

1Date 12/7/63

Records of the Bank of Services and Trusts, Murphy and Commerce Streets, disclose a checking account was opened at this bank on February 17, 1960, in the name "S & R, Inc.," Dallas, Texas, with an initial deposit of \$500. The signature card maintained on this account disclosed two signatures were required on checks drawn on the account, namely "JOE E. SLATIN" and "JACK RUBY." The street address of S & R, Inc., is shown as 1312 1/2 Commerce.

The signature card was revised on May 15, 1960, to add as an authorized signature "RALPH PAUL."

A total of 14 deposits were made to this account from February 17, 1960, to December 7, 1960, inclusively, of funds totaling \$9,200; however, the average balance in the account during this same period was approximately \$100.

This account as of December 4, 1963, was still carried as a current account, but reflects no activity, other than the posting of service charges, since December 7, 1960.

The balance in the account as of December 7, 1960, was \$73.00; and as of October 8, 1963, (last date posted) was \$64.

Records of this bank disclose no additional accounts, loans, or rental of safe deposit box since January 1, 1962, by S & R, Inc., JACK LEON RUBY, JACK RUBENSTEIN, Carousel Club, or Vegas Club.

The foregoing information is available only upon the issuance of a subpoena duces tecum, which should be directed to Mr. J. B. LINDQUIST, Cashier, Bank of Services and Trusts, Dallas, Texas.

on 12/4/63 at Dallas, Texas DL File # 44-1639
by Special Agent ALFRED C. ELLINGTON :lp Date dictated 12/5/63

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COMMISSION EXHIBIT No. 1574

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Date 12/7/63

On December 5, 1963, the records of the Merchants State Bank, 5217 Ross Street, Dallas, Texas, reflected the following information, contained in the following documents:

1. A bank statement relative to Carousel, 1312 1/2 Commerce, Dallas, Texas, Account # 08 236 3, reflecting the following entries:

CHECKS	DEPOSITS	DATE	NO OF		BALANCE
			CHECKS PAID	BALANCE	
Balance Brought Forward --		OCT 31 '63			\$203.43
	\$33.22	NOV 11 '63			236.65
	10.00	NOV 19 '63			246.65
15.00		NOV 20 '63	1		231.65
31.87		NOV 22 '63	2		199.78

2. Check dated November 19, 1963, payable to the Dallas City Water Works in the amount of \$31.87, signed Carousel Club - JACK RUBY.
3. Check dated November 15, 1963, payable to the National Business and Secretarial Service, Dallas, in the amount of \$15, signed Carousel Club - JACK RUBY.
4. Bank statement for the Vegas Club, care of JACK RUBY, 3929 Rawlins, Dallas, Texas, Account # 18 106, reflecting the following entries:

Balance Brought Forward --		OCT 31 '63			134.44
50.00		NOV 6 '63	1		84.44
25.00	200.00	NOV 8 '63	2		59.44
11.63		NOV 11 '63	2		259.44
		NOV 12 '63	3		247.79
25.00		NOV 20 '63	4		222.79

on 12/6/63 at Dallas, Texas DL File # 44-1639
by Special Agent EDMOND C. HARDIN :lp Date dictated 12/7/63

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COMMISSION EXHIBIT No. 1575

CHECKS	DEPOSITS	DATE	NO OF CHECKS PAID	BALANCE
\$12.82		NOV 22 '63	5	\$209.97
50.00		NOV 25 '63	4	159.97
5.	Check dated October 23, 1963, payable to Angeles, Inc., signed Vegas Club - JACK RUBY, in the amount of \$25.			
6.	Check dated November 2, 1963, payable to the Dallas City Water Works for \$11.65, signed Vegas Club - JACK RUBY.			
7.	Check dated November 4, 1963, payable to ABE KLEINMAN, signed Vegas Club - JACK RUBY.			
8.	Check dated November 19, 1963, payable to the Dallas City Water Works for \$12.82, signed Vegas Club - JACK RUBY.			
9.	Check dated November 20, 1963, payable to GRAHAM COCH, for \$50, signed Vegas Club - JACK RUBY.			
10.	Notice of charge against account dated November 20, 1963, in the amount of \$25, for unpaid item as follows: Check dated October 28, 1963, for \$25, drawn on the Republic National Bank of Houston, Texas, signed R. H. SHEPPARD, returned marked "Account Closed."			
11.	Copies of six ledger sheets for JACK RUBY, account # 77 069, reflecting the following entries:			
CHECKS	DEPOSITS	DATE	NO OF CHECKS PAID	BALANCE
Balance Brought Forward --		MAY 15 '63		\$88.50
\$ 4.40		MAY 20 '63	1	84.10
1.00-SC		MAY 20 '63	1	83.10
30.00		MAY 27 '63	2	53.10
8.00		MAY 30 '63	3	45.10
20.00		JUN 4 '63	4	25.10
7.65		JUN 17 '63	5	17.45
Balance Brought Forward --		JUN 18 '63		17.45
1.00-SC		JUN 20 '63		16.45
	\$33.45	JUN 21 '63		49.90
	30.00	JUN 28 '63		79.90
	7.00	JUL 2 '63		86.90

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CHECKS	DEPOSITS	DATE	NO OF CHECKS PAID	BALANCE
Balance Brought Forward --		JUL 16 '63		\$86.00
\$ 3.50		JUL 17 '63	1	83.40
1.00-SC		JUL 18 '63	1	82.40
14.06		AUG 7 '63	2	68.34
7.25		AUG 8 '63	3	61.09
Balance Brought Forward --		AUG 15 '63		61.09
1.00-SC		AUG 20 '63		60.09
4.95		AUG 22 '63	1	55.14
	\$16.00	AUG 23 '63	1	71.14
	32.30	AUG 30 '63	1	103.44
5.00	15.00	SEP 10 '63	3	83.44
40.00		SEP 13 '63	4	43.44
Balance Brought Forward --		SEP 17 '63		43.44
50.00	50.00	SEP 19 '63		43.44
1.00-SC		SEP 19 '63		42.44
50.00	50.00	SEP 20 '63	1	42.44
3.08		OCT 4 '63	2	39.36
1.60		OCT 11 '63	3	37.76
Balance Brought Forward		OCT 15 '63		37.76
1.00-SC		OCT 17 '63		36.76
14.	Copies of five ledger sheets for Carousel, Account # 08 238 3, reflecting the following entries:			
Balance Brought Forward --		MAY 31 '63		134.47
14.77		JUN 3 '63	1	119.70
	55.78	JUN 3 '63	1	175.48
	16.04	JUN 10 '63	1	191.52
Balance Brought Forward --		JUN 28 '63		191.52
	350.00	JUL 5 '63		541.52
46.15		JUL 10 '63	1	495.37
	16.84	JUL 12 '63	1	512.21
64.00		JUL 16 '63	2	448.21
34.53	75.00	JUL 22 '63	4	338.68
Balance Brought Forward --		JUL 31 '63		338.68
7.65		AUG 5 '63	1	331.03
45.00		AUG 7 '63	2	286.03
87.36		AUG 8 '63	3	198.67
	24.24	AUG 9 '63	3	222.91
50.00		AUG 13 '63	4	172.91
47.25		AUG 13 '63	3	125.66
14.84		AUG 23 '63	6	110.82
	151.00	AUG 30 '63	6	261.82

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PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY
200 Maryland Ave., N.E.
Washington, D.C. 20002
Telephone 543-1460

J. LEE RANKIN,
General Counsel

ALLEN W. DULLES
EDWARD B. RUSSELL
J. EDWARD BRIDGES
HALL BUCKLEY
FRANK J. MURPHY
ALLEN W. DULLES

August 13, 1964

DL 44-1639

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CHECKS	DEPOSITS	DATE	NO OF CHECKS PAID	BALANCE
Balance Brought Forward	--	Aug 30 '63		\$261.82
\$ 9.80		SEP 5 '63	1	252.02
30.00	45.00	SEP 9 '63	3	177.02
8.50		Aug 6 '63	4	168.52
	\$ 25.16	SEP 12 '63	4	193.68
29.45		SEP 16 '63	5	164.23
	24.50	SEP 30 '63	5	188.73
Balance Brought Forward	--	SEP 30 '63		188.73
	8.82	OCT 4 '63	1	197.55
24.38		OCT 10 '63	1	173.17
	30.26	OCT 10 '63	1	203.43

13. Copies of three ledger sheets for Vegas Club, care of JACK RUBY, 3929 Rawlins, Dallas 19, Texas, Account # 18 106, reflecting the following entries:

Balance Brought Forward	--	MAY 31 '63		245.14
95.42		JUL 5 '63	1	249.72
90.00	SC	JUN 7 '63	1	148.82
38.15		JUN 10 '63	2	110.67
85.03		JUN 12 '63	3	25.64
50.00	50.00	JUN 14 '63	5	25.64
50.00	200.00	JUN 15 '63	4	175.64
2.75		JUN 28 '63	5	172.89
Balance Brought Forward		Aug 30 '63		101.31
50.00		SEP 9 '63	1	51.31
13.24		SEP 10 '63	2	35.07
	200.00	SEP 12 '63	2	238.07
1.45		SEP 18 '63	3	236.52
26.47		SEP 23 '63	4	210.15
Balance Brought Forward		SEP 30 '63		210.15
50.00		OCT 9 '63	1	160.15
78.71		OCT 10 '63	2	81.44
17.53		OCT 16 '63	3	63.91
	200.00	OCT 22 '63	3	263.91
129.47		OCT 29 '63	4	134.44

The above records are confidential and will be produced only upon the issuance of a subpoena duces tecum. Mr. V. P. SCHUMACHER, President, Merchants State Bank, 5217 Ross, Dallas, Texas, is the proper person to subpoena to produce these records.

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Department of Justice
Washington, D.C., 20535

Dear Mr. Hoover:

Reference is made to pages 382-385 of the December 14, 1963, Clements Report. These materials reflect the activities of checking accounts at the Merchants State Bank, 5217 Ross Street, Dallas, Texas, of the Carousel Club, the Vegas Club, and Jack Ruby.

The Carousel Club record extends to November 22, 1963; the Vegas Club record, to November 25, 1963; and Ruby's record, to October 17, 1963. The Commission would appreciate your communicating with the Merchants State Bank to ascertain whether there has been any recent activity in any of these accounts. For the sake of completeness, the Commission would appreciate notification concerning any changes made in these accounts since the dates provided in the Clements Report.

Because the Commission plans to publish its Report in the very near future, it is extremely important that this information be conveyed to the Commission at the earliest possible time.

Sincerely,

J. Lee Rankin
General Counsel

COMMISSION EXHIBIT No. 1575—Continued

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COMMISSION EXHIBIT No. 1575—Continued



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
August 19, 1964

JACK L. RUBY;
LEE HARVEY OSWALD

The President's Commission on the Assassination of President Kennedy, in a letter dated August 13, 1964, made reference to previous examination of records of the Merchants State Bank, Dallas, Texas, relating to accounts of the Carousel Club, Vegas Club, and Jack L. Ruby. It was requested re-examination be made to determine any activity in such accounts since dates of previous examinations.

Attached are results of investigation requested.

COMMISSION EXHIBIT No. 1575—Continued

FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

Date August 19, 1964

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On August 18, 1964, the records of the Merchants State Bank, 5217 Ross Avenue, Dallas, Texas, were examined and revealed the following information concerning the following accounts:

JACK RUBY CHECKING ACCOUNT
NUMBER 77 069

The balance of this account brought forward as of July 15, 1964, was \$36.78 and the account was closed on July 17, 1964, with a zero balance on a check drawn on the Merchants State Bank, in the amount of \$35.78, dated July 17, 1964, made payable to EVA L. GRANT, signed JACK RUBY and EVA L. GRANT on the face of the check and endorsed EVA L. GRANT on the back of the check. The one dollar difference between the account balance and the check drawn to close the account was a one dollar service charge made by the bank.

VEGAS CLUB CHECKING ACCOUNT
NUMBER 18 106 (CARE OF JACK RUBY)

This account reflects a balance brought forward as of October 31, 1963, of \$134.44. The following activity was noted:

<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
\$50.00		11/6/63	1	884.44
25.00		11/8/63	2	59.44
	\$200.00	11/11/63	2	259.44

on 8/18/64 at Dallas, Texas File # DL 44-1639

by Special Agent RAYMOND P. YELCHAK /jtf Date dictated 8/18/64

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COMMISSION EXHIBIT No. 1575—Continued

DL 44-1639

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<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
\$11.65		11/12/63	3	\$247.79
25.00		11/20/63	4	222.79
12.82		11/22/63	5	210.57
50.00		11/25/63	6	159.97

The balance brought forward as of November 29, 1963, was \$159.97.

The following activity was noted:

<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
\$35.23		12/2/63	1	\$124.74
35.23 (error correction)		12/2/63		159.97
.67 (service charge)		12/5/63		159.30
.67 (error correction)		12/5/63		159.97
35.23 and 93.70		12/13/63	2	31.04

The balance brought forward as of December 31, 1963, was \$31.04.

The following activity was noted:

COMMISSION EXHIBIT No. 1575--Continued

DL 44-1639

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<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
\$.67 (service charge)		1/3/64		\$30.37
15.50		1/8/64	1	14.87
3.89		1/14/64	2	10.98
10.98		1/28/64	3	.00

This account was closed on a zero balance on a check drawn on the Merchants State Bank, made payable to the Vegas Club in the amount of \$10.98, dated January 27, 1964, signed EVA L. GRANT on the front, and endorsed EVA L. GRANT on the back.

CAROUSEL CHECKING ACCOUNT
NUMBER 08 236 3

This account reflects a balance brought forward as of October 31, 1963, of \$203.43.

The following activity was noted:

<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
	\$33.22	11/11/63		\$236.65
	10.00	11/19/63		246.65
\$15.00		11/20/63	1	231.65
31.87		11/22/63	2	199.78

The balance brought forward as of November 29, 1963, was \$199.78.

COMMISSION EXHIBIT No. 1575--Continued

DL 44-1639

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The following activity was noted:

<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
\$86.24		12/3/63	1	\$113.54
	\$ 9.90	12/11/63	1	123.44
9.90		12/13/63	2	113.54
	130.60	12/16/63	2	244.14
87.50		12/19/63	3	156.64
	20.00	12/31/63	3	176.64

The balance brought forward as of December 31, 1963,
was \$176.64.

The following activity was noted:

<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
\$20.00		1/6/64	1	\$156.64
	\$20.00	1/6/64	1	176.64
.54 (service charge)		1/7/64	1	176.10
20.00		1/13/64	2	156.10
	47.00	1/14/64	2	203.10
	20.00	1/24/64	2	223.10
	20.00	1/29/64	2	243.10

COMMISSION EXHIBIT No. 1575—Continued

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The balance brought forward as of January 31, 1964,
was \$243.10.

The following activity was noted:

<u>CHECKS</u>	<u>DEPOSITS</u>	<u>DATE</u>	<u>NO. OF CHECKS PAID</u>	<u>BALANCE</u>
	\$50.00	2/5/64		\$293.10
\$22.00 and 55.00		2/11/64	2	216.10
	13.88	2/20/64	2	229.98

The balance brought forward on February 28, 1964,
was \$229.98, and this account was closed on March 6, 1964, with
a zero balance on a check drawn on the Merchants State Bank,
dated March 6, 1964, in the amount of \$229.98, made payable
to EVA L. GRANT and signed on the front "Carousel by Eva L.
Grant" and endorsed on the back Eva L. Grant.

The above information is confidential and will be
produced only upon the issuance of a subpoena duces tecum
directed to Mr. V. F. SCHUMACHER, President, Merchants State
Bank, 5217 Ross Avenue, Dallas, Texas.

COMMISSION EXHIBIT No. 1575—Continued