

MEMORANDUM

May 12, 1998

To: Laura Denk

From: Sarah Ahmed

Subject: Summary of FBI holdings regarding Funds Transmitted to residents of Russia, As part of FBI Additional Request Number 11

I have completed my review of Part 5 of FBI Additional Request 11, which is titled "Funds Transmitted to Residents of Russia". All of the files contain information regarding the monitoring of funds and accounts of Russian controlled banks and Russian establishments. Two of the thirty-one volumes I reviewed are assassination related. Both refer to Mrs. Marguerite Oswald sending her son Lee \$25 during his stay in the Soviet Union.

65-6315; Serials 1512-1606; Volume 22

- 4/17/53-5/14/54; No assassination records.

65-6315; Serials 1606-1717; Volume 23

- 5/11/54-12/13/54; No assassination records.

65-6315; Serials 1718-1795; Volume 24

- 1/5/55-10/5/55; No assassination records.

65-6315; Serials 1796-1866; Volume 25

- 10/5/55-4/4/56; No assassination records.

65-6315; Serials 1867-1881; Volume 26

- 4/10/56-5/2/56; No assassination records.

65-6315; Serials 1882-1965; Volume 27

- 5/10/56-9/7/56; No assassination records.

65-6315; Serials 1966-1991; Volume 28

- 9/5/56-11/23/56; No assassination records.

65-6315; Serials 1992-2019; Volume 29

- 11/19/56-2/21/57; No assassination records.

65-6315; Serials 2020-2088; Volume 30

- 2/27/57-8/13/57; No assassination records.

65-6315; Serials 2089-2144; Volume 31

- 8/26/57-1/22/58; No assassination records.

65-6315; Serials 2145-2225; Volume 32

- 1/31/58-9/16/58; No assassination records.

65-6315; Serials 2226-2293; Volume 33

- 9/25/58-3/12/59; No assassination records.

65-6315; Serials 2294-2365; Volume 34

- 3/26/59-10/5/59; No assassination records.

65-6315; Serials 2366-2419; Volume 35

- 10/9/59-2/17/60; No assassination records.

65-6315; Serials 2420-2457; Volume 36

- 2/26/60-5/30/60; Serial 2420: 1/25/60, Mrs. Marguerite Oswald sending money to Lee Harvey Oswald in Moscow (page 17).

65-6315; Serials 2458-2493; Volume 37

- 6/3/60-8/29/60; Serial 2467: 5/17/60, same as above (page 4).

65-6315; Serials 2494-2529; Volume 38

- 8/25/60-11/28/60; No assassination records.

65-6315; Serials 2530-2638; Volume 39

- 11/30/60-3/20/61; No assassination records.

65-6315; Serials 2639-2709; Volume 40

- 3/21/61-7/3/61; No assassination records.

65-6315; Serials 2710-2775; Volume 41

- 7/7/61-10/10/61; No assassination records.

65-6315; Serials 2776-2840; Volume 42

- 9/7/61-1/22/62; No assassination records.

65-6315; Serials 2841-2901; Volume 43

- 1/23/62-5/10/62; No assassination records.

65-6315; Serials 2902-2990; Volume 44

- 4/26/62-7/27/62; No assassination records.

65-6315; Serials 2991-3095; Volume 45

- 7/27/62-1/28/63; No assassination records.

65-6315; Serials 3096-3216; Volume 46

- 3/29/63-6/28/63; No assassination records.

65-6315; Serials 3217-3309; Volume 47

- 6/28/63-11/21/63; No assassination records.

65-6315; Serials 3310-3450; Volume 48

- 11/12/63-4/6/64; No assassination records.

65-6315; Serials 3451-3550; Volume 49

- 2/14/64-7/31/64; No assassination records.

65-6315; Serials 3551-3663; Volume 50

- 8/6/64-12/31/64; No assassination records.

65-6315; Serials 3664-3665; Volume 51

- 12/31/64; No assassination records.

65-11618-298

- 6/5/59; No assassination records.

File 4.16.4 (FBI-11)

Ahmed e:\wp-docs\fbi\requests\fbi11