

Date December 19, 19631

DL 44-1639

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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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