

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of SA MILTON L. EMMSON
Date: 3/21/64

Office: DALLAS

Field Office File No.: 100-10461

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis:

Special Agents of the FBI observed activities and contacts of MARINA OSWALD from 2/24/64, to 3/9/64, as set forth in the details of this report. On 2/24/64, MARINA OSWALD and her children were residing at the residence of KATHERINE and DECLAN FORD, 14057 Brookcrest, Dallas, Texas. MARINA OSWALD and children moved to a new residence located at 629 Belt Line Road, Richardson, Texas, on the afternoon of 2/29/64. MARINA OSWALD was in frequent contact with KATHERINE and DECLAN FORD during the above period, as well as with her attorney, WILLIAM A. MC KENZIE. Additional contacts and observations by Special Agents set forth.

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DETAILS:

Special Agents of the FBI observed the following activities of MARINA OSWALD from February 24, 1964, to March 9, 1964:

On February 24, 1964, MARINA OSWALD and her children were residing at the residence of KATHERINE and DECLAN FORD, 14057 Brookcrest, Dallas, Texas. On that date she was contacted at the FORD residence by her attorney, WILLIAM A. MC KENZIE, and his partner HENRY BARR.

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On February 25, 1964, MARINA OSWALD, accompanied by small child and DECLAN FORD, were observed shopping at a furniture store and appliance store in Richardson, Texas, a Dallas suburb. They then returned to the FORD residence and attorney HENRY BARR contacted MARINA there in the afternoon.

On the night of February 25, 1964, a white male, accompanied by a white female, driving a 1962 white Plymouth station wagon bearing Maryland license DK92-50, were observed visiting the residence of Mr. and Mrs. DECLAN FORD. The white male was later identified as ISAAC DON LEVINE, who has been previously identified as being from Baltimore, Maryland, and who has stated he was in Dallas for the purpose of interviews of MARINA OSWALD concerning possible contract to write a book concerning her.

The Baltimore Office advised on February 26, 1964, that the above license number is registered to ISAAC DON LEVINE, RFD # 1, Waldorf, Maryland.

On February 26, 1964, MARINA OSWALD, accompanied by Mrs. KATHERINE FORD and MARINA's small child, proceeded to the office of attorney WILLIAM A. MC KENZIE, Fidelity Union Life Building, Dallas, Texas.

They were observed leaving MC KENZIE's office with an individual answering MC KENZIE's description and they departed Dallas in a 1958 Thunderbird, registered to WILLIAM A. MC KENZIE, and proceeded to Fort Worth, Texas. At Fort Worth they entered the Medical Arts Building, located in the downtown section of Fort Worth, and went to Room 707, which is occupied by Dr. LOUIS A. SAUNDERS, Executive Secretary for the Fort Worth Area Council of Churches.

They then departed Fort Worth in MC KENZIE's automobile and drove to Grand Prairie, Texas, where the individual fitting description of WILLIAM A. MC KENZIE visited the office of attorney JOHN M. THORNE. They then returned to Dallas where Mrs. FORD, MARINA and her child returned to the FORD residence.

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On February 27, 1964, MARINA OSWALD and Mrs. KATHERINE FORD were observed leaving the FORD residence and driving to Richardson, Texas, where they visited MARINA's new residence at 629 Belt Line Road. While they were at the residence, a Sears-Roebuck and Company truck delivered a few items of furniture.

On February 28, 1964, MARINA OSWALD and her small child, accompanied white male fitting description of DECLAN FORD from the FORD residence to the office of attorney WILLIAM A. MC KENZIE. The same individuals, accompanied by a white male fitting the description of WILLIAM A. MC KENZIE, departed MC KENZIE's office and went to the East Dallas Bank and Trust Company, Dallas, Texas. They then returned to MC KENZIE's office located in the Fidelity Union Life Building. MARINA, her child, and the white male fitting description of DECLAN FORD then drove to 6448 Dunston Lane where MARINA and the child remained in the car while the individual with them entered the residence at that address.

The 1963 Dallas City Directory reflects JOHN J. KNAPP, wife MARGARET, employed by the Xerox Corporation, Dallas, Texas, reside at 6448 Dunston Lane. There is no previous information identifiable with KNAPP in Dallas indices.

Following the above, the same individuals departed this residence and proceeded to 14057 Brookcrest. Thereafter MARINA and the individual fitting description of DECLAN FORD went to MARINA's future residence at 629 Belt Line Road, Richardson, Texas, where a moving van was observed unloading. MARINA and the above individuals returned to the FORD residence and no further activity was noted on the night of February 28, 1964.

On February 29, 1964, Mrs. KATHERINE FORD and MARINA OSWALD and children were observed leaving the FORD residence and traveling to Richardson Heights Shopping Center, Richardson, Texas, and to MARINA's new residence at 629 Belt Line Road. Thereafter Mrs. FORD left MARINA and her children at MARINA's new residence.

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On March 1, 1964, a white female fitting description of KATHERINE FORD appeared at the residence of MARINA OSWALD in Richardson, Texas, and accompanied MARINA on a shopping trip at the Richardson Heights Shopping Center where they visited a drug store and grocery store. They then proceeded to the residence of KATHERINE FORD.

KATHERINE FORD and MARINA OSWALD returned to MARINA's residence, 629 Belt Line Road, Richardson, Texas, on March 1, 1964.

On March 2, 1964, Agents observed white female visiting MARINA OSWALD's residence who was driving 1962 Buick convertible bearing 1963 Texas License MU 9335 which was determined to be registered to Pollock-Ray, Post Office Box # 1, Dallas, Texas. Agents also observed white female visiting MARINA OSWALD's residence who was driving 1964 Chrysler with 1963 Texas License WM 7091 which is registered to M. D. WHITESIDE, 1217 Mohawk, Richardson, Texas.

On March 5, 1964, Mrs. BIRDIE SUE BELCHER, Merchants Retail Credit Association, advised SA ALFRED D. NEELEY her files reflect a record of FRANK HENRY RAY, born December 18, 1925, St. Louis, Missouri, and wife ANNA. She advised they reside at 4524 Alta Vista, Dallas, Texas, and employment in September 1963 was shown as Pollock-Ray Sales Company. ANNA RAY has been previously identified as an acquaintance of MARINA OSWALD.

On March 5, 1964, Miss MARION COOK, Retail Merchants Credit Association, Richardson, Texas, advised SA ALFRED D. NEELEY her files reflect MARION DEAN WHITESIDE, wife ALLIE, reside at 1217 Mohawk, Richardson, Texas. Records reflect Mr. WHITESIDE is employed as vice president, Professional Men's Association, Hartford Building, Dallas, Texas. Mrs. ALLIE WHITESIDE is employed as a newcomer hostess for the Retail Merchants Association, Richardson, Texas.

Miss JUDY HAHN and J. G. VICKERY, Dallas Police Department, and JAMES H. KITCHING, Dallas Sheriff's Office,

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advised SA ALFRED D. NEELEY on March 5, 1964, their records contain no arrest record of MARION DEAN WHITESIDE or Mrs. MARION DEAN (ALLIE) WHITESIDE. Dallas indices contain no previous information identifiable with the above persons.

On the morning of March 3, 1964, Agents observed white male, white female and small child arrive at MARINA OSWALD's residence in automobile registered to Pollock-Ray.

On the evening of March 3, 1964, ROBERT OSWALD, accompanied by white female, and child, was observed by Agents visiting MARINA at her residence.

KATHERINE FORD was observed visiting MARINA OSWALD at her residence most of the day on March 4, 1964. Mrs. FORD took MARINA to the Richardson Heights Shopping Village where they were observed shopping in various stores.

On March 5, 1964, a white female driving 1964 Ford convertible with 1963 Texas License VM 4554, registered to BILLYE MEYER, 315 Phillips, Richardson, Texas, was observed visiting MARINA's residence for a short time. A white female driving a 1964 Ford, 1963 Texas License VM 4953, registered to J. E. SIMPSON, Box 578, McKinney, Texas, was observed visiting MARINA OSWALD's residence later on the same date. KATHERINE FORD appeared at MARINA's residence on March 5, 1964, and again accompanied MARINA on a shopping trip to the Richardson Heights Shopping Center. MARINA then accompanied Mrs. FORD to the FORD residence and later on the same date Mrs. FORD returned MARINA to her residence in Richardson, Texas.

On March 9, 1964, Mrs. COLLEEN LANGFORD, Retail Merchants Credit Association, Richardson, Texas, advised SA ALFRED D. NEELEY her files reflect a record of LESTER FLORENCE MEYER, wife BILLYE MEYER, who reside at 315 Phillips, Richardson, Texas. File reflects Mr. MEYER is part owner of Harben-Spotts Company (printing), Richardson, Texas, and Mrs. BILLYE MEYER is employed by the Citizens State Bank, Richardson, Texas, in the Public Relations Department, calling on new prospective customers.

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On March 9, 1964, records of the Dallas Police Department and Sheriff's Office and the Richardson Police Department were checked by SA ALFRED D. NEELEY, but no record was found concerning the above individuals. Dallas indices contain no previous information identifiable with the above persons.

On March 6, 1964, DECLAN FORD arrived at MARINA's residence and shortly thereafter departed with MARINA OSWALD and her children and went directly to his residence.

Later on March 6, 1964, Mrs. KATHERINE FORD was observed returning MARINA OSWALD and children to her residence at 629 Belt Line Road, Richardson, Texas.

A 1955 Plymouth bearing 1963 Texas License PB 7607 was observed parked in the driveway of the FORD residence on March 6, 1964, while MARINA OSWALD was in contact with DECLAN and KATHERINE FORD. It was determined that the above car is registered to MADELINE DEENE MARTIN, 6523 Tulip Lane, Dallas, Texas. Dallas indices contain no previous information concerning this individual.

On March 9, 1964, Mrs. BIRDIE SUE BELCHER, Merchants Retail Credit Association, Dallas, Texas, advised SA ALFRED D. NEELEY her files reflect a record for MADELINE DEENE MARTIN, who resides at 6523 Tulip Lane, Dallas, Texas. Records reflect Miss MARTIN is retired and was previously employed by the Republic Bank, Braniff Airlines and Texas Utilities, all located in Dallas, Texas.

No arrest record could be located for MADELINE DEENE MARTIN at the Dallas Police Department or Sheriff's Office on March 9, 1964.

On March 7, 1964, MARINA OSWALD and her children were observed visiting residence located at 639 Belt Line Road.

On March 13, 1964, the records of the Richardson Utility Company were checked by SA ALFRED D. NEELEY and reflected JEFF D. SMITH resides at 639 Beltline Road, Richardson, Texas.

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Miss MARON COOK, Retail Merchants Credit Association, Richardson, Texas, advised SA ALFRED D. WEELEY on March 13, 1964, that JEFF D. SMITH and wife CORA had been on record in her files since 1950 and record was last checked on June 6, 1962. His residence was shown as 639 Belt Line Road and he is self-employed as a truck driver, previously employed by McInerney Asphalt Company in 1957. Mrs. CORA SMITH was shown to be employed as a welder by Texas Instruments, Dallas, Texas. Credit record was reported satisfactory. Arrest records of Richardson Police Department were checked on March 13, 1964, by SA ALFRED D. WEELEY, but no record was found on JEFF D. SMITH or CORA SMITH. There is no previous information in Dallas indices concerning these individuals.

On March 8, 1964, ROBERT OSWALD was observed visiting MARINA OSWALD at 629 Belt Line Road, Richardson, Texas.

No further pertinent observations were made on March 8 and 9, 1964.

It should be noted that registrants of the above-mentioned license numbers were identified at the time of observation through a check of the records at the Dallas County Automobile Registration Bureau.

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City of Dallas
OFFICE MEMORANDUM

To- Deputy Chief Smith

July 25, 1952

Subject:

Mr. J. D. Tippit is being employed as
Apprentice Policeman effective July 28,
1952. He will report to Capt. Cameron
for temporary assignment in the Records
Bureau at 3 PM.

C. F. Hanssen
Chief of Police

cc: The Board
Ass't. Chief, Brogden
Night Chief Wright
Inspector Curry
Capt. Cameron
File

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