

70510

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>Dallas</b>	Office of Origin <b>NEW YORK</b>	Date <b>5/12/60</b>	Investigative Period <b>4/27-28/60</b>
TITLE OF CASE <b>FUNDS TRANSMITTED TO RESIDENTS OF RUSSIA</b>		Report made by <b>SA JOHN W. FAIN (cyl)</b>	Typed By <b>Jeg</b>
		CHARACTER OF CASE <b>IS - R</b>	<b>CONFIDENTIAL</b>

### REFERENCES

New York letter to Dallas, 3/9/60  
 New York letter to Bureau, 2/26/60

- RUC -

### LEADS

#### SAN ANTONIO (info):

One copy of this report is designated for information purposes inasmuch as Mrs. MARGUERITE OSWALD, transmitter of funds in instant case, is currently residing at 1111 Herrington Avenue, Waco, Texas, and in the event additional contacts are necessary with Mrs. OSWALD the San Antonio Office should be furnished with background information in this case.

#### ADMINISTRATIVE:

[Redacted area]

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 5 - Bureau (100-353496)(RM) 3 - New York (105-6103)(RM) 1 - San Antonio (info)(RM) 1 - Dallas (105-976)		100-353496-715 REC-1	
Classified by 1259 Exempt from GDS, Category 3		18 MAY 16 1960 REC-10	

See memo  
at page 11  
1cc to go  
102-42505

AGENCY *CSA, Dallas, ONY*  
 REQ. REC'D  
 DATE FORW. *5-24-60*  
 HOW FORW. *115*  
 BY *[Signature]*

*[Handwritten signatures and notes]*  
 ESP. SEC.  
 CONFIDENTIAL

APPROVING AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY SLIP  
 FILE 5/15/60  
 RML/SJW



CONFIDENTIAL 70511

Mrs. OSWALD has requested that in the event it becomes necessary to make further contact with her at Waco, Texas, in connection with this matter, that she be contacted discretely at Methodist Orphans Home, 1111 Herring Avenue, Waco, Texas, where she is employed as a supply mother and where she also resides, so that she not be embarrassed in the presence of her employer or her associates at the Methodist Orphans Home.

It is noted that Mrs. MARGUERITE OSWALD is listed in the local telephone directory in Fort Worth as "M. C. OSWALD, 1605 Eighth Avenue, Fort Worth, Texas, telephone WALnut 3-0659." On April 27, 1960, efforts were made to contact Mrs. OSWALD at this address with negative results. The telephone operator advised that all calls made to WALnut 3-0659 were temporarily being handled by WALnut 3-06572, which is listed to VELMA MARLIN of 1410 Hurley Street, Fort Worth, Texas. VELMA MARLIN is employed as cashier at the "Fort Worth Star Telegram," a daily newspaper in Fort Worth. Upon contact with Miss MARLIN, she advised that Mrs. MARGUERITE OSWALD is currently employed at "out of town" and that her son ROBERT L. OSWALD is believed to know her address. Upon contact with ROBERT L. OSWALD, on April 27, 1960, he advised that his mother, Mrs. OSWALD, was currently employed at Waco, Texas, and that she could be reached at 1111 Herring Avenue, Waco, Texas.

On April 28, 1960, Mrs. MARGUERITE OSWALD voluntarily contacted the Fort Worth Resident Agency and stated she had come to Fort Worth on her "day off" from her work whereupon she was interviewed.

*Let to state, CIA & ONI 11/18/64  
declassifying report. Rel: me*

*Let to NY, SA and DL 11/18/64  
declassifying report. Rel: me*

CONFIDENTIAL