

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
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RECORD SERIES: NO  
AGENCY FILE NUMBER: 44-2064-220

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: CLEMENTS, MANNING C.  
TO: DIRECTOR, FBI  
TITLE:

DATE: 12/06/1963  
PAGES: 302  
SUBJECT: SEE FBI 44-24016-658

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 09/09/1996

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STATUS Redact

RESTRICTIONS:

**JFK Act 6 (1)(B)**

**JFK Act 6 (1)(C)**

**JFK Act 6 (4)**

COMMENTS:

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>12/6/63</b>	INVESTIGATIVE PERIOD <b>11/25/63 - 12/4/63</b>
TITLE OF CASE  <b>JACK L. RUBY, Aka.; LEE HARVEY OSWALD, Aka., (DECEASED) - VICTIM</b>		REPORT MADE BY <b>SA MANNING C. CLEMENTS</b>	TYPED BY <b>Jr</b>
		CHARACTER OF CASE  <b>CR</b>	

SECRET

REFERENCE: Report of SA MANNING C. CLEMENTS dated 11/30/63 at Dallas.

~~44-24-92  
Classified by 9803 RAA/MLD  
Declassify on: OADR JFK  
only for U, ES, G, I, MP  
WERE REVIEWED~~

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LEADS

All leads are being set out by teletype and telephone. Copies are furnished of this report to Chicago, Detroit, New Orleans and New York for information in view of investigation being conducted by those offices.

ADMINISTRATIVE

No dissemination will be made outside the Bureau except on Bureau instructions.

This report contains no interviews with news media or police representatives who were present at the shooting of OSWALD by RUBY on 11/24/63. These will be incorporated in a subsequent report.

<p>APPROVED _____</p> <p style="text-align: center;">SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <ul style="list-style-type: none"> <li>5 - Bureau (44-24016)</li> <li>1 - Chicago (44-645) (info)</li> <li>1 - Detroit (44-563) (info)</li> <li>1 - New Orleans (44-2064) (info)</li> <li>1 - New York (44-974) (info)</li> <li>8 - Dallas (44-1639)</li> </ul>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <div style="border: 1px solid black; padding: 5px; margin: 10px;"> <p style="font-size: 1.5em; font-weight: bold;">44 2064-220</p> <p>SEARCHED _____ INDEXED _____</p> <p>SERIALIZED _____ FILED _____</p> <p style="text-align: center;">DEC 11 1963</p> <p style="text-align: center;">FBI - NEW ORLEANS</p> </div> <p style="font-size: 1.5em; font-weight: bold; margin-top: 20px;">all</p>										
<p style="text-align: center;">DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">AGENCY</td> <td style="width: 15%;">REQUEST RECD.</td> <td style="width: 15%;">DATE FWD.</td> <td style="width: 15%;">HOW FWD.</td> <td style="width: 15%;">BY</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY						<p>NOTATIONS</p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.</p>
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY							

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CLASSIFIED BY 5668SLD/GCL  
DECLASSIFY ON: 25X (1)(6)  
(JFK) 4/26/96

LA 44-895

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RONNIE SCALIAR, TIMMY WELCH and NANCY SINATRA, daughter of FRANK SINATRA.

On 9/19/63, LA 4429-C in discussing MAX WEINBERG, designated as Top Jewel Theft subject, advised SAs DONALD A. SCHLAEFER, and WILLIE R. WHITE and Supervisor CHESTER E. ST. VINCENT, that WEINBERG's daughter is presently employed as a secretary for Reprise Records owned by FRANK SINATRA. She received this job through a distributor, MEL (LNU).

LA 4429-C further advised that he had heard that people in the Reprise office were calling all over the country and placing large bets. No details or names relative to this type of activity were available to LA 4429-C.

On 6/28/63, MICHAEL SHORE of Reprise Records, 1347 Cahuenga, Los Angeles, California, Telephone No. HO 6-8211, advised SAA CHARLES E. STINE that he had seen publicity in the Los Angeles papers concerning the conviction of MARVIN R. COLE on Obstruction of Justice charges. He commented that he had known COLE for a long time and that "MARVIN COLE is DOC STACHER's boy". SHORE stated that he had been, in some measure, responsible for starting COLE out in business in New York City a number of years ago. He indicated that on one occasion he had loaned money to COLE in order that COLE might buy points in the Fremont Hotel and Gambling Casino in Las Vegas, Nevada.

On 10/18/63 MARVIN R. COLE was indicted by the Federal Grand Jury at Los Angeles, charging him with two counts of violation of Obstruction of Justice. Trial commenced in U. S. District Court, Los Angeles 5/14/63. On 5/23/63 the jury returned a verdict of guilty on both counts. On 6/12/63, a fine of \$1,000 on each of the two counts was imposed by the court. Notice of Appeal was filed by COLE's attorneys on 6/13/63.

The January, 1961 Agency List of the Standard

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(S) [538-S] advised that at 12:15 p.m. November 13, 1963, WIESLAW GORNICKI, Polish correspondent of the Polish Press Agency, in a conversation with BOHDAN LEWANOWSKI, Polish Ambassador to the United States, stated that he had information indicating that the correspondent (name not given), of the Indian Publication "Blitz" was in Dallas the day of the attack, ( assassination) and apparently obtained documents stating that police Sheriff CURRY and RUBY were members of the "MB KESIDE" or "MB SESILE" (phonetic). GORNICKI was to verify this information December 2, 1963, and GORNICKI also indicated this information would be published in the near future by "BLITZ", which he described as an Anti-American publication. The list of non United States National Accredited as correspondents and representatives of information media by the United Nations as of October 31, 1963, lists RAMESH SANGHVI of Indian nationality as associated with "BLITZ". WIESLAW GORNICKI of Polish nationality was listed as associated with the Polish Press Agency.

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DL 44-1639/BL

Sources at San Antonio, Austin, Waco, Temple and Pharr, Texas, had no pertinent information.

The following sources were contacted negatively on 11/25/63 by the indicated Agents:

AT SAN ANTONIO, TEXAS:

SOURCE

CONTACTING AGENT

PCI J. C. STEPHENSON, Proprietor, S. P. Drug Store and News Stand

SA BRUNO F. DREYER

SA 665-C

SA DREYER

PCI VANCE F. BORDELON, gambler

SA DREYER

PCI CAESAR J. FERRIS, cafe owner and bartender

SA DREYER

Former SA 560-C

SA DREYER

PCI PHILLIP BORDONARO, Tavern keeper

SA JOHN RUSSELL GRAHAM

PCI JACK PATRICK HANRATTY, gambler

SA GRAHAM

PCI ROBERT S. YARRINGTON, retired gambler

SA GRAHAM

Capt. ROBERT ALLEN, Vice Squad, SA PD (including check of vice squad records)

SA MORTON P. CHILES, JR.

PCI VINCENT L. LOCICERO

SA CHILES

PCI WADE HANSEN

SA CHILES

PCI HENRY CARTER

SA CHILES

SA 660-C

SA CHILES

AT AUSTIN, TEXAS:

PCI MARY HALBOUTY, Manicurist

SA H. T. BURK

Former PCI MARION C. "SONNY" PEARSON, gambler

SA BURK

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CONTACTING AGENT

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PCI VANCE F. BORDELON, gambler	SA DREYER
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Former SA 560-C	SA DREYER
PCI PHILLIP BORDONARO, Tavern keeper	SA JOHN RUSSELL GRAHAM
PCI JACK PATRICK HANRATTY, gambler	SA GRAHAM
PCI ROBERT S. YARRINGTON, retired gambler	SA GRAHAM
Capt. ROBERT ALLEN, Vice Squad, SA PD (including check of vice squad records)	SA MORTON P. CHILES, JR.
PCI VINCENT L. LOCICERO	SA CHILES
PCI WADE HANSEN	SA CHILES
PCI HENRY CARTER	SA CHILES
SA 660-C	SA CHILES

AT AUSTIN, TEXAS:

PCI MARY HALBOUTY, Manicurist	SA H. T. BURK
Former PCI MARION C. "SONNY" PEARSON, gambler	SA BURK

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**SECRET**AT ST. LOUIS, MISSOURI

SL 1285-C-TE advised SA CLARK S. SMITH on November 27, 1963 that AL CHARLES, Proprietor of the Stardust Club at St. Louis, Missouri, advised him that he has known JACK RUBY for 15 years. Informant stated that RUBY, according to CHARLES has a business partner, name unknown, who is 70 years of age and who formerly was in business in Dallas, Texas, with an individual named JOE BOND. Informant stated that CHARLES advised that BOND and RUBY's present partner operated a bar and burlesque house in Dallas, Texas, which was in competition with a similar establishment operated by an unnamed individual who had an "in" with the Police Department. Informant advised that CHARLES related that subsequently a rape charge was filed against BOND who then fled from Dallas, Texas, to Washington, D. C., where he opened a similar business. BOND according to CHARLES was later "fingered" and arrested at Washington, D. C. However, no dates of occurrence were given in relating this story. Informant advised that CHARLES stated RUBY then went into business in Dallas with JOE BOND's, former partner, name unknown.

The indices of the St. Louis Office failed to reflect any derogatory information on AL CHARLES.

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**SECRET**

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AL CHARLES, Proprietor of Stardust Club, St. Louis, Missouri, featuring EVELYN WEST and other burlesque acts, was personally contacted by SA CLARK S. SMITH on November 27, 1963. CHARLES stated he is not personally acquainted with JACK RUBY, did not know he originally came from Chicago, or that his name was RUBENSTEIN. However, CHARLES advised he has known of JACK RUBY as being in a similar business endeavor as his in Dallas for the past 15 years.

CHARLES stated he received a telephone call from RUBY approximately two years ago on occasion RUBY made an inquiry regarding night club acts. CHARLES further advised in April of this year he paid a visit to Dallas and patronized the three burlesque houses in Dallas, including that of JACK RUBY. CHARLES maintained he has no other knowledge of RUBY or his associates.

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