

Investigation at the following Dallas, Texas banks in the period December 5, 1963, through December 10, 1963, determined no record existed at the respective institutions of a current checking account; savings account; credit file; loan folio; or safe deposit box, under the names JACK L. RUBY; JACK RUBENSTEIN; Carousel Club; Vegas Club; and S & R, Inc.:

- Park Cities Bank and Trust Company;
- Mercantile National Bank in Dallas;
- National Bank of Commerce;
- Industrial National Bank;
- American Bank and Trust Company;
- Greenville Avenue State Bank;
- Exchange Bank and Trust Company;
- South Oak Cliff State Bank;
- Republic National Bank of Dallas;
- Buckner State Bank;
- Grove State Bank;
- Northwest National Bank;
- Wynnewood State Bank.

Records of the Park Cities Bank and Trust Company did disclose an account had been maintained there under the style, "JACK RUBY, 4160 Hawthorne, c/o Vegas Night Club, Dallas, Texas", but that such account which was opened in February, 1959, had been closed in August, 1960.

224

Investigation conducted at the following banks, and contacts with officials of these banks as indicated, failed to disclose checking or savings accounts, loans, or the rental of safe deposit boxes, in the names of any of the following:

JACK LEON RUBY
JACK RUBENSTEIN
CAROUSEL CLUB
VEGAS CLUB
S & R, INC.

BANK	DATE	PERSON CONTACTED
First National Bank in Dallas	12/5/63	ROY LAMBERT, Auditor
First Citizens Bank	12/5/63	JAMES WEST, Cashier
Fair Park National Bank	12/5/63	RICHARD MC CLASKEY, Assistant Cashier

225