

Date December 12, 1963DL 100-10461
RPG:mvs

(3) Funds

1

Records of the West Side State Bank reflect 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 three dollars was credited to the account. The account was closed September 14, 1959, when the total amount on deposit, \$203, was withdrawn.

Records of the West Side State Bank contain no additional information regarding any accounts.

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

on 12/12/63 at Fort Worth, Texas File # DL 100-10461
by Special Agent MALON L. JENNINGS:mja RJJ Date dictated 12/12/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RJJ

COMMISSION EXHIBIT No. 1150

COMMISSION EXHIBIT No. 1150—Continued

DL 100-10461
RPG:rmb

On December 13, 1963, Major HENRY MARSHALL, Marine Corps Intelligence, Navy Annex, Washington, D. C., advised that Marine Corps pay records disclose that LEE HARVEY OSWALD's total separation pay, paid on September 11, 1959, amounted to \$219.20. This amount included allowance for travel, from El Toro, California to Fort Worth, Texas, unused leave, and final pay.

661

COMMISSION EXHIBIT No. 1150—Continued

DL 100-10461
MLJ/rms

The following individuals at banks listed below were contacted by SAs MALON L. JENNINGS and ARNOLD J. BROWN on December 11 and 12, 1963. They all advised that no checking accounts or any other banking transactions could be located for LEE HARVEY OSWALD or under any of his aliases or in the name of his wife, MARINA OSWALD:

R. W. HIPPLE
Vice President - Cashier
Arlington State Bank
Arlington, Texas

ARVELL W. BOYD
Vice President
Azle State Bank
Azle, Texas

BOB STONE
Vice President
Arlington National Bank
Arlington, Texas

BILL SHAW
Vice President - Cashier
Bank of Commerce
Fort Worth, Texas

JOHN D. GIPSON
Vice President
City National Bank
Fort Worth, Texas

662

COMMISSION EXHIBIT No. 1150—Continued

DL 100-10461
MLJ/rms

T. P. BOWEN
Vice President
Continental National Bank
Fort Worth, Texas

R. N. BRANSON
Vice President
Farmers and Merchants State Bank
Burleson, Texas

WILLIAM H. KAKER
Vice President
First National Bank
Grapevine, Texas

FRED LUTTRELL
Vice President
First National Bank
Arlington, Texas

SAM BOWMAN
Vice President
First National Bank
Euless, Texas

BLEASE TIBBETS
President
First State Bank
Euless, Texas

O. L. WITT
Assistant Cashier
Fort Worth National Bank
Fort Worth, Texas

663

COMMISSION EXHIBIT No. 1150—Continued

3

DL 100-10461
MLJ/rms

JOHN FAUCETT
Vice President
Gateway National Bank
Fort Worth, Texas

K. S. WOOLDRIDGE
Vice President
Haltom City State Bank
Haltom, Texas

ZACK GILLILAND
President
First National Bank
Hurst, Texas

CLARENCE PRESSLEY
Teller
Mansfield State Bank
Mansfield, Texas

T. B. HALL
Assistant Cashier
North Fort Worth State Bank
Fort Worth, Texas

CHARLES C. BRINKLEY
President
Northeast National Bank
Richland Hills, Texas

GARLAND TINER
Cashier
Ridglea State Bank
Fort Worth, Texas

564

COMMISSION EXHIBIT No. 1150--Continued

4

DL 100-10461
MLJ/rms

PASCHAL WHITE
Cashier
Riverside State Bank
Fort Worth, Texas

ELWOOD MC KINNEY
President
Security State Bank
River Oaks, Texas

WILLIAM A. MOORE
Assistant Vice President
Seminary State Bank
Fort Worth, Texas

G. R. HAMES
Vice President - Cashier
South Fort Worth State Bank
Fort Worth, Texas

BOBBY J. COOPER
Vice President
State Bank of East Fort Worth
Fort Worth, Texas

J. H. BRANHAM
Vice President
Tarrant State Bank
Fort Worth, Texas

JACK WHITWORTH
Assistant Cashier
Union Bank of Fort Worth
Fort Worth, Texas

565

COMMISSION EXHIBIT No. 1150--Continued

5

DL 100-10461
MLJ/rms

JOHN H. SHEAR
Cashier
University State Bank
Fort Worth, Texas

CURTIS E. FRANCIS
Vice President
Everman National Bank
Everman, Texas

N. H. FLEMING
Executive Vice President
Southwest National Bank
Fort Worth, Texas.

566

COMMISSION EXHIBIT No. 1150--Continued

FEDERAL BUREAU OF INVESTIGATION

Date 12/13/63

1

Records of the First National Bank of Fort Worth, Texas, reflect the following information.

Mrs. MARGUERITE C. OSWALD, 7408 Ewing, opened a commercial account, December 13, 1945, with initial deposit of \$1,987.35. The account was closed October 4, 1946, reopened February 7, 1947, and again closed, October 14, 1960.

A record in the bank's Central Information Files contains a notation dated February 7, 1947, that this is money from a former marriage and is to be kept separate for children of deceased husband.

On this same record other bank connections were listed as Whitney National Bank, New Orleans, Louisiana, and Commercial Trust Bank, Fort Gibson, Mississippi. It listed her husband EDWIN EKDAHL, was employed with Texas Electric as an engineer and that her sons ROBERT OSWALD and LEE H. OSWALD have savings account in the bank. Under credit information it was indicated that Mrs. OSWALD was employed by National Bankers Life Insurance Company and as of June 27, 1960, she was employed as a saleslady for Avon Products.

Addresses in the bank records for Mrs. OSWALD are as follows:

July 18, 1960	1410 Hurley, Ft. Worth, Texas
January 6, 1960	1605 8th Avenue, Ft. Worth, Texas
July 29, 1958	3006 or 3606 Bristol Road, Ft. Worth, Texas
September 7, 1960	P. O. Box 305, Boyd, Texas
July 7, 1960	1407 8th Avenue, Ft. Worth, Texas

2

DL 100-10461

April 26, 1957	3830 West 6th Street, Apt. 3 Ft. Worth, Texas
July 3, 1956	4936 Collinwood Ft. Worth, Texas
1947	1505 8th Avenue Ft. Worth, Texas
March 23, 1948	3300 Willing Avenue Ft. Worth, Texas
June 5, 1948	Benbrook, Texas

The above information is confidential and should not be disclosed except upon issuance of a subpoena duces tecum. The proper person to whom a subpoena should be issued is T. E. GRAHAM, Senior Vice President and Cashier, First National Bank, to produce bank records in a court proceeding.

on 12/12/63 at Ft. Worth, Texas File # DL 100-10461
by Special Agent MALON L. JENNINGS:11 ⁵⁰⁷ Date dictated 12/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

502

Date December 13, 19631

Records of the First National Bank of Fort Worth reflect Savings Account No. 8218 opened December 11, 1951, by MARGUERITE C. OSWALD in the name of LEE H. OSWALD with address 7408 Ewing. The account was opened with a deposit of \$1.00 and additional deposits of \$1.00 on December 14, 1951, and January 10, 1952. A total of \$3.00 contained in this account was withdrawn July 1, 1952.

The above information is confidential and should not be disclosed except upon the issuance of a subpoena duces tecum. The proper person to whom a subpoena should be issued is Mr. T. E. GRAHAM, Senior Vice President and Cashier, First National Bank of Fort Worth, to produce these records in a court proceeding.

on 12/12/63 at Fort Worth, Texas File # DL 100-10,461
by Special Agent MALON L. JENNINGS/gm Date dictated 12/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1Date 12/11/63

The records of the Western Union Telegraph Company, 1416 Commerce Street, Dallas, Texas, failed to contain any information concerning contacts made with Western Union by LEE HARVEY OSWALD, O. H. LEE, H. O. LEE or ALEK JAMES HIDEELL, or any logical variation of the aforementioned names. The above includes records of the Main Branch of Western Union Telegraph Company, located at 2034 Main Street, as well as all Western Union Branch Offices, located in Dallas County, Texas; and the pertinent period in question is September 1, 1963, through November 22, 1963.

It is to be noted that all of the aforementioned records failed to contain any information indicative of the receipt of any Western Union money order in the name of LEE HARVEY OSWALD or in the name of the aforementioned aliases. This includes all money orders paid by Western Union through the Main Branch and Dallas Branch Offices.

Western Union records also failed to contain any information in the name of LEE HARVEY OSWALD or the above aliases pertaining to cash messages sent from Dallas during the period of September 1, 1963, through November 22, 1963, and more particularly, cash messages from Dallas, Texas, to Washington, D. C., between October 1, 1963, and November 22, 1963.

The records of the Dallas Main Office, as well as Branch Offices of Western Union Telegraph Company, failed to contain any information pertaining to outgoing telegrams in the name of LEE HARVEY OSWALD or the aforementioned aliases.

No record is maintained in the Dallas Main Office or Branch Offices on incoming telegrams directed to a person. The only copy of an incoming telegram is retained at the office of origin or the office from which the message was sent.

The above records are confidential, and information pertaining thereto can be furnished only upon the proper issuance of a subpoena duces tecum directed to Mr. W. W. SEMINGSEN, Vice President, Gulf Division, Western Union Telegraph Company, 1416 Commerce Street, Dallas, Texas.

on 12/9/63 at Dallas, Texas File # DL 100-10461
by Special Agent SA CHARLES T. BROWN, JR. :cvj:mam Date dictated 12/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.