On January 2, 1961, Inspector LOUIS JORDAN, Immigration and Naturalization Service, Miami, telephonically contacted the Miami FBI Office saying a man in his office wished to make a complaint regarding an American citizen who had been in Cuba. Subsequently, LEWIS J. MCWILLIE telephonically stated he had been at the Havana Airport about two weeks previous en route to Miami and heard an unidentified white male giving an inflammatory type speech against the United States. MCWILLIE was quite certain this person was an American citizen and was traveling with a group of friends and belonged to an American organization sympathetic toward Cuba. MCWILLIE said he arrived in Miami on the same flight with this individual, but did not know his name.

The "Miami Herald" of January 7, 1961, reported that LEWIS McWILLIE arrived in Miami on January 2, 1961, on a flight from Havana. Among the passengers on the flight was LAVERNE KAUTT, age 54, of 2456 Estes Avenue, Chicago. KAUTT was returning with Fair Play for Cuba committee tourists who had visited Cuba in defiance of a U.S. State Department request that they stay home. The article states that on the plane "KAUTT said our Government and our President were no good and FIDEL CASTRO was a great fellow. When the plane landed, McWILLIE's fist landed on KAUTT's nose. KAUTT landed on his back on the ground."

MCWILLIE received phone calls from Chicago and Miami and mail from Washington, all complimentary. The article identified KAUTT as a Chicago school teacher.

LEWIS J. MCWILLIE, 3627 Eastern, Las Vegas, Nevada, was interviewed on November 25, 1963, at the Top of the Hill Club between Dallas and Ft. Worth, Texas, in Tarrant County. This was an illegal gambling operation where he worked during the 1940's. He stated that he has known JACK RUBY since 1947 or 1948, and that RUBY formerly operated the Vegas Club and now operates the Carousel Club, and is associated with him in the Vegas Club. He said that as far as he knew, RUBY operated this establishment within the law and was not known to him to be involved in gambling, prostitution, or illegal liquor sales. He said that he did know that RUBY had come to Dallas from Chicago, but did not know of any particular associates of RUBY. He stated that RUBY had visited the Top of the Hill, but was not a frequent visitor there. He said that he knew that RUBY was a great fellow, and that most of the members of the Dallas Police Department, simply because of the type of establishment that he ran, but felt that this would be the only basis of any association with the Dallas Police Department since he felt that the operation was a legal one.

MCWILLIE said that he had gone to Cuba to work at the Tropicana in Havana, Cuba, and while there sometime in 1959, RUBY had been in Cuba for about a one-week's vacation and he had seen RUBY there at that time. He said he knew of no other associates RUBY might have had in Cuba.

MCWILLIE said that he returned from Cuba on January 2, 1961, on the same plane which carried some other passengers, at least one of whom expressed a dislike for President EISENHOWER and America's actions in regards to Cuba.

On 11/25/63 in Las Vegas, Nevada, FBI, File #LV 44-48 by SAS LEO A. STEVENS & WARREN E. SALISBURY Data dictated 11/26/63

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