



## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Dallas, Texas

May 4, 1964

LEE HARVEY OSWALD

The following investigation was conducted concerning a \$25,000.00 charge, on January 7, 1964, against Account No. 15 081, captioned "The OSWALD Trust Fund," at the First National Bank in Grand Prairie, Grand Prairie, Texas:

On May 1, 1964, the records of the First National Bank in Grand Prairie, Grand Prairie, Texas, revealed that on January 7, 1964, a charge of \$25,000.00 was made to the account styled, "The OSWALD Trust Fund," opened December 5, 1963, by JAMES H. MARTIN and MARINA N. OSWALD, Account No. 15 081.

This \$25,000.00 was used to purchase Cashier's Check No. 47773, in the amount of \$25,000.00 on January 7, 1964, at the First National Bank in Grand Prairie, Payee "The OSWALD Trust," signed by N. D. BLACK, JR., Cashier.

Cashier's Check No. 47773 was marked "Void" and was replaced by Cashier's Check No. 47806, dated January 14, 1964, amount \$25,000.00, Payee First National Bank of Fort Worth, signed N. D. BLACK, JR., Cashier, on the First National Bank in Grand Prairie.

Cashier's Check No. 47806 was endorsed, "Credit To The Account of The Within Named Payee In Accordance With Payee's Instructions. Absence of Endorsement Guaranteed. First National Bank of Fort Worth, Texas, Trust No. 42-1295."

It is noted in the upper left-hand corner of the face of Cashier's Check No. 47806 are the words, "The OSWALD Trust," which have been scratched through.

Re: LEE HARVEY OSWALD

On May 1, 1964, the records of the First National Bank of Fort Worth, Fort Worth, Texas, revealed that on January 20, 1964, Trust Account No. 42-1295 was opened at the First National Bank of Fort Worth, in the name of JAMES H. MARTIN and JOHN M. THORNE, as Co-Trustees for MARIE OSWALD and children.

The Trust Account was opened with an initial deposit of \$25,000.00 with the deposit being Cashier's Check No. 47806, in the amount of \$25,000.00, dated January 14, 1964, Payee First National Bank of Fort Worth, and drawn on the First National Bank in Grand Prairie, Grand Prairie, Texas.

According to the records, there was one additional deposit of \$1,940.00, on March 25, 1964, being a Cashier's Check, but the records do not reveal any additional information regarding this Cashier's Check. However, the records reveal the deposit of \$1,940.00 was forwarded by WILLIAM F. GOODLING, Principal, West York Area, Joint School System, 1800 Bannister Street, York, Pennsylvania.

The trust is handled by First National Bank's Trust Committee and all but approximately \$100.00 of the \$25,000.00 has been invested in various stocks and bonds at the discretion of the Bank's Trust Committee.

The cash balance in the trust is approximately \$2,040.00.

The records contain a complete list of all the stocks and bonds in which the funds have been invested, and there have been no other withdrawals from this trust fund.

This information can be made available only upon the issuance of a subpoena duces tecum.