

File No. 44-1639-1A (53)

Date Received 12/15/63

From: [REDACTED]
(NAME OF CONTRIBUTOR)

Merchants State Bank
(ADDRESS OF CONTRIBUTOR)

Dallas, Texas
(CITY AND STATE)

By Edmond C. Hardin
(NAME OF SPECIAL AGENT)

To Be Returned Yes
No

Description:

- ① Check dated 10/23/63 for \$25.00 to Angela Love, signed "Vegas Club - Jack Ruby".
- ② Check dated 11/4/63 for \$50.00 signed "Vegas Club - Jack Ruby" payable to Abe Klammann
- ③ Check dated 11/20/63 for \$50.00 to Graham Koch, signed "Vegas Club - Jack Ruby".

b7d

COURTESY OF
MERCHANTS
STATE BANK
DALLAS, TEXAS

Customer's Draft

Dallas, Texas *10-23* 19*43*

Pay to
the order of

Twenty Five and 00/100
Dollars

to Merchants State Bank
and Exchange, 223 ACCOUNT
Five & Kerley
Dallas - 84

WITH EXCHANGE Dollars

Legal Clerk
Jack Ruby



PAY TO THE ORDER OF
 FIRST NATIONAL BANK OF DALLAS
 MERCHANTS STATE BANK
 DALLAS, TEXAS

32 84

32 84

NOV 11 1955

MAIL PERMIT
 NOV 11 1955

THIS CHECK IS GUARANTEED
 BY THE FEDERAL RESERVE BANK OF DALLAS

32 84

FIRST NATIONAL BANK OF DALLAS
 MERCHANTS STATE BANK
 ANGELS INC.



MERCHANTS STATE BANK

32-84
1116

DALLAS, TEXAS

DATE 11-14-63 NO. 63

PAY TO THE ORDER OF

Abe [unclear]
Fifty and no/100

\$ 50⁰⁰

DOLLARS

FOR

6:56 PM
Club
Richy
32-84

⑆ 6 6 10 ⑈ 0084⑉

3-1
DALLAS, TEXAS
FIRST NATIONAL BANK
IN DALLAS
TELLER
12
NOV 5 1963
DEPOSIT
FOR
ON TR. CO. P.A.
PAY ANY BK.
CL. NO.

Not prepared by

22-61
1110

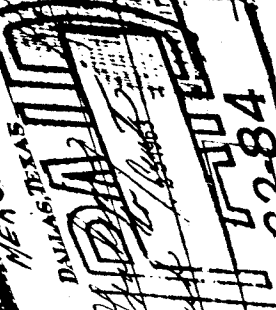
DALLAS

~~STATE BANK~~ ~~AT DALLAS~~
10 62 NO. 09

\$ 50

DOLLARS

MERCHANTS



TEGGS CLUB
Paul Ruby

⑆0000005000⑆

PAY TO THE ORDER OF

32-84

ACCOUNT NUMBER

DALLAS, TEXAS

Lester Kobb

FOR DEPOSIT ONLY
PAY TO THE ORDER OF
REPUBLIC NATIONAL BANK

DAVISVILLE BRANCH of Any Bank, P.E.S.
PREVIOUS ENDORSEMENT NATIONAL BANK
Akin, Va., Hamilton, Ky., Dallas, Tex.
200-198-5

BJ 3762 NOV 22 63 080001

NOV 25 63 00451
32-62

File No. 44-1639-1A (54)

Date Received 12/5/63

[REDACTED]
(NAME OF CONTRIBUTOR)

Merchants State Bank
(ADDRESS OF CONTRIBUTOR)

Dallas, Texas
(CITY AND STATE)

By Edmond C. Hardin
(NAME OF SPECIAL AGENT)

To Be Returned Yes
No

Descriptions Copy of Bank
Statement of Merchants
State Bank for
Carousel, acct.
08 236 3 for
November, 1963

PLF

IN ACCOUNT WITH
MERCHANTS STATE BANK
 DALLAS, TEXAS

CAROUSEL
1312 1/2 COMMERCE
DALLAS, TEXAS * 08 236 3

CHECKS	DEPOSITS	DATE	NO OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD →				203.43*
	33.22 +	OCT 31 '63		236.65*
15.00 -	10.00 +	NOV 11 '63		246.65*
31.87 -		NOV 19 '63	1	231.65*
		NOV 20 '63	2	199.78*
		NOV 22 '63		

File No. 44-1639-1A(55)

Date Received 12/5/63

From [REDACTED]
(NAME OF CONTRIBUTOR)

Merchant's State Bank
(ADDRESS OF CONTRIBUTOR)

Dallas, Texas
(CITY AND STATE)

By Edmond C. Hardin
(NAME OF SPECIAL AGENT)

To Be Returned Yes
No

Description Copy of Bank Statement of Merchant's State Bank for Vegas Club c/o Jack Ruby, Acct # 18106, for November, 1963

670

VEGAS CLUB 18 106
% JACK RUBY
3929 RAWLINS
DALLAS 19, TEXAS

CHECKS	DEPOSITS	DATE	NO OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD →		OCT 31 '63		134.44 *
50.00 -		NOV 6 '63	1	84.44 *
25.00 -		NOV 8 '63	2	59.44 *
	200.00 +	NOV 11 '63	2	259.44 *
11.65 -		NOV 12 '63	3	247.79 *
25.00 -		NOV 20 '63	4	222.79 *
12.82 -		NOV 22 '63	5	209.97 *
50.00 -		NOV 25 '63	6	159.97 *

NUMBER VOUCHERS RETURNED

VERIFIED BY *[Signature]*

LAST ITEM IN BALANCE COLUMN REPRESENTS YOUR BALANCE.

- KEY
- SC - SERVICE CHARGES
 - ER - EXCHANGE
 - EC - ERROR CORRECTED
 - RT - RETURNED ITEM
 - CC - CERTIFIED CHECK
 - DM - DEBIT MEMO
 - CM - CREDIT MEMO
 - LS - TOTAL OF SEVERAL CHECKS
 - DO - OVERDRAFT

१३३१

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670

File No. 44-1639-A (51)

Date Received 12/15/63

From [REDACTED]

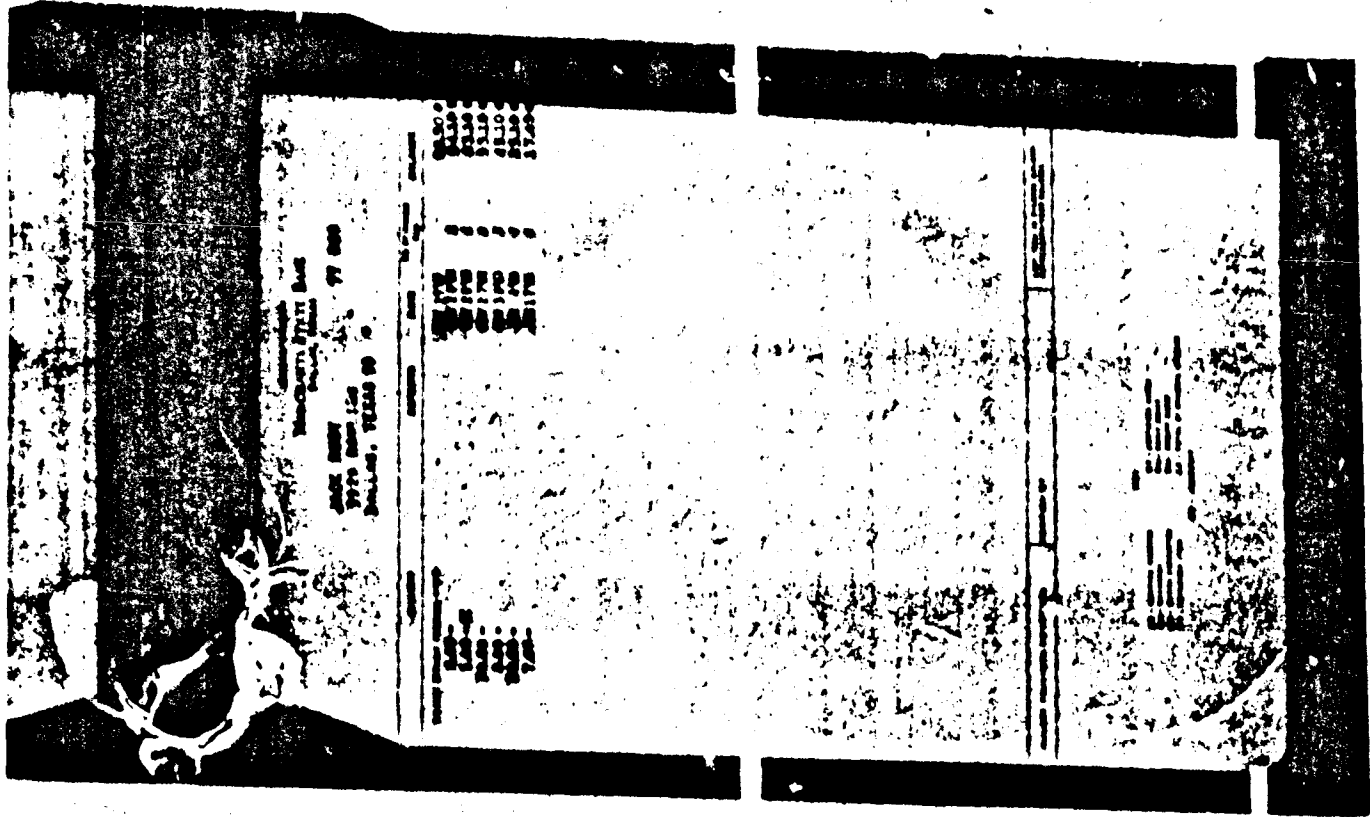
Merchant Blue Bank
(Name of Contributor)

By Edward C. Burke
(Name of Special Agent)

To Be Returned Yes
No

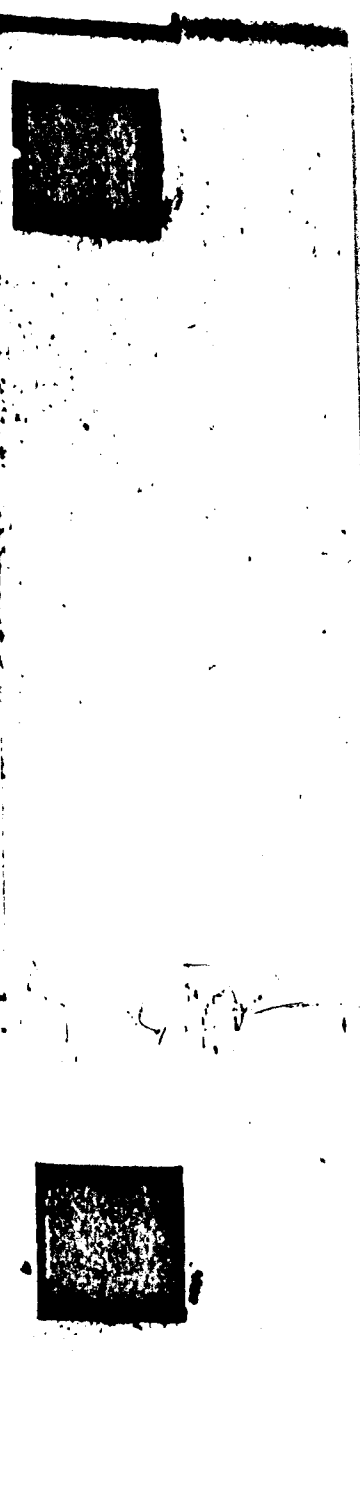
Description:

*Copies of 3
6 telephone tapes for
Paul Ruby, account
73 069*



MASSACHUSETTS
STATE OF MASSACHUSETTS
DEPARTMENT OF REVENUE
TAXPAYER'S STATEMENT OF TAXES
FOR THE YEAR 1978

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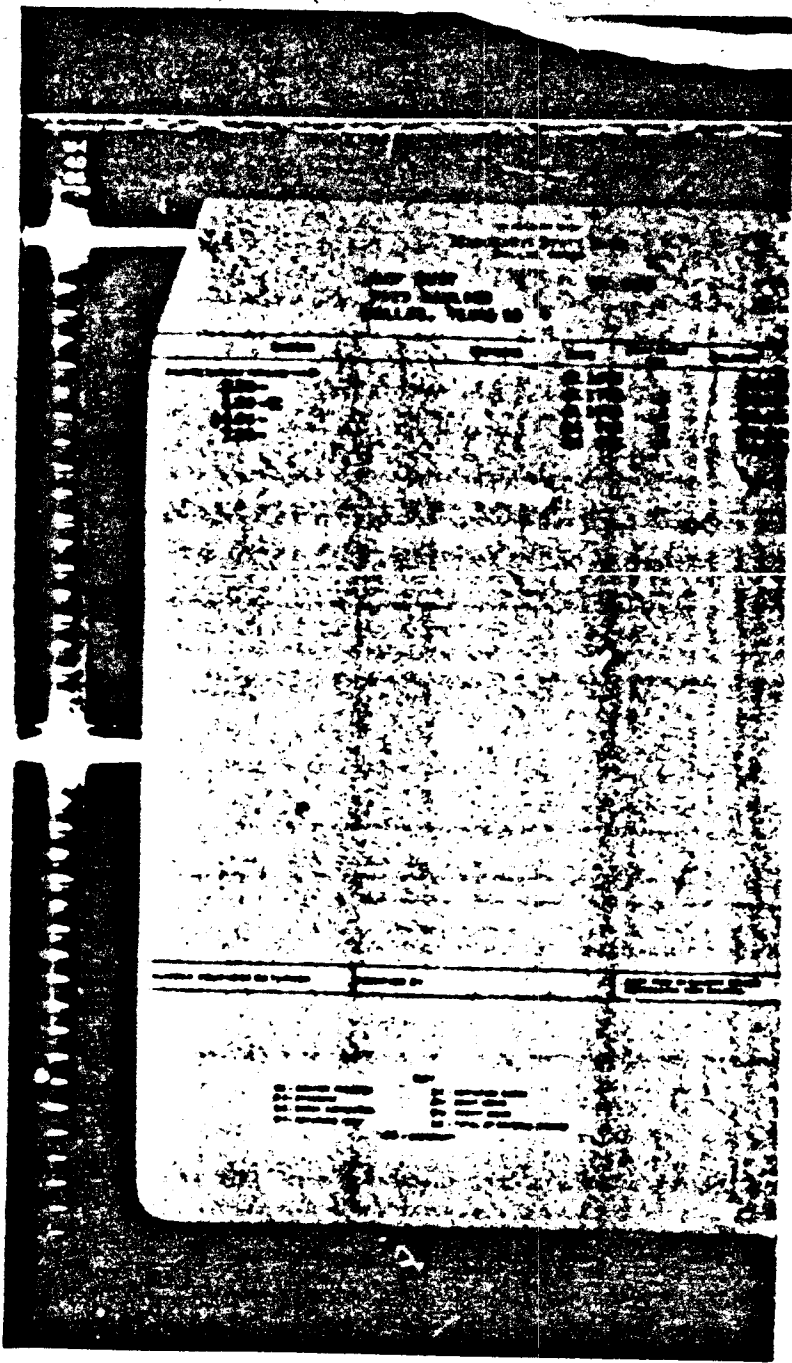


MERCHANTS STATE BANK
DALLAS, TEXAS

JACK BERRY 99 999
9929 BARKERS
DALLAS, TEXAS 99

DATE	AMOUNT	BALANCE
1-20-52	221.00	17.00
2-1-52	221.00	16.00
3-1-52	221.00	15.00
4-1-52	221.00	14.00
5-1-52	221.00	13.00
6-1-52	221.00	12.00

1-20-52 221.00 17.00
2-1-52 221.00 16.00
3-1-52 221.00 15.00
4-1-52 221.00 14.00
5-1-52 221.00 13.00
6-1-52 221.00 12.00





JOHN HADLER
DALLAS, TEXAS 99

54.00 -
1.00 -
50.00 -
5.00 -
1.00 -

20.00 00

20.00

87 72
87 72
87 72
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87 72

300

41440
43440
42440
42440
39.50
27.70

MERCHANTS STATE BANK
JACKSON
3023 SHELTON
DALLAS, TEXAS 95

3023 SHELTON

DATE	DESCRIPTION	AMOUNT	BALANCE
1-1-58		100.00	100.00
1-15-58		100.00	200.00
2-1-58		100.00	300.00
2-15-58		100.00	400.00
3-1-58		100.00	500.00
3-15-58		100.00	600.00
4-1-58		100.00	700.00
4-15-58		100.00	800.00
5-1-58		100.00	900.00
5-15-58		100.00	1000.00
6-1-58		100.00	1100.00
6-15-58		100.00	1200.00
7-1-58		100.00	1300.00
7-15-58		100.00	1400.00
8-1-58		100.00	1500.00
8-15-58		100.00	1600.00
9-1-58		100.00	1700.00
9-15-58		100.00	1800.00
10-1-58		100.00	1900.00
10-15-58		100.00	2000.00
11-1-58		100.00	2100.00
11-15-58		100.00	2200.00
12-1-58		100.00	2300.00
12-15-58		100.00	2400.00
1-1-59		100.00	2500.00
1-15-59		100.00	2600.00
2-1-59		100.00	2700.00
2-15-59		100.00	2800.00
3-1-59		100.00	2900.00
3-15-59		100.00	3000.00
4-1-59		100.00	3100.00
4-15-59		100.00	3200.00
5-1-59		100.00	3300.00
5-15-59		100.00	3400.00
6-1-59		100.00	3500.00
6-15-59		100.00	3600.00
7-1-59		100.00	3700.00
7-15-59		100.00	3800.00
8-1-59		100.00	3900.00
8-15-59		100.00	4000.00
9-1-59		100.00	4100.00
9-15-59		100.00	4200.00
10-1-59		100.00	4300.00
10-15-59		100.00	4400.00
11-1-59		100.00	4500.00
11-15-59		100.00	4600.00
12-1-59		100.00	4700.00
12-15-59		100.00	4800.00
1-1-60		100.00	4900.00
1-15-60		100.00	5000.00
2-1-60		100.00	5100.00
2-15-60		100.00	5200.00
3-1-60		100.00	5300.00
3-15-60		100.00	5400.00
4-1-60		100.00	5500.00
4-15-60		100.00	5600.00
5-1-60		100.00	5700.00
5-15-60		100.00	5800.00
6-1-60		100.00	5900.00
6-15-60		100.00	6000.00
7-1-60		100.00	6100.00
7-15-60		100.00	6200.00
8-1-60		100.00	6300.00
8-15-60		100.00	6400.00
9-1-60		100.00	6500.00
9-15-60		100.00	6600.00
10-1-60		100.00	6700.00
10-15-60		100.00	6800.00
11-1-60		100.00	6900.00
11-15-60		100.00	7000.00
12-1-60		100.00	7100.00
12-15-60		100.00	7200.00
1-1-61		100.00	7300.00
1-15-61		100.00	7400.00
2-1-61		100.00	7500.00
2-15-61		100.00	7600.00
3-1-61		100.00	7700.00
3-15-61		100.00	7800.00
4-1-61		100.00	7900.00
4-15-61		100.00	8000.00
5-1-61		100.00	8100.00
5-15-61		100.00	8200.00
6-1-61		100.00	8300.00
6-15-61		100.00	8400.00
7-1-61		100.00	8500.00
7-15-61		100.00	8600.00
8-1-61		100.00	8700.00
8-15-61		100.00	8800.00
9-1-61		100.00	8900.00
9-15-61		100.00	9000.00
10-1-61		100.00	9100.00
10-15-61		100.00	9200.00
11-1-61		100.00	9300.00
11-15-61		100.00	9400.00
12-1-61		100.00	9500.00
12-15-61		100.00	9600.00
1-1-62		100.00	9700.00
1-15-62		100.00	9800.00
2-1-62		100.00	9900.00
2-15-62		100.00	10000.00

172

File No. 144-1639-1A(6)

Date Received 12/15/63

From [Redacted]

Memphis Truck Rental
(Address of Donor)

By Edward C. [Redacted]
(Name of Special Agent)

To Be Returned

Yes
No

Description

5 copies of
5 Judges Report from
Memphis, Missouri
08 2963

10/10/77

10/10/77

10/10/77

10/10/77

10/10/77



MEMORANDUM
MAY 1964

BAROUSEL
63121 COMPTON
DALLAS, TEXAS • 00 236 3

DATE	AMOUNT	DESCRIPTION	BALANCE
	250.00	JUN 1963	191.75
		JUN 1963	341.75
7-1-63		JUN 1963	417.75
8-1-63		JUN 1963	488.75
9-1-63		JUN 1963	558.00

MEMORANDUM FOR THE DIRECTOR

RE: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

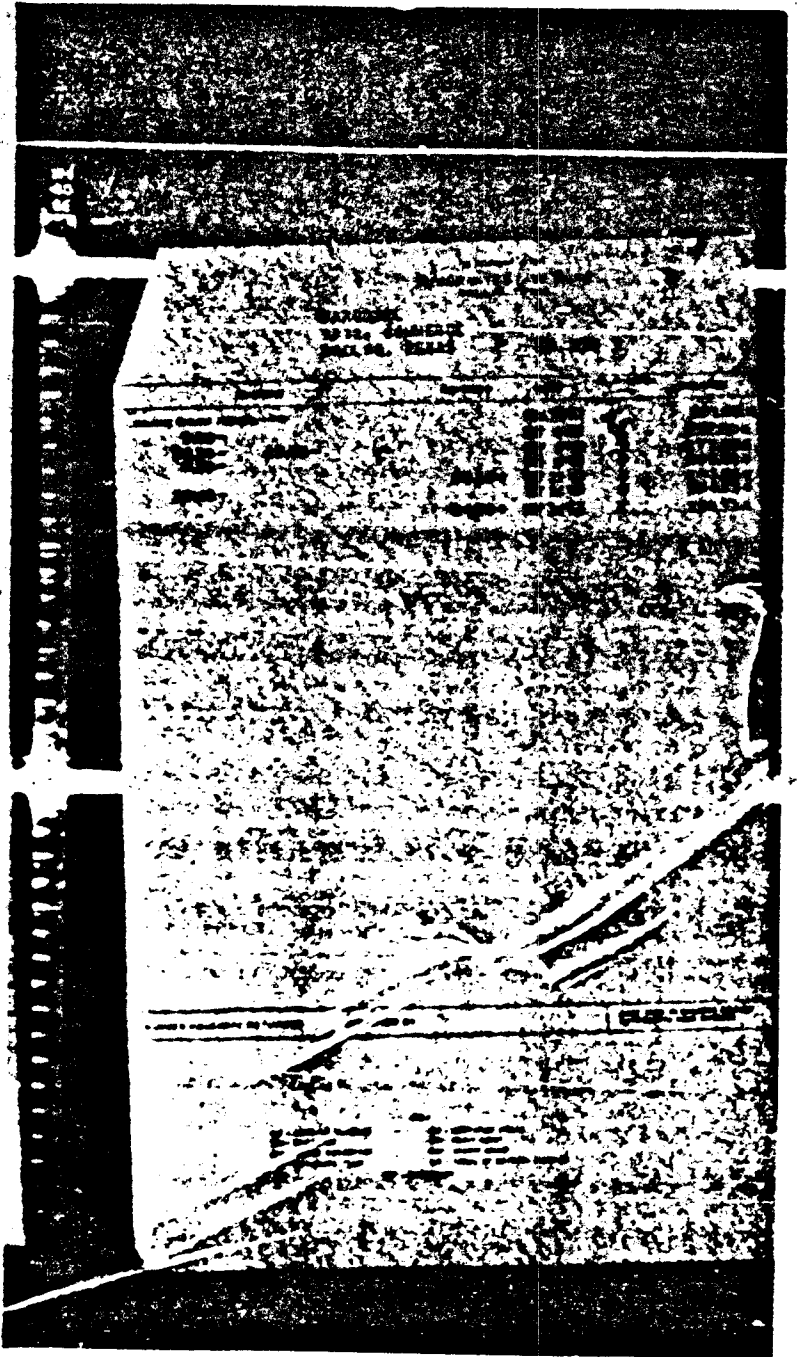
MEMPHIS STATE BANK
DALLAS, TEXAS

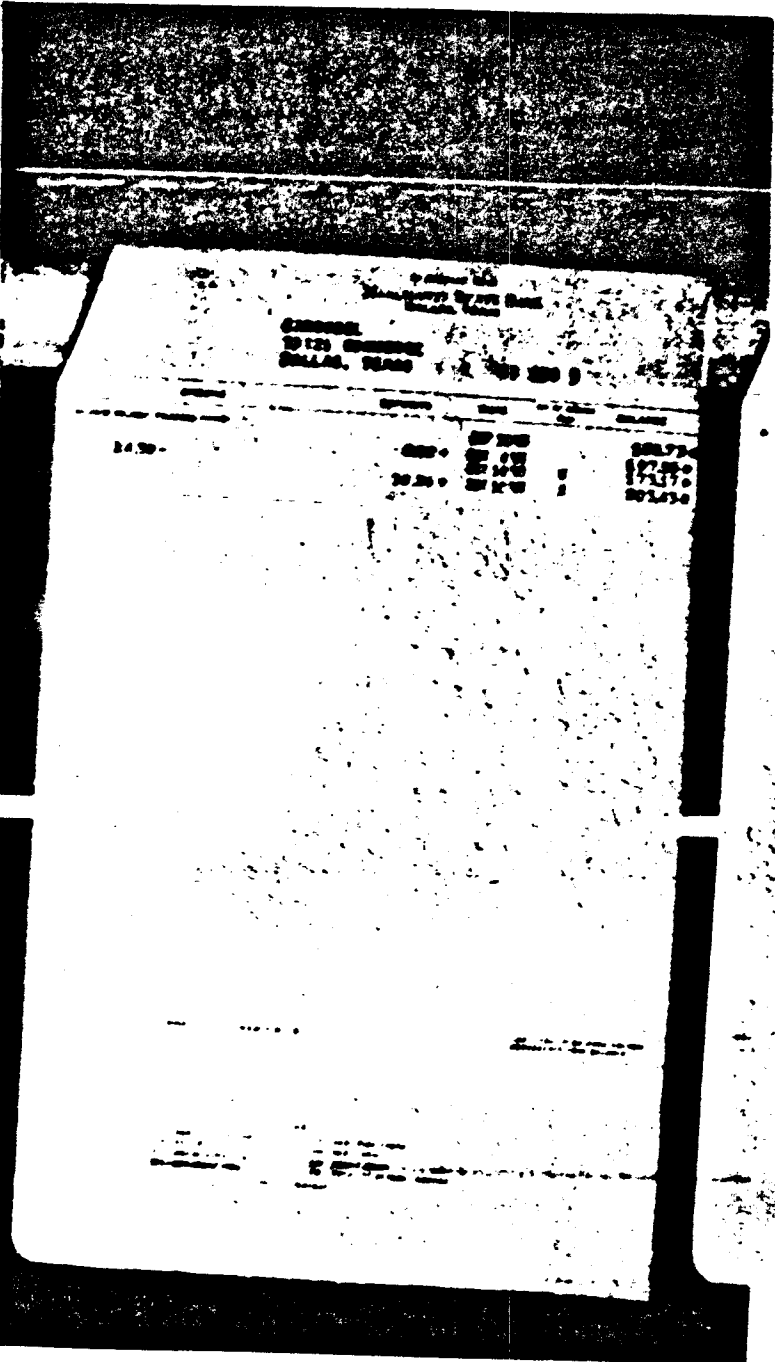
CASH ON HAND
15120 COMMERCE
DALLAS, TEXAS

DATE	DESCRIPTION	AMOUNT	BALANCE
7-25-	ON HAND	230.00	230.00
8-20-	ON HAND	231.00	461.00
8-25-	ON HAND	232.00	693.00
	242.00		935.00
10-01-	ON HAND	172.00	1107.00
11-25-	ON HAND	110.00	1217.00
11-25-	ON HAND	110.00	1327.00

TOTAL BALANCE OF CHECKS

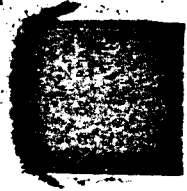
MEMPHIS STATE BANK
DALLAS, TEXAS





CHARGE
TO THE ACCOUNT
DOLLAR VALUE

DATE	AMOUNT	DESCRIPTION	BALANCE
11-10-50	100.00		100.00
11-15-50	50.00		50.00
11-20-50	25.00		25.00
11-25-50	12.50		12.50



1979

File No. 44-1639-1A(58)

Date Received 12/5/65

From [Redacted]

Name of Contributor

Mr. Robert M. Kelly, Dallas, Tex.

Address of Contributor

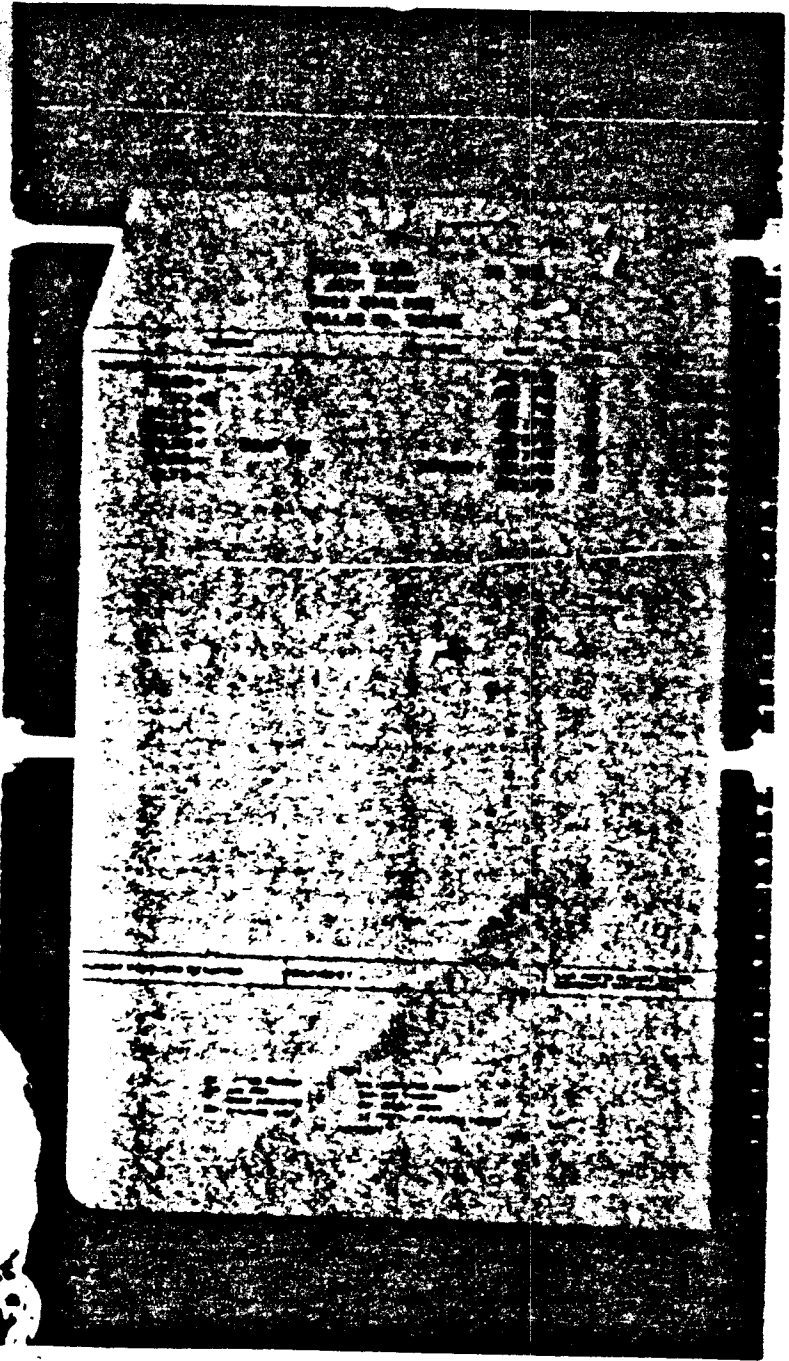
By Edmond C. [Redacted]

Name of Special Agent

To Be Returned Yes
No

Description:

Copies of
3 Ledger Sheets for
Noggin Club, [Redacted]
18-106





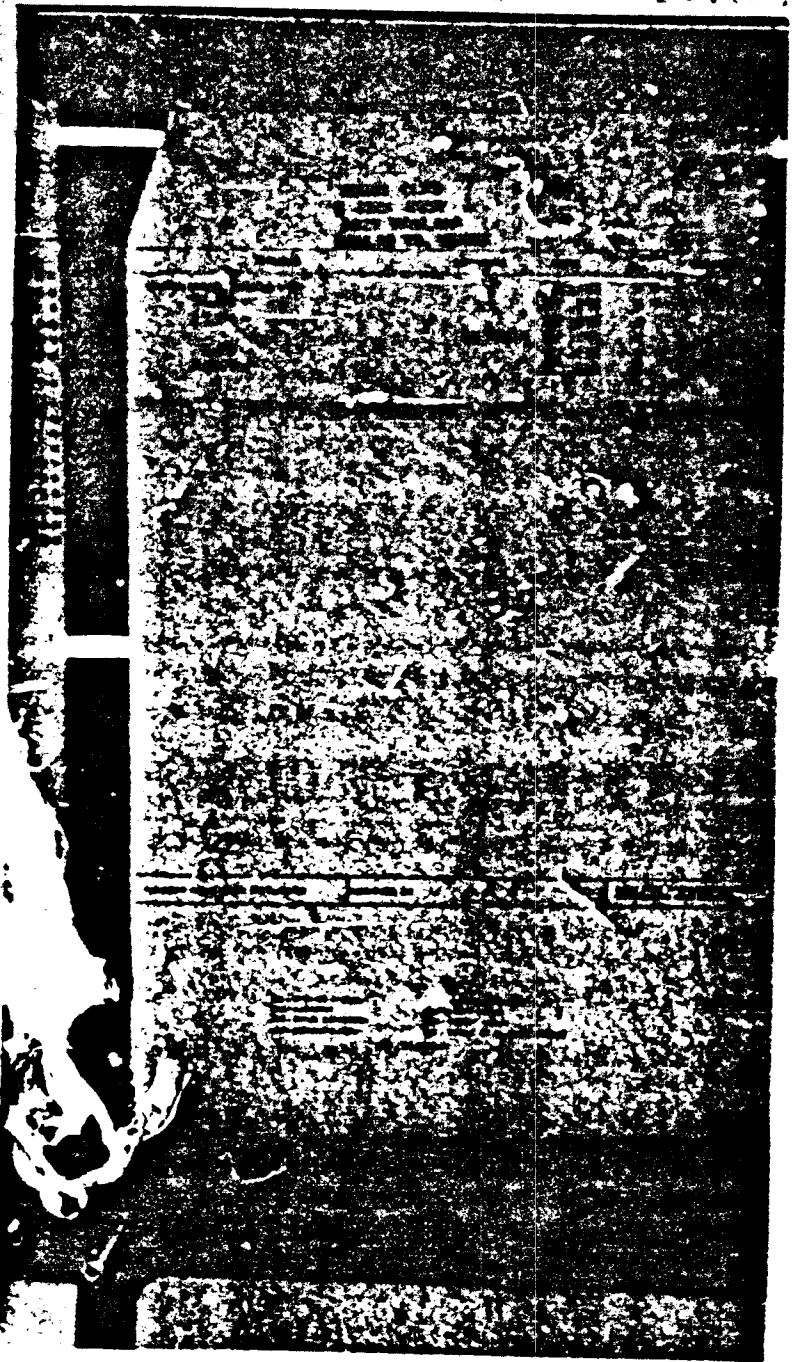
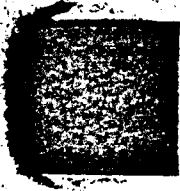
Handwritten scribbles and marks at the top of the page.

Vertical text on the left side of the document, possibly a page number or label.

DATE	DESCRIPTION	AMOUNT	BALANCE
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TEXAS CLUB
JACK RUBY
2222 RAILING
DALLAS 19, TEXAS

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DATE	AMOUNT	BALANCE
5070-		100.00
7871-		100.00
8783-		100.00
12047-		100.00

Ref Serial 44-1639-1763

Date Received 12-10-63

From Director
Name of contributor

Assigned to
Name of investigator

By Cur aft 12-9-63
Name of Special Agent

To
No. of copies No. of sets

Description

File No. 44-1639-1A (59)

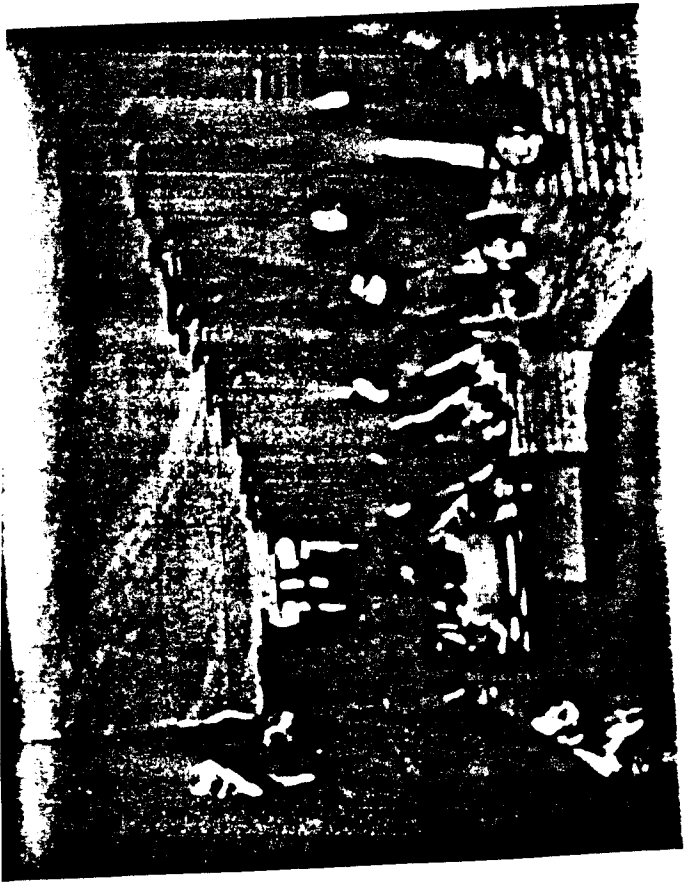
5 SETS OF PRINTS RELATIVE TO ACTIVITY PRIOR TO APPEARANCE OF THE VICTIM IN THE BASEMENT OF THE DALLAS POLICE DEPT.

5 SETS OF PRINTS CONCERNING APPEARANCE OF THE SUBJECT AND THE SHOOTING OF THE VICTIM BY THE SUBJECT.

430 PRINTS

RE. DIR A/T DL DATED 12-9-63. SERIAL 44-1639-1763.

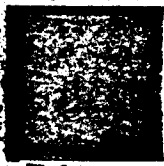




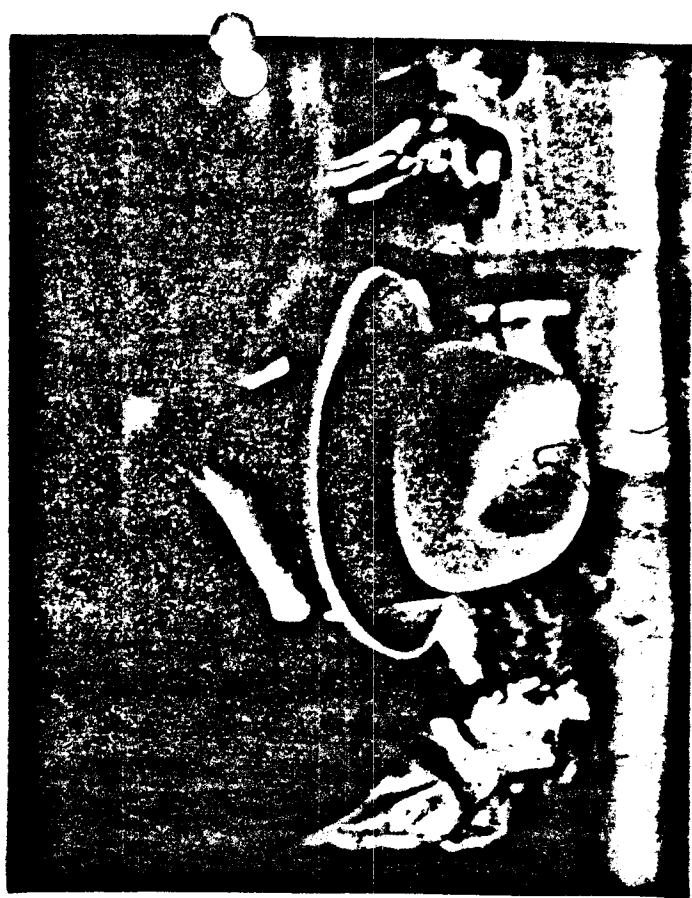












Ref. 44-1639-1289

File No. 44-1639-1A (60)

Date Received 12/10/63

From Dallas morning news
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Dallas

(CITY AND STATE)

By A. H. Smith
(NAME OF SPECIAL AGENT)

To Be Returned Yes
No

Description: full page ad of American Fact-Finding Committee, Bernard Weissman, Chairman

WELCOME M TO DALLAS...

- ... A CITY so disgraced by a recent Liberal smear attempt that its
- ... A CITY that is an economic "boom town," not because of Fed
- ... A CITY that will continue to grow and prosper despite efforts t
- ... A CITY that rejected your philosophy and policies in 1960 and will

MR. KENNEDY, despite contentions on the
of Dallas, the Dallas City Council, and members of your
still have, through a Constitution largely ignored by you,
agree with you, and to criticize you.

In asserting this constitutional right, we wish to ask you p
importance and interest to all free peoples everywhere.
These questions are:

WHY is Latin America turning either anti-American o
Department policy, and your own Ivy-Tower pro

WHY do you say we have built a "wall of freedom" a
of your policy, thousands of Cubans have been
already murdered and thousands more awaiting execu
Cubans are living in slavery.

WHY have you approved the sale of wheat a

R. KENNEDY

...ens have just elected two more Conservative Americans to public office.

...handouts, but through conservative economic and business practices.

...ou and your administration to penalize it for its non-conformity to "New Frontierism."

...o again in 1964—even more emphatically than before.

...t of your administration, the State Department, the Mayor
...ty, we free-thinking and America-thinking citizens of Dallas
...right to address our grievances, to question you, to dis-

...ly the following questions—indeed, questions of paramount
...ch we trust you will answer... in public, without sophistry.

...munistic, or both, despite increased U. S. foreign aid, State
...ements?

...Cuba when there is no freedom in Cuba today? Because
...oned, are starving and being persecuted—with thousands
...nd, in addition, the entire population of almost 7,000,000

WHY did you host, salute and entertain Tito — Moscow's enemy, Khrushchev, embraced the Yugoslav dictator?

WHY have you urged greater aid, comfort, recognition for other Communist countries, while turning your back on anti-Communist freedom fighters?

WHY did Cambodia kick the U.S. out of its country after a leftist government?

WHY has Gus Hall, head of the U.S. Communist Party, said the party will endorse and support your re-election?

WHY have you banned the showing at U.S. military bases of a Committee on Un-American Activities exposing Communist activities?

WHY have you ordered or permitted your brother Bob Kennedy to travel with ultra-leftists in America, while perverting the administration, and your leadership?

WHY are you in favor of the U.S. continuing to give economic aid to Cuba, which just seized almost 400 Million Dollars of American property?

WHY has the Foreign Policy of the United States degenerated into a policy of appeasement of Communist China, the staunch Anti-Communist Allies of the U.S. bloc?

WHY have you scrapped the Monroe Doctrine in favor of a policy of appeasement of Communist China?

MR. KENNEDY, as citizens of these United States of America, we demand that you answer these questions **NOW**.

THE AMERICAN FACT

"An unaffiliated and non-partisan study of the American Communist Party and its activities in the United States and abroad."

BERNARD
Ch

P.O. Box 1792 -

Political Advertisement

...ow's Trojan Horse — just a short time after our sworn
...or as a great hero and leader of Communism?

...and understanding for Yugoslavia, Poland, Hungary, and
...k on the pleas of Hungarian, East German, Cuban and other

...or we poured nearly 400 Million Dollars of aid into its ultra-

...praised almost every one of your policies and announced that
...in 1964?

...s of the film "Operation Abolition"—the movie by the House
...ommunism in America?

...y, the Attorney General, to go soft on Communists, fellow-
...tting him to persecute loyal Americans who criticize you, your

...omic aid to Argentina, in spite of that fact that Argentina has
...private property?

...rated to the point that the C.I.A. is arranging coups and hav-
...odily exterminated.

...favor of the "Spirit of Moscow"?

...ica, we DEMAND answers to these questions, and we want

- FINDING COMMITTEE

in group of citizens who wish truth"

WEISSMAN,

Chairman

- Dallas 21, Texas

held for by Bernard Weissman)

File No. 44-1639 - 1/R (61)

Date Received 11/27/63

From George Kellman & Gustave Falk

(Name of Contributor)

1809 Tower Petroleum Bldg.,
Dallas, Texas

(Address of Contributor)

By Arthur E. Carter

(Name of Special Agent)

To Be Returned Yes
No

Description:

Autostats of employment records of:

**VILLIAM M. BURLEY and
BERNARD WEISSMAN**