



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
April 24, 1964

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.

LEE HARVEY OSWALD

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:

Check No.	Date Cashd	Amount
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

Re: LEE HARVEY OSWALD

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 two hundred 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, Fort Worth, which is only a short distance from his store which, in his mind, explained why OSWALD had cashed the above payroll 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 April 20, 1964, 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

Re: LEE HARVEY OSWALD†

July, August and September 1962. She furnished these dates after refreshing her memory by examining the Photostats 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 April 20, 1964, Mr. RAYMOND L. BOYD, Assistant Cashier, West Side State Bank, Fort Worth, Texas, stated, after examining Leslie Welding Company payroll check number 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 number 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 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 April 11, 1964, Mr. MAX FACTOR, 8602 Edgemere Road, Dallas, Texas, advised he is the owner and operator of

Re: LEE HARVEY OSWALD

Mart 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 number 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 Number</u>	<u>Amount</u>
January 23, 1963	4203	\$ 56.10
February 20, 1963	4781	70.69
March 6, 1963	5072	56.91
March 13, 1963	5217	67.59
March 20, 1963	5364	70.69
April 2, 1963	4 288 170	57.40
April 3, 1963	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 Number</u>	<u>Amount</u>
February 27, 1963	4922	\$ 57.98
March 27, 1963	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:

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

- 4 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

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

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

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

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

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

On April 13, 1964, TROY ERWIN, Manager, Atlantic & Pacific Store Number 72, 209 Williamsburg Center, Irving, Texas, viewed a copy of check number 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 \$33.00. 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 Atlantic & Pacific Store Number 72. ERWIN said SELF has since been transferred to Atlantic & Pacific Store Number 122, located at 7979 Belt Line Road, Richardson, Texas.

ERWIN advised as follows concerning the above-described check:

He said the check was definitely cashed at Store Number 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 2:00 P.M. on Thursday, October 31, 1963, through close of business on Friday, November 1, 1963.

ERWIN stated no fee was charged for cashing the check.

ERWIN stated to his knowledge OSWALD did not cash any other checks at Atlantic & Pacific Store Number 72.

- 5 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

ERWIN advised to his knowledge OSWALD did not attempt to cash any other checks at Atlantic & Pacific Store Number 72.

ERWIN stated to his knowledge OSWALD did not make any purchases at Atlantic & Pacific Store Number 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.

ERWIN advised that OSWALD was possibly in the store on more than one occasion but stated he definitely was not a regular customer at Atlantic & Pacific Store Number 72.

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 Atlantic & Pacific Store Number 72 and shops in the store about three times a week.

On April 13, 1964, Mrs. GEORGIA TARRANTS, Cashier, Atlantic & Pacific Store Number 72, 209 Williamsburg Center, Irving, Texas, viewed check number 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 \$33.00. Mrs. TARRANTS also viewed a photograph of LEE HARVEY OSWALD.

Mrs. TARRANTS advised as follows concerning the above check:

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.

- 6 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

Mrs. TARRANTS said no fee was charged for cashing the above-described check.

Mrs. TARRANTS said to her knowledge OSWALD cashed no other checks at that store.

Mrs. TARRANTS stated to her knowledge LEE HARVEY OSWALD did not attempt to cash any other checks at Atlantic & Pacific Store Number 72.

Mrs. TARRANTS said she has no knowledge of LEE HARVEY OSWALD making any purchases at Atlantic & Pacific Store Number 72. She said they cash a number of unemployment checks at their store and no purchase is required.

Mrs. TARRANTS advised she does not know if OSWALD ever visited Atlantic & Pacific Store Number 72 on any prior occasion.

Mrs. TARRANTS said she had no information that would be of value in tracing LEE HARVEY OSWALD's expenditures.

On April 13, 1964, CARL SELF, Assistant Manager, Atlantic & Pacific Store Number 122, 7979 Belt Line Road, Richardson, Texas, advised he had formerly been the Assistant Manager at Atlantic & Pacific Store Number 72 located at 209 Williamsburg Center, Irving, Texas, during the period September 1961 to April 11, 1964. SELF viewed check number 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 \$33.00. SELF also viewed a photograph of LEE HARVEY OSWALD and advised as follows concerning the above-described check:

SELF stated the above-described check was definitely cashed at Atlantic & Pacific Store Number 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.

- 7 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

SELF stated no fee was charged for cashing the above-described check.

SELF stated he has no knowledge that LEE HARVEY OSWALD cashed any other checks at Atlantic & Pacific Store Number 72.

SELF stated to his knowledge LEE HARVEY OSWALD did not attempt to cash any other checks at Atlantic & Pacific Store Number 72.

SELF advised he does not know if OSWALD ever made any purchases at Atlantic & Pacific Store Number 72.

SELF stated he does not know if LEE HARVEY OSWALD ever visited Atlantic & Pacific Store Number 72, but stated OSWALD definitely was not a regular customer at that store.

SELF said he had no information that would be of value in tracing LEE HARVEY OSWALD's expenditures or source of income.

On April 13, 1964, GILES DE GENHART, Manager, Atlantic & Pacific Store Number 8, 107 East Jefferson Street, Dallas, Texas, advised he has been manager of that store for the past eighteen years. DE GENHART viewed a copy of check number G532220 dated October 8, 1963, drawn on the State of Texas by the State Comptroller of Public Accounts in the amount of \$6.00 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:

DE GENHART stated the above-described check was definitely cashed at Atlantic & Pacific Store Number 8 on October 15, 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 Atlantic & Pacific Store Number 8 on October 15, 1963, and was not in the store on that date.

- 8 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

DE GENHART stated no fee was charged for cashing the above-described check.

DE GENHART advised to his knowledge LEE HARVEY OSWALD did not cash any other checks at Atlantic & Pacific Store Number 8.

DE GENHART stated to his knowledge LEE HARVEY OSWALD did not attempt to cash any other checks at Atlantic & Pacific Store Number 8.

DE GENHART advised that to his knowledge OSWALD did not make any purchases at Atlantic & Pacific Store Number 8. He said that because the above-described check was drawn on the State of Texas it would have been cashed without OSWALD's making any purchases.

DE GENHART said he believes OSWALD has been in Atlantic & Pacific Store Number 8, although he could not definitely state any particular date or time. He stated, however, that OSWALD definitely was not a regular customer.

DE GENHART advised he had no information which would assist in tracing OSWALD's expenditures.

On April 13, 1964, Mrs. IMOGENE BORMAN, Cashier, Atlantic & Pacific Store Number 8, 107 East Jefferson Street, Dallas, Texas, advised she has been continuously employed at this store for the past eighteen years. Mrs. BORMAN viewed a copy of check number G532220 dated October 8, 1963, drawn on the State of Texas by the State Comptroller of Public Accounts in the amount of \$6.00, 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 Atlantic & Pacific Store Number 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

- 9 -

COMMISSION EXHIBIT No. 1165—Continued

744-733 O-64-vol. XXII-17

Re: LEE HARVEY OSWALD

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 Atlantic & Pacific Store Number 8.

Mrs. BORMAN advised to her knowledge LEE HARVEY OSWALD never attempted to cash any other checks at Atlantic & Pacific Store Number 8.

Mrs. BORMAN said she did not know if LEE HARVEY OSWALD ever made any purchases in Atlantic & Pacific Store Number 8.

Mrs. BORMAN advised she believes she has seen LEE HARVEY OSWALD in Atlantic & Pacific Store Number 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 April 10, 1964, Mr. CHARLES NOWLIN, Vice President, Mercantile National Bank, Dallas, Texas, examined photographic copies of the following checks, all issued by Jaggars-Chiles-Stovall, Incorporated, Dallas, Texas, payable to LEE H. OSWALD, and identified each as being cashed at the Mercantile National Bank:

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
October 17, 1962	2101	\$ 41.21
October 24, 1962	2255	49.61
October 31, 1962	2408	49.41
November 7, 1962	2560	62.11
November 14, 1962	2714	67.47

- 10 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
November 21, 1962	2864	\$ 69.53
November 28, 1962	3016	67.19
December 5, 1962	3169	71.58
December 12, 1962	3322	65.33
December 19, 1962	3472	56.94
December 26, 1962	3620	49.28
January 2, 1963	3767	67.10
January 9, 1963	3912	54.78
January 16, 1963	4058	69.14
January 30, 1963	4348	72.34
February 6, 1963	4492	59.14
February 13, 1963	4639	54.78
February 27, 1963	4922	57.98
March 27, 1963	5511	74.38
April 10, 1963	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 number 5663, dated April 3, 1963, in the amount of \$74.38, was not cashed at this bank as no teller's stamp appears thereon.

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

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
October 6, 1962	7511	\$ 45.81
October 13, 1962	7619	9.67

Mr. NOWLIN 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:

- 11 -

COMMISSION EXHIBIT No. 1165—Continued

227

Re: LEE HARVEY OSWALD

No fee was charged for cashing these checks.

LEE OSWALD did not cash any other checks at the bank.

LEE OSWALD did not attempt to cash any other checks at the bank, to his knowledge.

OSWALD did not make any purchases of any other bank services at any time, to his knowledge.

His visits to the bank appear to have been only to cash the above checks.

Mr. HOWLIN stated that he had no information from bank records or otherwise which would assist in tracing any other expenditures by OSWALD.

On April 10, 1964, Mrs. MARY HARPER, 4620 Dove Creek Way, Dallas, Texas, advised she is employed as Teller Number 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 Jaggars-Chiles-Stovall, Incorporated, payable to LEE H. OSWALD:

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
October 24, 1962	2255	\$ 49.61
January 2, 1963	3767	67.10
January 30, 1963	4348	72.34
December 12, 1962	3322	65.33
December 19, 1962	3472	56.94
November 14, 1962	2714	67.47

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 April 10, 1964, DOROTHY JEAN O'CONNOR, 655 Peavy Road, Dallas, Texas, advised that she is employed as a teller

- 12 -

COMMISSION EXHIBIT No. 1165--Continued

Re: LEE HARVEY OSWALD

for the Mercantile National Bank, Dallas, Texas, and identified the following checks drawn on this bank by Jaggars-Chiles-Stovall, Incorporated, payable to LEE H. OSWALD, as being cashed by her. She stated the following checks all contained her stamp as Teller Number 1:

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
October 17, 1962	2101	\$ 41.21
October 31, 1962	2408	49.41
November 7, 1962	2560	62.11
November 21, 1962	2864	69.53
November 28, 1962	3016	67.19
December 5, 1962	3169	71.58
December 26, 1962	3620	49.28
January 9, 1963	3912	54.78
January 16, 1963	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 April 10, 1964, Miss WANDA LEDWELL, 1212 Mountain Lake Road, Dallas, Texas, advised she is employed as Teller Number 7 at the Mercantile National Bank, Dallas, Texas, and identified the 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 Number 7:

Check Number 4492 dated February 6, 1963, drawn on the Mercantile National Bank, Dallas, Texas, by Jaggars-Chiles-Stovall, Incorporated, 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.

- 13 -

COMMISSION EXHIBIT No. 1165--Continued

Re: LEE HARVEY OSWALD

On April 10, 1964, 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 number 5811 drawn on this bank by Jaggars-Chiles-Stovall, Incorporated, 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 Number 5.

On April 10, 1964, WILLIAM LEE HOLMES, 7139 Holly Hills Drive, Dallas, Texas, advised he is employed as a teller by the Mercantile National Bank, Dallas, Texas, and identified check number 4639, drawn on this bank by Jaggars-Chiles-Stovall, Incorporated, 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 Number 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 April 10, 1964, Miss NELSENE E. HARE, 7405 Inwood Road, Dallas, Texas, advised she is Teller Number 12 at the Mercantile National Bank, Dallas, Texas, and identified the following checks by her stamp bearing this number and as being cashed by her. All checks are drawn on the Mercantile National Bank by Jaggars-Chiles-Stovall, Incorporated, Dallas, and payable to LEE H. OSWALD:

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
March 27, 1963	5511	\$ 74.38
February 27, 1963	4922	57.96

- 14 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

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.

On April 13, 1964, Mr. E. L. CARTER, JR., Credit Manager, Montgomery Ward, Fort Worth, Texas, residence 1912 Martel, 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 \$250.00 a month. Prior to his employment with Leslie Welding Company, he stated he had been in the United States 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 number 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.

- 15 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

On April 13, 1964, C. JACK PRICE, Administrator, Dallas County Hospital District, Parkland Memorial Hospital, 5201 Harry Hines Boulevard, Dallas, Texas, 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 number 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 obstetrics 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.

- 16 -

COMMISSION EXHIBIT No. 1165--Continued

Re: LEE HARVEY OSWALD

Following the above are the "Diagnosis and Summary Records" which disclose 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 P.M., 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 at the Texas School Book Depository, at \$50.00 per week.

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

- 17 -

COMMISSION EXHIBIT No. 1165--Continued

Re: LEE HARVEY OSWALD

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 Report" 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.

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" is next in the file and indicates 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 A.M. on October 22, 1963, is next in file.

The next form appearing in the file is the "Nurse's 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

- 18 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

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 number 22347, contains the following forms set out in the order as they appear in her file, maintained by the Parkland Memorial Hospital:

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 P.M., 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", "Physical Examination", "Staff Progress Notes" and the "Physician's Orders" for AUDREY MARINA RACHEL OSWALD.

The "Delivery Room Record" is signed by LUNDGREN, previously mentioned; the "Physical Examination" is signed by E. 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.

- 19 -

COMMISSION EXHIBIT No. 1165—Continued

Re: LEE HARVEY OSWALD

"Nurses Progress Notes" next appears 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. KIDD, M.D.

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.

- 20 -

COMMISSION EXHIBIT No. 1165--Continued

Re: LEE HARVEY OSWALD

On April 15, 1964, Mrs. JEAN GRAVES, Bookkeeper, Leslie Welding Company, Incorporated, 200-E North Vacek Street, Fort Worth, Texas, 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.

On April 13, 1964, Mr. ROBERT L. STOVALL, President, Jaggars-Chiles-Stovall Company, Incorporated, 522 Browder Street, Dallas, Texas, 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.

- 21 -

COMMISSION EXHIBIT No. 1165--Continued