

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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COMMISSION EXHIBIT No. 1666

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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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COMMISSION EXHIBIT No. 1667