

Date December 22, 1963

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Mr. GARY A. JONES, Secretary-Treasurer, Dallas Clearing House Association, Inc., Fidelity Union Life Building, Dallas, Texas, advised his association maintains an index of all makers, and a separate index for all co-makers, of loans granted to individuals by any bank which is a member of this association.

He conducted a search of the files of his office with respect to the listing of co-makers on all loans, current and closed, made by Dallas Banks which are members of his association, and advised he found no record of JACK LEON RUBY, or JACK LEON RUBENSTEIN or variations of these names, as a co-maker on any such note.

on 12/20/63 at Dallas, Texas File # DL 44-1639
by Special Agent SA ALFRED C. ELLINGTON:bnm Date dictated 12/22/63

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Date 12/24/63

Records of the Bank of Services and Trusts, Dallas, were checked and revealed that their cashier's checks issued between September 1, 1963, and November 24, 1963, reflected on September 27, 1963, the Carousel Club purchased a Cashier's Check # 22854 in the amount of \$200.00 for the Power and Light Company of Dallas, and that on November 5, 1963, the S & R, Inc. (Carousel Club) purchased a \$550.00 Cashier's Check # 23517, payable to the estate of H. H. WATSON.

On December 4, 1963, the S & R, Inc. (Carousel) purchased a \$550.00 Cashier's Check # 23998, which was also payable to the estate of H. H. WATSON. These cashier's checks to the estate of H. H. WATSON were deposited in the Republic National Bank, Dallas, in the account of HOWELL H. WATSON by JACK D. WATSON, of Watson & Watson Trusts Account.

In regard to the last cashier's check purchased, the colored porter from the Carousel Club, name unknown, brought the club's receipts into the bank and obtained the cashier's check.

Their records contained no loans, savings accounts, checking accounts for JACK RUBY, JACK RUBENSTEIN, Carousel or Vegas Clubs. However, they did have an account for the S & R, Inc., and for the old Sovereign Club, which account was now closed. They exhibited the signature cards for the S & R, Inc., which indicated that on February 17, 1960, JOE E. SLATIN and JACK RUBY opened the account with a \$500.00 deposit. They advised that the account was revised on May 15, 1960, to add the signature RALPH PAUL, 1312-1/2 Commerce, telephone RI 7-0025.

It is noted that the only noticeable large deposit was on September 21, 1960, when there was a deposit of \$3,000.00. Prior to this deposit, on August 12, 1960, the account had a balance of \$76.00. On the same date of the deposit of \$3,000.00, there was a check written in the amount of \$2,000.00, leaving a balance of \$1,076.00. On September 23, 1960, a \$1,000.00 check was written, leaving a balance of \$75.00 after a \$1.00 service fee charge had been deducted. It was noted that at the end of December 1960 the account contained \$73.00 and there has been no activity since, with the exception of the deductions of \$1.00 for service charges, and the account now totals \$64.00.

on 12/20/63 at Dallas, Texas File # DL 44-1639
by Special Agent ROBERT E. BASHAM and JAMES J. WARD - LAC Date dictated 12/20/63

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Date December 19, 19631

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The microfilms for September were checked and one was located in which EARL RUBY advanced to the Carousel Club, 1312-1/2 Commerce, a check in the amount of \$3,000.00 on September 21, 1960. He then located on microfilm a receipt indicating that JACK RUBY, on September 22, 1960, entered \$2,000.00 in the "Sovereign Club", which was listed at the address 1312-1/2 Commerce.

The above records can be produced only upon the issuance of a subpoena duces tecum to Mr. J. B. LINDQUIST, Vice President and Cashier, Bank of Services and Trusts, Dallas, Texas.

Miss INGRID CARTER, Teller, Merchants State Bank, 5217 Ross Avenue, Dallas, Texas, advised she has been employed here for the past five years. She stated that during this time JACK RUBY has purchased numerous cashier's checks from her. She believed most cashier's checks purchased by RUBY were for his rental payments.

Miss CARTER said that on most occasions, when RUBY purchased cashier's checks, he was alone, although she recalls that sometime ago, a young man whose identity is unknown to her, did accompany RUBY to the bank on several occasions. She advised that about two weeks before RUBY shot LEE HARVEY OSWALD, RUBY purchased a cashier's check from her and commented to her that he had to take his "pep" pills to give him energy and make him happy. She added that RUBY was somewhat of a nervous person and at times he was friendly and jovial and at other times he seemed depressed and moody.

Miss CARTER knew nothing about RUBY's personal life and, other than her contacts with him at the bank, had no association with him. She knew none of his friends or acquaintances. She said he never mentioned the Dallas Police Department or having friends on that department.

Miss CARTER did not know LEE HARVEY OSWALD and knew of no association between RUBY and OSWALD.

on 12/16/63 at Dallas, Texas File # Dallas 44-1639
by Special Agent JAMES E. GARRIS:BL Date dictated 12/17/63

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