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**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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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

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

SECRET

11-24-93
Classified by 9803 RJA/mdc
Declassify on: OADR JFK
(only pgs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)

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

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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 (44-24026) 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; text-align: center;">44-1639-1452</div> Serialize _____ Index _____ File _____ _____										
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS <div style="font-size: 1.5em; font-weight: bold; text-align: center;">SECRET</div>										
AGENCY	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">AGENCY</td> <td style="width: 30%;">REQUEST RECD.</td> <td style="width: 30%;">DATE FWD.</td> <td style="width: 30%;">HOW FWD.</td> <td style="width: 30%;">BY</td> </tr> <tr> <td>Chicago (44-645)</td> <td>5/23/64</td> <td>5/23/64</td> <td>2/3</td> <td></td> </tr> </table>		AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY	Chicago (44-645)	5/23/64	5/23/64	2/3	
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HOW FWD.												

SECRET

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).

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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

(S) (u) (S) (u) (S) (u)
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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

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

SA 665-C

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

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

Former SA 560-C

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

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

(u) (X) PCI ROBERT S. YARRINGTON, retired gambler

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

(u) (X) PCI VINCENT L. LOCICERO

(u) (X) PCI WADE HANSEN

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

SA 660-C

AT AUSTIN, TEXAS:

(u) (X) PCI MARY HALBOUTY, Manicurist

(u) (X) Former PCI MARION C. "SONNY" PEARSON, gambler

CONTACTING AGENT

SA BRUNO F. DREYER

SA DREYER

SA DREYER

SA DREYER

SA DREYER

SA JOHN RUSSELL GRAHAM

SA GRAHAM

SA GRAHAM

SA MORTON P. CHILES, JR.

SA CHILES

SA CHILES

SA CHILES

SA CHILES

OTHER 4

SA H. T. BURK

SA BURK

X ~~SECRET~~
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SECRET

SECRETAT 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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Copy C to USA, Dallas 1-23-64			
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REQUEST RECD.	X		
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HOW FWD.	X		
BY	X		

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LA 44-895

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