

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
RECORD NUMBER: 124-10074-10103  
RECORD SERIES: DL  
AGENCY FILE NUMBER: 44-1639-1452

DOCUMENT INFORMATION

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

DATE: 12/06/1963

PAGES: 604

SUBJECT: JR, BKG, AFFIL, B/F INT, INTV, ASSOC, REL, MED/PER HIST, FAM WITH POL,  
TRA, OUTSIDE THE US

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: REPORT, TABLE OF CONTENTS ON PAGE i, INDEX ON PAGES a-o.

# 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>jn</b>
		CHARACTER OF CASE <b>CR</b>	

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11-24-93  
Classified by 9803 RJA/mde  
Declassify on: OADR JFK  
(only pp 000, 9, 1, M, O)  
u

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

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

- P -

LEADS

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HEREIN IS UNCLASSIFIED EXCEPT  
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ADMINISTRATIVE

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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.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 5 - Bureau (44-24016) 1 - Chicago (44-645)(info) 1 - Detroit (44-563)(info) 1 - New Orleans (44-2064)(info) 1 - New York (44-974)(info) ② Dallas (44-1639)		<div style="font-size: 1.5em; font-weight: bold;">44-1639-1452</div> Serialize _____ Index _____ File _____ _____
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	_____ _____	
REQUEST RECD.	_____ _____	
DATE FWD.	_____ _____	
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BY	_____ _____	FINITE

*Copy C to USA, Dallas 1-23-64*

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LA 44-895

EJK:mjg

2

RONNIE SCALIAR, TIMMY WELCH and NANCY SINATRA, daughter of FRANK SINATRA. (X)(u)

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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Cover Page

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DL 44-1639

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Cover Page

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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

(u) (X) PCI J. C. STEPHENSON, Proprietor, S. P. Drug Store and News Stand

SA BRUNO F. DREYER

SA 665-C

SA DREYER

(u) (X) PCI VANCE F. BORDELON, gambler

SA DREYER

(u) (X) PCI CAESAR J. FERRIS, cafe owner and bartender

SA DREYER

Former SA 560-C

SA DREYER

(u) (X) PCI PHILLIP BORDONARO, Tavern keeper

SA JOHN RUSSELL GRAHAM

(u) (X) PCI JACK PATRICK HANRATTY, gambler

SA GRAHAM

(u) (X) 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.

(u) (X) PCI VINCENT L. LOCICERO

SA CHILES

(u) (X) PCI WADE HANSEN

SA CHILES

(u) (X) PCI [redacted] 13-34

SA CHILES

OTHER 4

SA 660-C

SA CHILES

AT AUSTIN, TEXAS:

(u) (X) PCI MARY HALBOUTY, Manicurist

SA H. T. BURK

(u) (X) 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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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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REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>2/6/63</b>	INVESTIGATIVE PERIOD <b>11/25/63 - 12/4/63</b>
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DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
	X	X	X
	X	X	X
	X	X	X
	X	X	X

CLASSIFIED BY 368 SLD/GCL  
DECLASSIFY ON: 25X (1)(6)  
(JFK) 4/26/96

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LA 44-895

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