President	4/15/64
North Dallas Bank and Trust Company, 11811 Preston Road, Dallas, Texas	MARLIN MYERS, Vice President & Cashier; Mrs. FORBONY OSBORN, Safe-Deposit Department	4/14/64

-7-

COMMISSION EXHIBIT No. 1164—Continued

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING INFORMATION</u>	<u>DATE</u>
Park Citiss Bank & Trust Company, Dallas, Texas	TOM J. HARDON, Vice President and Cashier; LUCILLE MASH Vault Custodian	4/20/64
Arlington State Bank/Arlington, Texas	R. W. HIPPLE, Vice President and Cashier, no photograph shown; OUIDA BCST	4/16/64
Azle State Bank/Azle, Texas	ARVELL W. BIRD, Vice President, no photograph shown; FLOY M. WELCH	4/16/64
Arlington National Bank, Arlington, Texas	BOB STONE, Vice President, no photograph shown; SHIRLEY BRATCHER; FRANCES KAPZIGER; DORIS HANOR	4/16/64
Bank of Commerce Fort Worth, Texas	BILL SEEM, Vice President, no photograph shown; RSDA WALSER; ELLI MC MANN	4/14/64
City National Bank Fort Worth, Texas	C. C. WOMBACK, Vice President, no photograph shown; Mrs. W. W. (ALICE) MACK	4/15/64
Continental National Bank, Fort Worth, Texas	T. P. BOWEN, Vice President, no photograph shown; Mrs. ODEB COLEMAN	4/14/64
Farmers and Merchants State Bank, Burleson, Texas	E. N. BRANSON, Vice President, no photograph shown; GEORGE BRANSON	4/16/64

-8-

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING INFORMATION</u>	<u>DATE</u>
First National Bank Grapevine, Texas	VIRGIL RAMSDALL, Cashier;	4/16/64
First National Bank Arlington, Texas	FRED LUTTRELL, Vice President, no photograph shown; JERRIE FERGUSON	4/16/64
First National Bank Euless, Texas	SAM BOWMAN, Vice President, no photograph shown; JUDY RUNYON	4/16/64
First State Bank Euless, Texas	BLEASE TIBBETS, President, no photograph shown; MARY BODIFORD	4/16/64
Fort Worth National Bank, Fort Worth, Texas	O. L. WITT, Assistant Cashier, no photograph shown; JEAN FLAHERTY	4/14/64
Gateway National Bank Fort Worth, Texas	JOHN FAWCETT, Vice President, no photograph shown; ELIZABETH CARPENTER	4/15/64
Halton City State Bank Halton, Texas	Mrs. JOSEPHINE HUTTON, Assistant Cashier, no photograph shown; MILDRED SNODGRASS; COLLIE FREEMAN	4/16/64
First National Bank Hurst, Texas	RONALD BARON, Assistant Cashier, no photograph shown; JUANITA GERLACH	4/16/64
Mansfield State Bank/Mansfield, Texas	B. J. READY, President, no photograph shown; MARGUERITE MALONE	4/16/64

-9-

COMMISSION EXHIBIT No. 1164—Continued

COMMISSION EXHIBIT No. 1164—Continued

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING IN- FORMATION</u>	<u>DATE</u>
North Fort Worth State Bank, Fort Worth, Texas	G. W. WILKINSON, Vice President, no photograph shown; RUBY BOK	4/15/64
Northeast National Bank, Richland Hills, Texas	CHARLES C. BRINKLEY, President, no photograph shown; MARJORIE KING	4/16/64
Ridglea State Bank Fort Worth, Texas	GARLAND TUNER, Cashier, no photograph shown; ANITA SEARS	4/15/64
Riverside State Bank Fort Worth, Texas	PASCHAL WHITE, Cashier, no photograph shown; NELLIE ALLEN	4/16/64
Security State Bank River Oaks, Texas	ELWOOD MC KINNEY, President, no photograph shown; ERLENE COURREGES	4/15/64
Seminary State Bank Fort Worth, Texas	WILLIAM A. MOORE, Assistant Vice President, no photograph shown; CECILE BLODWORTH	4/16/64
South Fort Worth State Bank, Fort Worth, Texas	G. R. HAMES, Vice President and Cashier, no photograph shown; MADINE HENRY	4/15/64
State Bank of East Fort Worth, Fort Worth, Texas	BOBBY J. COOPER, Vice President, no photograph shown; JESSIE JOHNSTON	4/16/64

-10-

COMMISSION EXHIBIT No. 1164--Continued

Re: LEE HARVEY OSWALD

<u>NAME OF BANK</u>	<u>BANK EMPLOYEES FURNISHING IN- FORMATION</u>	<u>DATE</u>
Tarrant State Bank Fort Worth, Texas	J. H. BRANHAM, Vice President, no photograph shown; JUNE GRIGSBY; FREIDA SMITH	4/16/64
Union Bank of Fort Worth, Fort Worth, Texas	BILL D. WILSON, Vice President, no photograph shown; LOLA HILL	4/14/64
University State Bank, Fort Worth, Texas	CHARLES R. JOHNSON, Bookkeeping Department, no photograph shown; VERA PORTERFIELD	4/15/64
Everman National Bank, Everman, Texas	CURTIS E. FRANCIS, Vice President, no photograph shown; ERENE STIMSON	4/16/64
Southwest National Bank, Fort Worth, Texas	N. H. FLEMING, Executive Vice President, no photograph shown; OZELLA JOHNSON; BESSIE BANKS	4/16/64
West Side State Bank Fort Worth, Texas	BESSY FLEMING	4/15/64
First National Bank Fort Worth, Texas	RUNE RAYSON	4/14/64

On April 14, 1964, the records of the North Dallas Bank & 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 \$380.95. Mrs. OSWALD is listed as the only person entitled to make withdrawals from this account.

-11-

COMMISSION EXHIBIT No. 1164--Continued

Re: LEE HARVEY OSWALD

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On April 14, 1964, the records of the First National Bank of Grand Prairie, Grand Prairie, Texas, reflected that on December 5, 1963, JAMES H. MARTIN and MARINA M. OSWALD opened an account at this bank captioned, "The OSWALD Trust Fund," Account No. 15 081, by executing an authorized signature form in the name "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 \$34,649.94. Charges were made against this account in the following amounts on the dates indicated:

<u>Amount</u>	<u>Date</u>
\$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
500	February 3, 1964
\$2.00	February 7, 1964

Another account, No. 69 186, was opened at the First National Bank of Grand Prairie, Grand Prairie, Texas, 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 on March 25, 1964.

On April 17, 1964, the records of the First National Bank, Fort Worth, Texas, 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 \$241.98. 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 account was numbered AF2233.

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

On April 15, 1964, the records of the West Side State Bank, Fort Worth, Texas, revealed 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 \$200.00. 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.

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 \$376.11. 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 number 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 number 659235 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.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
April 24, 1964

LEE HARVEY OSWALD

Re: LEE HARVEY OSWALD

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 number 1607 at the West Side State Bank on December 26, 1963.

By letter dated March 31, 1964, the President's Commission requested further investigation for the purpose of obtaining additional information concerning LEE HARVEY OSWALD's receipts and expenditures during the period June 13, 1962, through November 22, 1963.

The following investigation was conducted:

On April 20, 1964, Mr. D. S. WATERS, Store Controller, Montgomery Ward, West 7th Street, Fort Worth, Texas, 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