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Date November 29, 1963

DL 44-1639

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He advised that the following Departmental and mandantory action has been taken against JACK RUBY in regard to the above-listed tickets;

5/21/59 Interviewed by Department of Public Safety, Dallas;

5/29/56 Received six months probation as a result of above interview;

8/10/59 Interview and petition filed against RUBY for being an habitual motor vehicle violator;

12/3/59 Convicted as habitual motor vehicle violator in Corporation Court, Dallas County, Dallas, Texas; put on 12 months probation and at end of probation must pass another motor vehicle examination before license reinstated;

5/16/60 Passed examination and license reinstated.

The records of the Merchants State Bank, 5217 Ross, Dallas, reflect the following information:

An account in the name of JACK RUBY, 4727 Homer, Apartment 105, was opened June 26, 1960. RUBY's address was subsequently changed to 3929 Rawlins. This account is small and inactive, with no recent deposits or withdrawals. The only recent entries are service charges of \$1.00 per month. The balance at the present time is \$35.78.

An account in the name of the Carousel Club, 1312 1/2 Commerce, Dallas, with JACK RUBY listed as the person to draw on this account, was opened on October 12, 1961. A resume of this account reflects the following information:

<u>Date</u>	<u>Deposit</u>	<u>Withdrawal</u>	<u>Balance</u>
9/30/63			\$188.73
10/4/63	\$ 8.82		197.55
10/10/63		\$24.38	173.17
10/10/63	30.26		203.43
11/11/63	33.22		236.65
11/19/63	10.00		246.65
11/20/63		15.00	231.65
11/22/63		31.87	199.78

On July 9, 1958, an account was opened in the name of the Vegas Club, care of JACK RUBY, 3929 Rawlins, Dallas. JACK RUBY was the only person authorized to draw on this account. A resume of this account reflects the following information:

on 11/29/63 at Dallas, Texas File # DL 44-1639  
 by Special Agent# RALPH E. RAWLINGS and  
EDMOND C. HARDIN/pm 607 Date dictated 11/29/63

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<u>Date</u>	<u>Deposit</u>	<u>Withdrawal</u>	<u>Balance</u>
9/30/63			\$210.15
10/9/63		One check	160.15
10/10/63		Two checks	81.44
10/16/63		Three checks	63.91
10/22/63	A deposit minus three checks resulting in balance of		263.91
10/29/63		Four checks	134.44
11/6/63		\$50.00	84.44
11/8/63		25.00	59.44
11/11/63	\$200.00		259.44
11/12/63		11.65	247.79
11/20/63		25.00	222.79
11/22/63		12.82	209.97
11/25/63		50.00	159.97

Loan records reflect the following addresses for JACK RUBY from 1958 to the present time:

4160 Hawthorne  
4727 Homer  
11616 Jamestown Road  
3508 Oak Lawn  
3929 Rawlins

On June 26, 1958, JACK RUBY borrowed \$1,148.00 from this bank to be repaid in 18 monthly payments. A lien on a 1956 Oldsmobile secured this loan. Final payment was made on December 8, 1959.

On December 8, 1959, JACK RUBY borrowed \$704.00 to be repaid in 12 monthly payments. Final payment was made on January 2, 1961. A lien on a 1956 Oldsmobile secured this loan.

On December 29, 1960, a loan was made to S. D. RUBY, 11616 Jamestown Road, Dallas, in the amount of \$3,360.00, with JACK RUBY listed as a co-signer on the note. The loan was repaid in 24 monthly payments with the final installment on March 16, 1962.

On February 14, 1961, JACK RUBY borrowed \$636.00, which he repaid in 12 monthly payments, with the last installment on March 9, 1962. Security on this loan was a lien on a 1956 Oldsmobile.

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On January 31, 1963, JACK RUBY borrowed \$1,375.00, giving as security a lien on a 1960 Oldsmobile, vehicle identification No. 607T07749. He has made ten monthly payments of \$76.50 each on this loan, with the last payment having been made on November 11, 1963.

On June 1, 1962, JACK RUBY borrowed \$410.00 on a short-term basis, which was repaid on July 11, 1962. No security was required on this loan.

On April 27, 1959, JACK RUBY, whose address at that time was 4160 Hawthorne, rented safety deposit box No. 448. MYRTLE CHANCE, no address, was listed as his agent on the safety deposit box record, but her name was revoked as his agent on June 6, 1960. The files reflect RUBY was admitted to the safety deposit box vault on the following dates:

May 7 and 22, 1959  
June 2 and 22, 1959  
July 1, 9 and 20, 1959  
August 21, 1959  
September 4 and 21, 1959  
October 28, 1959  
March 18, 1960  
April 12, 1960  
November 14, 1960  
March 21, 1961

The file reflects no entry after March 21, 1961.

RUBY has no savings account at the Merchants State Bank.

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

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