

MARINA Files/ CHRONOLOGICAL ORDER (FOLDER 20)

1. Shanklin to File, 89-43-867, 11/26/'65 Focus here is that FBI would get all the evidence and have it delivered over from the Dallas PD to the FBI. The point here is that the FBI already had the evidence that was in the control of the Dallas Police on 11/22. . . .when Drain collected it and flew it to BULAB early morning of 11/23. . . .with the chain of custody blatantly violated. (Oswald was still alive). . . Who is the Miller mentioned? Is he w/ the Justice Dept???? By 26 the Dallas PD and DA Wade had all been "persuaded" to turn over the evidence to the FBI. . . .This was all staged now after Oswald's death. . .

Batch of docs that are not applicable. . .

2. Heitman to SAC, 11/30/'63 Martin's name comes up as he has invited Marina and children to stay at his home. . . .SS Kelley notes that agency had nothing negative.. . Martin had good recommendations. .
3. Heitman to SAC, 11/30/'63 89-43-2421 His account of Marina's contact with INS man Harvey. . . Key: Harvey promised she could remain in US if she cooperated with authorities---FBI. . .
4. Malley to SAC, 89-43-1299, 11/28/'63 . . .Notes that Harvey and FBI Agent Bougaslav on flight from WDC to Dallas and scheduled to arrive in Dallas on above date. . . .interview Marina .
5. Shanklin to File, 12/4/'63 89-43-indistinct. . . Check on Thorne. . .He was interviewed for FBI post in 1951 but was rejected ('unfavorable recommendation". . .Other indications (masked out)indicated character flaws. . . .
6. SA Robert C. Lish to SAC, Dallas, 12/6/'63 100-10461-259. . .Notes that on 12/5/'63 Martin turned up at Park City's Bank & Trust to deposit something between \$8 to \$9 thousand in account for Marina Oswald. . . Account was refused by the bank . . .
7. Malley to SAC, Dallas, 12/7/'63 100-10461-58(?)7. . . Notes that Martin pushing to get interviews w/ Marina (rake in some cash). . . .SS Kelley asking FBI for guidance. . .when SS was trying to hold back any contacts with the

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press. . .control what Marina puts in the public domain (she is the FBI/WCs star witness since there was no forensic case against her husband. . . FBI response was that it had no answers. . .Notes here that Martin was aligning her w/ interview from German magazine for \$12,500 for an interview. . .

8. Malley to SAC, Dallas, 12/11/'63 100-10461-1220 Notes here that in previous interviews Marina said that Lee had a rifle while he was in the Soviet Union. Of course, what he had was a shot gun . . .most Russian citizens were not allowed a rifle. . . unless they were totally trusted by the State. . .When does Marina change her version and id the rifle in the Paine's garage. . .(how did it get into the Paine's garage is the key). . .
9. Shanklin to File, 12/19/'63 100-10461-1532 Brings up issue that Press wanted access to Marina. It was almost a month since JFK's assassination. . .Note Marina offered \$12,500 from a German newspaper. . .Mentioned earlier by Thorne. . . See language from Belmont who "suggested" that FBI agents in regular contact with her if she "was amenable" to be interviewed or was she opposed at this present time. . .Was this phrased so Heitman et al could shape her response. . .
10. Clark to SAC, Dallas, 12/23/'63 100-10461-1990 Here (again) pops up Marina account re: Lee "had on numerous occasions fallen to his knees and told her he was lost. . . . ." Is this pure invention?
11. Hosty to Dallas, SAC 12/24/'63 100-10461-2005 Hosty's account of his meeting w/ Marina on 11/1/'63 He passes it off as completely innocent and w/o incident or impact. . .(not believable since he believed Marina was a potential Soviet agent). . .
12. Heitman to SAC, Dallas, 12/30/'64 100-10461-2354 A \*\*\*\* Key here in that report itemizes Marina's contradictory accounts she made about issue after issue involving Lee. . .Clearly can't keep her stories straight. See examples for my own use. . .
13. Bufile 100-10461-8719 is record of FBI photo copies of Marina's correspondence including checks received by her. . . This is collection of 5 No. 10 spools 35 mm developed film. . .letters &\$\$\$\$

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14. Director to SAC, 2/18/'64 100-10461-3576 (repeated in other files)  
Marina's sexual affair w/ Martin while in WDC to appear before the WC as first witness. . . She admits that they had sex. . . Rankin all jacked out of shape.. .her credibility at stake. .
15. Bardwell D. Odum to SAC, Dallas 2/21/'64 100-10461-3559 Contains concerns about Martin vide: past associations and business connections. . .suggested shady behavior. . .
16. Hover to Rankin 2/20/'64 62-109090-NR This is the account of their discussion re: the Martin Affair at the Willard Hotel in WDC when Marina was a witness before the WC. . .
17. 2/27/'64 100-10461-8766 Clark to SAC, Dallas Notes that McKenzie informed Rankin, during FBI interview w/ Marina on this day of a news
18. release by Martin that Oswald intended to shot Nixon . . . and that during interview with Marina that she supported this account and was "sorry if we didn't believe her." Rankin also advised this date by McKenzie that Pathe Studios in Los Angeles was preparing to show movie "Trial of Lee Harvey Oswald. . ."
19. Dallas to Director 3/9/'64 105-82555-2514 Report on Marina/Mrs Ford phone conversation . . . Marina certain that Lee was the shooter. . .and did the deed all alone. . .p.3 She tells Ford that she did not see Lee w/ a package when he visited her on 11/21 Thursday . . .(Might want to review for Marina's state of mind. . . .) It was to her advantage to believe that Lee was the assassin . . .Marina was now a relatively wealthy lady. . . This was all fisur material. . .
20. SA Alfred D. Neely 3/10/'64 100-10461-4595 Several pages of FBI fisur results on folks calling on Marina. . . .License plates were run to id the visitor and check on any police records made.. .
21. SAC, Dallas to Director 4/17/'64 67-425-1627 to 1633a Shanklin recommending incentive awards to the two agents who installed the bugs in Marina's Belt Line Rd. house. .
22. Doc. notes that Marina will appear before the WC again on 6/11/'64

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23. 8/27/'64 100-10461-7688 Liebler called to say that Marina spoke w/ him last night and she said she located "amongst some old magazines a copy of "TV Guide" for week of 9/28 to 10/4/'63 and that between the pages . . .she found a bus ticket issued by the Mexican bus line Transporte Del Norte for travel on 9/30/'63 from an unnamed point in Mexico to Laredo, Texas." Solved the great headache for the FBI---how did Oswald leave Mexico and return back to USA. . . Some indications that he drove back across the border or had someone pick him up and drive back . . . Came as great relief to WC and FBI. . . Question: Did FBI lift any prints off the ticket???

24.\*\*\*\* Shanklin to File, 8/28/'64 100-10461-7697 Notes call from Inspector Malley that morning. . .Malley refers to interview w/ Marina on 8/27 where "she came up with additional material" . . . .he wanted opportunity for agents to get back to her and ask if they could go through some of her boxes. . . .who knows what might turn up . . .(hint). . .He notes he had word from WC to effect ". . . what else does that woman have that we should have."