

Status Report of Accounts totaling \$10,500 or more on any one Taxpayer, Partnership, or man and wife.

Date of this Report 6-30-60 (Kind(s) of Tax Excise & Withholding)

Name of Taxpayer(s) Jack Ruby

Address dba The Club Vegas
1220 Mercantile Securities Bldg., Dallas, Texas

Total Due This Date 17,542.11 Age of Oldest Acct. Less than one year

Tax Liens Filed? Yes No . If No explain why below.

Financial Statement Procured? Yes No . If No explain why below.

Give below current status. If on installment payment basis give details. If no action possible, explain why. Furnish all pertinent information using back of this for: 300.00 monthly

Taxpayer is paying on installment basis, however, I am at present attempting to procure a new 433D and new formal agreement from him.

Approved _____
Group Supervisor

R. E. Davis
Collection Officer or Person to whom assigned

U. S. Treasury - Internal Revenue Service

DIR-DAL-454 (9-57)

COMMISSION EXHIBIT No. 1721

Status Report of Accounts totaling \$10,000 or more on any one Taxpayer, Partnership, or man and wife.

Date of this Report 9-30-60 (Kind(s) of Tax Excise, Withholding, & Income)

Name of Taxpayer(s) Jack Ruby

Address 4727 Homer, Dallas, Texas

Total Due This Date \$20,942.39 Age of Oldest Acct. Less than one year

Tax Liens Filed? Yes No . If No explain why below.

Financial Statement Procured? Yes No . If No explain why below.

Give below current status. If on installment payment basis give details.

If no action possible, explain why. Furnish all pertinent information using back of this form if necessary. **Taxpayer is paying \$275.00 monthly on installment basis. Taxpayer has signed an extra agreement to make additional installment payments of \$300.00 on 11-1-60, \$200.00 on 12-15-60 and \$184.64 plus accrued interest ~~mm~~ by 1-1-61 in order to fully pay let $\frac{1}{2}$ 60 WE liability which is included in above figure.**

Approved _____
Group Supervisor

Collection Officer or Person to whom assigned

U. S. Treasury - Internal Revenue Service

DIR-DAL-454 (9-57)

COMMISSION EXHIBIT No. 1721—Continued

Status Report of Accounts totaling \$10,000 or more on any one Taxpayer, Partnership, or man and wife.

Date of this Report 12-22-60 Kind(s) of Tax Income, Excise

Name of Taxpayer(s) Jack Ruby, DBA Club Vegas

Address 4727 Homer, Dallas, Texas

Total Due This Date 20,028.92 Age of Oldest Acct. 1 to 2 yrs (230 11-20-59)
(Outstanding balance on excise TDA is \$16,879.05)

Tax Liens Filed? Yes No . If No explain why below.

Financial Statement Procured? Yes No . If No explain why below.

Give below current status. If on installment payment basis give details. If no action possible, explain why. Furnish all pertinent information using back of this form if necessary.

Taxpayer has been paying on installment basis. He made final pmt. on 1st of 60 WH on 12-22-60. I furnished T/F with 433AB forms on 12-9-60 for him to complete and return. When I receive the new financial statement I will analyze it for possible Offer In Compromise action on the Excise acct

proved

Group Supervisor

R. C. Davis
Collection Officer or Person to whom assigned

U. S. Treasury - Internal Revenue Service

DIR-DAL-454 (9-57)

COMMISSION EXHIBIT No. 1721-Continued

Status Report of Accounts totaling \$10,000 or more on any one Taxpayer, Partnership, or man and wife.

Date of this Report 3-31-61 Kind(s) of Tax Income, Excise

Name of Taxpayer(s) Jack Ruby, DBA Club Vegas

Address 4727 Homer, Dallas, Texas

Total Due This Date 19,578.92 Age of Oldest Acct. 1 to 2 yrs (230 11-20-59)
(Outstanding balance on excise TDA is \$16,879.05)

Tax Liens Filed? Yes No . If No, explain why below.

Financial Statement Procured? Yes No . If No, explain why below.

Give below current status. If on installment payment basis, give details. If no action possible, explain why. Furnish all pertinent information using back of this form if necessary.

I am still in process of trying to get new financial statement from T/F. He made \$300.00 partial pmt on IF TDA on 3-30-61 and promised the new financial statement on 5-1-61. I will analyze the new 433 AB for possible Offer In Compromise Action.

Approved R. C. Davis
Collection Manager or Group Supervisor

Revenue Officer

Reviewed and Approved

Assistant Chief, DAR Branch or Collection Manager

U. S. Treasury - Internal Revenue Service

DIR-DAL-454 (1-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby DBA Club Vegas 3508 Oak Lawn Dallas, Texas	DATE OF REPORT June 23, 1961
	KIND(S) OF TAX Excise Income
TAX LIENS FILED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	TOTAL DUE THIS DATE \$ 18,879.05
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	AGE OF OLDEST ACCOUNT Between 1 and 2 years

CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN.
FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.

T/P made pmt of \$699.87 on above income tax account on 5-24-61 and since that date has paid \$557.97 liquidating employment accounts for 3 taxable quarters on Sovereign Club, Inc. I have recently procured new financial statement and have an appointment with T/P on 6-26-61 at which time I will attempt to procure new formal agreement on above liability.

REVENUE OFFICER (Signature) <i>R. E. Davis</i>	REVIEWED AND APPROVED:
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR	<i>Asst. Chief, DAR Branch or Collection Manager</i>

U. S. TREASURY DEPARTMENT - Internal Revenue Service

RC-DAL COL - 854 (4-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby DBA Club Vegas 3508 Oak Lawn Dallas, Texas	DATE OF REPORT August 25, 1961
	KIND(S) OF TAX Excise Income
TAX LIENS FILED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	TOTAL DUE THIS DATE 18,879.05
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	AGE OF OLDEST ACCOUNT Between 1 and 2 yrs.

CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN.
FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.

T/P is one pmt delinquent on new formal agreement procured on 6-30-61, however, on 7-31-61 he paid \$894.85 cash to Cashier which fully paid TDA for 1st 1/2 61 WH.

REVENUE OFFICER (Signature) <i>R. E. Davis</i>	REVIEWED AND APPROVED:
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR	<i>Asst. Chief, DAR Branch or Collection Manager</i>

U. S. TREASURY DEPARTMENT - Internal Revenue Service

RC-DAL COL - 854 (4-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby DBA Club Vegas 3506 Oaklawn Dallas, Texas	DATE OF REPORT 9-30-61 KIND(S) OF TAX Excise Income TOTAL DUE THIS DATE 18,580.22 AGE OF OLDEST ACCOUNT between 1 & 2 yrs.
TAX LIENS FILED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	
CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.	
T/P is one payment delinquent on new formal agreement procured on 6-30-61. According to this agreement the Taxpayer's financial status is due to be reviewed on 10-16-61.	
REVENUE OFFICER (Signature) R. E. Davis <i>R. E. Davis</i> APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR	REVIEWED AND APPROVED: _____ Asst. Chief, DAR Branch or Collection Manager
U. S. TREASURY DEPARTMENT - Internal Revenue Service	

RC-DAL COL - 854 (4-61)

COMMISSION EXHIBIT No. 1721-Continued

Status Report of Accounts Totalling \$10,000 or More
on any one Taxpayer, Partnership, or Man and Wife

Date of this Report 10-26-61 Kind(s) of Tax Excise; Income

Name of Taxpayer(s) Jack Ruby DBA Club Vegas

Address 3506 Oak Lawn, Dallas, Texas

Total Due This Date 20,826.73 Age of Oldest Acct. Between 1 & 2 yrs.

Tax Liens Filed? Yes No If No, explain why below.

Financial Statement Procured? Yes No If No, explain why below.

Give below current status. If on installment payment basis, give details. If no action possible, explain why. Furnish all pertinent information using back of this form if necessary.

See Book

Approved _____
Collection Manager or Group Supervisor

R. E. Davis
Revenue Officer

Reviewed and Approved _____
Assistant Chief, DAR Branch or Collection Manager

U. S. TREASURY DEPARTMENT - Internal Revenue Service DIR-DAL-454 (1-61)

T/P is one payment delinquent on formal agreement procured on 6-30-61. According to this agreement he was due to come to office on 10-16-61 for a review of his financial status, but he failed to do so. TDA showing \$2246.51 due on 1960 Income tax, was assigned to on 10-23-61.

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) JACK RUBY DEA CLUB VEGAS 3508 OAK LAWN DALLAS, TEXAS		DATE OF REPORT 11-30-61
TAX LIENS FILED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.		KIND(S) OF TAX EXCISE INCOME
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.		TOTAL DUE THIS DATE 20,676.73
CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY. MR. RUBY HAS PROPOSED OFFER IN COMPROMISE, AND IS SUPPOSED TO HAVE THE COMPLETED OFFER IN THIS OFFICE WITHIN A FEW DAYS.		AGE OF OLDEST ACCOUNT BETWEEN 2 + 3 YRS
REVENUE OFFICER (Signature) R. E. Davis	REVIEWED AND APPROVED: <i>Asst. Chief, DAR Branch or Collection Manager</i>	
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR		

U. S. TREASURY DEPARTMENT - Internal Revenue Service

RC-DAL COL - 854 (6-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby DBA Club Vegas 3508 Oak Lawn Dallas, Texas		DATE OF REPORT January 29, 1962
TAX LIENS FILED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.		KIND(S) OF TAX Excise Tax Income "
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.		TOTAL DUE THIS DATE 20,676.73
CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY. Taxpayer has proposed offer in compromise. I asked Mr. Ruby by telephone on 1-16-62 what hold up on CG was and he said his accountant was supposed to revise some figures on the financial statement, but that the accountant was in hospital but that he was going to see his next day. My intentions are to attempt personal contact with Mr. Ruby this date to determine how soon he plans on getting the offer in.		AGE OF OLDEST ACCOUNT Between 2 & 3 years
REVENUE OFFICER (Signature) R. E. Davis	REVIEWED AND APPROVED: <i>Asst. Chief, DAR Branch or Collection Manager</i>	
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR		

U. S. TREASURY DEPARTMENT - Internal Revenue Service

RC-DAL COL - 854 (6-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby MIA Club Vegas 3508 Oak Lawn Dallas, Texas		DATE OF REPORT 3 31 62
TAX LIENS FILED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.		KIND(S) OF TAX Income & IT
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.		TOTAL DUE THIS DATE 20,555.39
		AGE OF OLDEST ACCOUNT 2 yrs 4 mos 11 das

CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.

Offer in Compromise pending.

REVENUE OFFICER (Signature) Eva Lane, Inactive Accts.	REVIEWED AND APPROVED: <i>Asst. Chief, DAR Branch or Collection Manager</i>
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR	

U. S. TREASURY DEPARTMENT - Internal Revenue Service RC-DAL COL - 854 (8-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby Club Vegas 3508 Oak Lawn Dallas, Texas		DATE OF REPORT 12/20/1962
TAX LIENS FILED <input type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN. X		KIND(S) OF TAX Income & Excise
FINANCIAL STATEMENT PROCURED <input type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.		TOTAL DUE THIS DATE 20,555.39
Current financial statement attached to O/C file		AGE OF OLDEST ACCOUNT 11/20/59

CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.

Taxpayer's Offer in Compromise rejected. Collection efforts will instituted.

REVENUE OFFICER (Signature) <i>[Signature]</i>	REVIEWED AND APPROVED: <i>Asst. Chief, DAR Branch or Collection Manager</i>
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR	

U. S. TREASURY DEPARTMENT - Internal Revenue Service RC-DAL COL - 854 (8-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby 4727 Homer Dallas, Texas	DATE OF REPORT 3/28/63
TAX LIENS FILED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	KIND(S) OF TAX Excise & Income Tax
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	TOTAL DUE THIS DATE 39,190.40
	AGE OF OLDEST ACCOUNT 2 1/2 Years (approx)

CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.

Taxpayer's offer in compromise rejected, collection efforts will be resumed.

Accts. were assigned to me 2/25/63

REVENUE OFFICER (Signature) <i>Van D. Williams</i>	REVIEWED AND APPROVED: _____
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR	Asst. Chief, DAR Branch or Collection Manager

U. S. TREASURY DEPARTMENT - Internal Revenue Service

HC-DAL COL - 854 (6-61)

COMMISSION EXHIBIT No. 1721-Continued

STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby, dba. Club Vegas 3508 Oak Lawn Dallas, Texas	DATE OF REPORT 6/21/63
TAX LIENS FILED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	KIND(S) OF TAX INCOME 1959 & 60 P-1960, Excise 56 thru 59 & 59 thru 6/30/60
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	TOTAL DUE THIS DATE 39,129.13
	AGE OF OLDEST ACCOUNT 3 yrs. 7 months.

CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.

T/P has submitted an offer-in-compromise, which is being held until it can be determined whether the T/P is current on all classes of tax.

6/24/63, 2275's returned, returns will not be available until 7/15/63; O/C submitted.

REVENUE OFFICER (Signature) _____	REVIEWED AND APPROVED: _____
APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR	Asst. Chief, DAR Branch or Collection Manager

U. S. TREASURY DEPARTMENT - Internal Revenue Service

HC-DAL COL - 854 (6-61)

COMMISSION EXHIBIT No. 1721-Continued


STATUS REPORT OF ACCOUNTS

(Totalling \$10,000 or more on any one taxpayer, partnership, or man and wife)

NAME AND ADDRESS OF TAXPAYER(S) Jack Ruby 4727 Homer Dallas, Texas	DATE OF REPORT September 23, 1963 KIND OF TAX IT & EXCISE TOTAL DUE THIS DATE 39,067.84 AGE OF OLDEST ACCOUNT 3 years 10 months
TAX LIENS FILED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	
FINANCIAL STATEMENT PROCURED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, EXPLAIN.	

CURRENT STATUS OF ACCOUNT: IF ON INSTALLMENT PAYMENT BASIS, GIVE DETAILS. IF NO ACTION POSSIBLE, EXPLAIN. FURNISH ALL PERTINENT INFORMATION USING BACK OF THIS FORM, IF NECESSARY.

Offer in Compromise filed 8-14-63. Still pending.

REVENUE OFFICER (Signature) R. S. Goss, Inactive Accts APPROVED: COLLECTION MANAGER OR GROUP SUPERVISOR 	REVIEWED AND APPROVED: Asst. Chief, D.A.R. Branch or Collection Manager
U. S. TREASURY DEPARTMENT - Internal Revenue Service	

RC-DAL COL - 854 (6-61)

COMMISSION EXHIBIT No. 1721-Continued