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PX 44-213  
CEH:SEH/btg

SNIDER said that until the assassination of President JOHN F. KENNEDY, he had never heard the name LEE HARVEY OSWALD, and he knows of absolutely no connection between JACK RUBY and LEE HARVEY OSWALD.

SNIDER advised MILTON ~~JOSEPH~~ <sup>ILL; TEXAS</sup> a jeweler, Dallas, told him JACK RUBY had been known in Chicago, Illinois as "SPARKY" because of his quick temper. SNIDER said JOSEPH disliked RUBY and made derogatory comments regarding RUBY. SNIDER advised RUBY explained he had thrown JOSEPH out of the Carousel Club because JOSEPH was bothering the female entertainers.

SNIDER advised RITA TANNER, previously mentioned, who he understands is now entertaining at Scottsdale, Arizona, was also acquainted with JACK RUBY. SNIDER said RUBY was "a little attached" to TANNER, and he understood that JACK RUBY had proposed marriage to RITA TANNER. SNIDER said RUBY "liked girls", and he was "all man". He stated that RUBY definitely did not have homosexual tendencies. SNIDER said RUBY "has a slight lisp, and a lot of people accused him of being a fag because of it". SNIDER stated he is unable to recall who might have identified JACK RUBY to him as "queer", because of his slight speech defect. SNIDER stated JACK RUBY was very sensitive to any mention of his speech impediment.

1Date 12/2/63

On November 28, 1963, an individual who identified himself as BOB GREEN, a realtor in Oak Cliff, who has offices at 1045 1/2 North Zangs, WE 8-3464, advised that he was at the Dallas Morning News on October 30, 1963, putting in an ad to sell a house and at the same time he met JACK RUBY there. RUBY introduced himself and indicated that he was putting in an ad looking for a partner, apparently indicating that he had a location for a club and wanted someone who was interested in being a partner and financing a part of the operation.

GREEN said RUBY was writing out the ad at the time and that he, GREEN, gave RUBY one of his business cards. GREEN said he did not know if there was any significance in RUBY's ad or not.

on 11/28/63 at Dallas, Texas DL File # 44-1639  
by Special Agent CARL E. UNDERHILL 207:lp Date dictated 11/28/63

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Date 11-30-63

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GRAHAM KOCH, Partner, Akin, Vial, Hamilton and Koch, Law Firm, Mercantile Security Building, Dallas, Texas, advised JACK RUBY consulted him on November 29, 1962, regarding a tax matter. KOCH stated RUBY needed legal advise concerning a problem involving his payment of delinquent Income and Excise Taxes to the Federal Government. KOCH stated he has seen RUBY infrequently since his first contact, the last of which was a telephone call from RUBY on November 21, 1963, concerning the tax situation. He stated he, KOCH, is required by law to obtain the Power of Attorney from RUBY to represent RUBY in such matters. KOCH stated he had intended to obtain this power from RUBY a number of months ago but had not gotten around to it until November 19, 1963, when RUBY came to his office for that purpose.

KOCH stated the attitude of RUBY was no different, on November 19, 1963, than it was during any previous contact and he had no reason to think that RUBY was contemplating any unusual eventuality.

KOCH stated he did not represent RUBY on any other matters but was of the opinion that Attorney SHANNON JONES, Dallas, Texas, had represented RUBY a number of years ago.

11-29-63

Dallas, Texas

DL 44-1639

at 203 File # \_\_\_\_\_  
 by Special Agent NORMAN W. PROPST & URAL E. HORTON, JR. - md Date dictated 11-30-63

Date 12/2/631

Assistant Manager RITA G. CLEE, Credit Bureau of Harrison County, which agency collects credit information along the entire Gulf Coast, including Keesler Air Force Base, Mississippi, advised there was no reference in Credit Bureau Files under names LEE HARVEY OSWALD, :akas James Hidell, A. T. Hidell, O. H. Lee and/or JACK L. RUBY, :akas Jack Rubenstein, Jack Leon Ruby, "Sparky."

On 12/2/63 at Gulfport, Mississippi File # DL 44-1639  
204 NO 44-2064  
by SA H. WARREN TOOL, JR. :sab Date dictated 12/2/63

Date 12/2/631

BAROL ZIDELL, Zidell Construction Company, 1317 Grand, residence address, 7510 Royal Lane, Dallas, TEXAS advised he formerly lived in Apartment 108, 4727 Homer, in the same area where JACK RUBY resided. He occasionally saw RUBY and talked to him in the swimming pool area. He was not a personal friend of RUBY and had no contact with him whatsoever, outside of the occasional contact at the pool. RUBY invited him on different occasions to visit the Vegas Club or the Carousel Club and, to the best of his recollection, he did go to these clubs on one or two occasions.

Mr. ZIDELL believes that RUBY was possibly living in an apartment nearby for one or two years at the 4727 Homer address. He does not recall having seen RUBY in the past three years. Mr. ZIDELL examined a photograph of OSWALD and stated he does not recall ever having seen OSWALD.

on 11/29/63 at Dallas, Texas File # 205 DL 44-1639

by Special Agent RALEE E. RAWLINS & EDMOND C. HARDIN/eah Date dictated 11/29/63

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DL 44-1639/eah

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AT DALLAS, TEXAS

The following investigation was conducted by SA JAMES W. SWINFORD, on November 27, 1963:

A neighborhood investigation at 223 Ewing Avenue, where JACK RUBY resides in Apartment 207, was conducted.

Mr. ALLEN F. GLOBER, 223 Ewing Avenue, Apartment 210, was located, at which time he stated that he had recently moved into his apartment and was not acquainted with any of the tenants in the other apartments.

He related that he does not know JACK RUBY or LEE HARVEY OSWALD and knows nothing about them, other than what he has read in the newspapers.

STELLA J. NUTT, 223 Ewing, Apartment 214, was located, and advised she had seen a man around the apartment area of 223 Ewing, but did not know his name to be JACK RUBY until she saw his picture in the paper.

NUTT further advised she does not know LEE HARVEY OSWALD, nor has she seen him with JACK RUBY. NUTT stated she has no knowledge of RUBY or his activities.

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Date 12/4/63

*TEXAS*

Miss PATRICIA TAYLOR, 223 Ewing, Apartment 114, Dallas, advised on December 3, 1963, that she has known JACK RUBY for approximately one and one-half years; however, she related that she was not aware of the fact that he was residing in the same apartment building.

Miss TAYLOR stated that she had not known JACK RUBY well until January, 1963. She continued it was at that time she and friends, names unrecalled, were at the Vegas Club when an amateur "strip tease" contest was being held. She related that on that particular night, she had been drinking heavily and, due to her intoxicated condition, entered the contest and was awarded first prize. Miss TAYLOR stated that after the contest, she went to a dressing room where she was approached by JACK RUBY and offered a job as an "exotic dancer" at the Carousel Club. Miss TAYLOR stated that she declined the offer and since that time, RUBY had called her on numerous occasions attempting to interest her in working for him as a "stripper" and also "going out with him."

*TEXAS*

Miss TAYLOR related she would never date RUBY or work for him, as she is afraid of him. She further related that she is of the opinion that he is "weird" and possibly a "bi-sexual," explaining that he had no preference of sex in his sexual relations. Miss TAYLOR further related that in addition to her fears of RUBY, she would not consider dating him inasmuch as she was "going steady" with Patrolman JOHN WAYNE BARNETT of the Dallas Police Department.

Miss TAYLOR advised that RUBY is an "emotional-type person" and becomes excited easily. TAYLOR further advised that to her knowledge, RUBY has no interest in political issues and is not a member of any political organizations.

Miss TAYLOR stated that RUBY is acquainted with many police officers and due to this fact feels that he had no trouble entering the police department on the day LEE HARVEY OSWALD was being transferred to the Dallas County Jail. TAYLOR advised that she is of the opinion that inasmuch as RUBY is so well known by police officers of the Dallas Police

*1/4 RECD  
Dec. 13, 1963*

on 12/3/63 at Dallas, Texas DL File # 44-1639  
by Special Agent GARY S. WILSON and *207*  
JAMES W. SWINFORD :lp Date dictated 12/4/63

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Department, officers did not challenge him as "they" would never have considered him capable of shooting anyone.

Miss TAYLOR related that "RUBY is a nice guy once you get to know him; however, he is different."

1Date 12/4/63

Patrolman JOHN WAYNE BARNETT, Dallas Police Department, Northwest Sub-Station, 2828 Shore Crest Drive, Dallas, furnished the following information:

He stated he has known of JACK RUBY for an unrecalled period of time and that he operated the Carousel Club. Continuing, he stated prior to his assignment to the Northwest Sub-Station, he worked District 114 out of the downtown station, and while on duty one evening, approximately one and one-half years ago, specific date unrecalled, he met JACK RUBY for the first time with two unknown individuals, attempting to enter the Top Hat Club, a "private Negro Club," located on Hall and Thomas Streets. BARNETT related that he stopped RUBY and his companions and "asked them to leave, as they had no business in that club." BARNETT advised that "RUBY stated he would, and returned to a parked car with the two unknown individuals." BARNETT stated that he then left the area of the Top Hat Club and returned approximately ten minutes later to find the car that RUBY and his companions had gotten into parked in front of the Top Hat Club, and thus assumed that "they had returned and gone into the club." BARNETT stated he did not enter the club to contact RUBY the second time inasmuch as the Top Hat is a private club and he could not enter.

BARNETT related that he also worked District 104, which covers the downtown area, a short time before being assigned to the Northwest Sub-Station. He continued that while on duty, he occasionally entered the Carousel Club to make a "check." He advised that whenever he entered the Carousel Club, RUBY would offer him coffee or cokes. He further advised that RUBY on some occasions would appear to be "overly friendly" and on other occasions would say nothing to him. He stated that RUBY, in his opinion, was the type that liked to be "in the spotlight." He said he never saw RUBY lose his temper, and that RUBY never asked favors of him. BARNETT advised he had heard that RUBY did not permit his "girls" to go out with any of the police officers, but could not elaborate further.

BARNETT related that in his contact with RUBY, he never conversed with him at great length. He further related that to his knowledge, he has never heard of RUBY being interested in political affairs or being a member of a political or any other type of organization.

on 12/4/63 at Dallas, Texas DL File # 44-1639  
 by Special Agents GARY S. WILSON and  
JAMES W. SWINFORD :ld 209 Date dictated 12/4/63

DL 44-1639

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BARNETT advised that he was not assigned to the "detail" regarding the transfer of LEE HARVEY OSWALD and that he did not see the shooting. He further advised that he has never worked for RUBY, stating that Dallas police regulations prohibit officers to work anywhere liquor is sold.

BARNETT related he last saw JACK RUBY approximately nine months ago and has never seen LEE HARVEY OSWALD. BARNETT continued that he does not know RUBY well enough to comment on RUBY's character or stability.

DL 44-1639  
MM 44-1412

AT MIAMI, FLORIDA

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 ~~air~~ ~~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."

Boen Approx: 1907

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

## FEDERAL BUREAU OF INVESTIGATION

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Date November 27, 1963Been APPROX: 1907

LEWIS J. MC WILLIE, 3627 Eastern, Las Vegas, Nevada, was interviewed on November 25, 1963. MC WILLIE CUBA formerly worked for FRED BROWNING at the Top of the Hill Club between Dallas and Ft. Worth, Texas, in Tarrant County. FLA; This was an illegal gambling operation where he worked NEU 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 also operates the Carrousel Club in Dallas. He said that he has known RUBY for somewhere between 15 and 20 years, first getting acquainted with him in Dallas, but knew him only as an operator of a night club. He stated that to his knowledge, RUBY has never been involved in any other kind of enterprise, and to his knowledge no one else was 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 said RUBY had visited the Top of the Hill, but was not a frequent visitor there. He said he would think that RUBY probably knew 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.

L. J. MC WILLIE 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 interests RUBY might have had in Cuba.

MC WILLIE 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

On 11/25/63 at Las Vegas, Nevada File # LV 44-48  
by SAs LEO A. STEVENS & WARREN E. SALISBURY 212 Date dictated 11/26/63  
:alf

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LV 44-48

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to Cuba and it was his recollection that this individual was a member of the Fair Play for Cuba organization. He stated that he had become highly incensed over the remarks this individual made while waiting for the plane in Havana and during the travel to the United States, but that he had controlled his emotions concerning this man's remarks until after the plane's arrival in Miami, whereupon he had physically attacked this individual because of the remarks he had made concerning the United States. He said that this matter received local publicity in Miami press and that he was also interviewed by the Federal Bureau of Investigation in Miami concerning this situation. He stated that it would be his belief that JACK RUBY would also be very much opposed to any such organization and also pointed out that he had talked to JACK RUBY following this incident and RUBY had remarked to him that he had done the right thing in attacking this man.

He stated that he had correspondence with RUBY and maintained contact with him principally through this means and sometime in early 1963 had felt that he needed some type of protection around the house and had requested RUBY, believed by letter, to obtain a gun for him. He stated he did not specify what kind of gun he wanted but that he had subsequently learned that a COD package awaited him at the Post Office. He stated that he had discussed this matter with his wife and they had decided not to pick up the gun which had been mailed from Dallas, Texas, as they were afraid their children might find the gun. He stated he was sure that this gun was sent to him through RUBY's efforts based upon his initial request. He stated he does not know what disposition might have been made of the gun.

He said his last contacts with RUBY were about two months ago when RUBY contacted him via telephone concerning some trouble he was having with a show, as a result of which he referred RUBY to BILL MILLER, the owner of the Riverside Hotel in Reno, where MC WILLIE had formerly been Club Manager. Their discussion on this occasion had to do only with the club's act with which RUBY was concerned.

LV 44-48

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MC WILLIE said that since RUBY's name had first come to his attention in connection with the killing of OSWALD, he had searched his mind concerning a possible motive and had come to the conclusion in his own mind that RUBY must have been brooding over the death of the President and that this was an insane act on the part of RUBY. He stated that he is certain in his own mind that RUBY has no underworld connections, although he might be acquainted with some figures in gambling and other illegal activities and stated that the only person that he could suggest who might be on a more intimate basis with RUBY other than the members of the immediate family, was a girl he went with in Dallas, Texas, for about four years by the name of ALICE.

He stated he has never known RUBY to visit Las Vegas and is certain that if RUBY did he would have been in contact with him, as RUBY knows where he works and how to contact him. He also feels that their acquaintance is such that RUBY would not pass through Las Vegas without being in touch with him. He stated he does not know RUBY to have ever been involved in any bookie activity, or in any gambling of any nature other than as a player.

MC WILLIE advised that ELAINE MYNIER is a Dallas girl who worked at the Avis Rental in the Dallas Airport Terminal Building and is acquainted with RUBY. He recalled she visited Havana, and stayed for about two weeks. He denied having used her as a courier between RUBY and himself, explaining that there was no restriction at the time and had he wanted to get a message to RUBY, he would have telephoned him.

## FEDERAL BUREAU OF INVESTIGATION

1MRS. JACK RUBYDate 12/5/63

A woman identifying herself as ELAINE MYNIER, Room 301, Spaulding Hotel, San Francisco, California, telephone GA 1-2715, contacted San Francisco Office and identified herself as the person who had recently been raped by two San Francisco Police Department officers, a case which has received considerable local publicity. MYNIER stated that she came to San Francisco from Dallas about a year ago, had lived in Dallas for many years prior to that time where she was employed at National Car Rentals, Dallas airport. Presently she works for same concern in San Francisco. She stated she was well acquainted with JACK RUBY and did not believe he had courage enough to kill anyone and did not believe he had enough patriotism to be upset with reference to the President's assassination. She said that in May following the January when CASTRO took over Cuba, she took a pleasure trip to Cuba; said that RUBY saw her at the airport and gave her a short written message in code consisting of letters and numbers and including the work "arriving". This was to be delivered to L. J. MC WILLIE who was then operating the gambling at the Tropicana Hotel in Havana, prior to the time U. S. gamblers had to leave. She stated she delivered the message to MC WILLIE who made some comment regarding RUBY to the effect that "he is nuts". She stated she has known MC WILLIE for many years and has dated him in the past. She says that prior to going to Cuba, he was a well-known Dallas and Fort Worth gambler and is certain he paid off local police. She says his wife, JUANITA MC WILLIE, still lives in Dallas area and she last knew him to be operating the gambling in the Riverside Hotel, Reno, Nevada, prior to the time the hotel went bankrupt about one year ago. She described MC WILLIE as white, age 56, stocky build, 5' 9", grey hair, blue eyes, distinguished looking and well dressed. TEXAS

on 11/24/63 at San Francisco, California File # DL 44-1639

by Special Agent ALFRED P. CLARK - gj <sup>215</sup> Date dictated 11/30/63

1Date 12/5/63

ELAINE MYNIER, also known as Mrs. JACK MYNIER, Spaulding Hotel, San Francisco, California, was interviewed and described L. J. MC WILLIE as a big-time gambler who has always been in the big money and operated top gambling establishments in the United States and Cuba. He has always had a "torpedo" living with him for protection. She frequently saw RUBY in the company of MC WILLIE and described RUBY as a small-time character who would do "anything" for MC WILLIE and that MC WILLIE was in the habit of being surrounded by people who he could "use". She states that as described previously, when she delivered the message from RUBY to MC WILLIE in Havana, Cuba, RUBY gave her the message in Dallas and stated "tell MC WILLIE that SPARKY from Chicago is coming". He mentioned about five letters and numbers which was a coded message. MYNIER wrote down these numbers and letters and when she saw MC WILLIE in Havana, she gave him the message and read the numbers and letters to MC WILLIE from a small note on which she has written them but did not actually give the note to MC WILLIE. MC WILLIE responded that RUBY was "nuts".

In about 1955, RUBY operated the Las Vegas Club on Cedar Spring Road near Lemmon Ave. in Dallas. She frequently saw RUBY and MC WILLIE at the Dallas airport, where she was employed, coming and going on their frequent trips. MC WILLIE owned the "Top of the Hill" in Rockwall, Texas, and the "Four Duces", in Fort Worth, Texas. He ran the Tropicana Hotel in Cuba for about five years. The Tropicana was owned by PEDRO FOX.

MYNIER could furnish no further information concerning RUBY.

on 11/26/63 at San Francisco, California File # DL 44-1639  
by Special Agent WILLARD E. BASEMAN and GERARD J. NORTON - gj 216 Date dictated 12/1/63

DL 44-1639/eah

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The Honolulu Office advised as follows on November 25, 1963:

The Honolulu "Advertiser", November 25, 1963, carries a story indicating JACK RUBY while in Honolulu in June, 1961, tried to recruit entertainers for his Dallas burlesque house, The Carousel. He went to the Barefoot Bar, a respectable night club at Queen's Surf, Honolulu, and approached STERLING E. MOSSMAN, who is the leader of the Barefoot Gant Entertainers, about coming to Dallas. RUBY was interested in girls, not musicians, and told MOSSMAN, "The more they shake the better," and that he could use six Tahitian dancers. MOSSMAN later went to Fort Worth and stopped to see RUBY at The Carousel. MOSSMAN, who is a former Honolulu police officer, but now a singer, musician, Master of Ceremonies, decided none of his entertainers would sign a contract with RUBY. MOSSMAN quoted as saying RUBY stayed at the Royal Hawaiian Hotel and was accompanied by two out of four friends. MOSSMAN is currently at the Knickerbocker Hotel, Los Angeles.

FBI Honolulu check at the Royal Hawaiian Hotel reflects no record of RUBY or RUBENSTEIN as a guest at the Royal Hawaiian or other Sheraton Hotels, 1960, 1961, or 1962, and identity of two traveling companions unknown.

Investigation by SA J. STERLING ADAMS on November 25, 1963, further revealed QUE MARTIN, a local Negro musician, met RUBY during 1961 visit and two male companions, both Caucasians, early 30's, one a Mexican type, but names unknown and no pertinent background known.

HAWAII; ILLUS

Honolulu "Star-Bulletin," on November 25, 1963, carries a story that FRANK PEPI, a member of Topnochers Entertainers Group now at Copacabana, Honolulu, knew RUBY slightly when they played the Adolphus Hotel, Dallas, across from RUBY's Carousel. PEPI stated, "He dropped in one night to catch the show, and after we were off, bought us a drink and invited us to drop in at The Carousel. His place stayed open later than the club we were playing, and I guess we went over a dozen times or so. Sometimes he'd send us over a drink. The Carousel wasn't a very nice place, but RUBY tried to give

DL 44-1639/eah

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"the impression it had real class. He was a typical night club owner. RUBY dressed well and was amiable. He would take a drink, but if he was a heavy drinker, I don't know."

PEPI advised SA ADAMS he had only casual contact with RUBY at Dallas in 1961, but no associates or other pertinent information known.

## FEDERAL BUREAU OF INVESTIGATION

1Date 11/30/63

HENRY JOSEPH MORICI, Day Manager, Sho-Bar, 228 Bourbon Street, informed Special Agents FRANK A. SASS, JR., and THEODORE R. VIATER, that he is not personally acquainted with JACK RUBY and knows nothing of him except what he has heard in the past four or five days.

In this regard he has understood that the FBI had been making inquiries concerning the fact that JACK RUBY had come to New Orleans about five to six months ago to interview "JADA", a stripper, who worked at this club. He stated that he personally knows nothing of the contacts between RUBY and "JADA", except that "JADA", after leaving the Sho-Bar, went to Dallas, Texas, allegedly to work for RUBY at a night club, the name of which he could not recall.

He knew nothing of any phone calls made by RUBY to the club and has heard no conversation among the few employees to this effect.

He stated that it was not uncommon for patrons of the Sho-Bar to answer the pay phone, which he stated happens with considerable frequency and for this reason would have no knowledge of who if anyone had contact with RUBY.

On 11/30/63 at New Orleans, Louisiana File # NO 44-2064

by SAs FRANK A. SASS, JR. & THEODORE R. VIATER /mh Date dictated 11/30/63

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NO 44-2064:jas

Regarding efforts to locate where JACK RUBY stayed while in New Orleans during the summer of 1963, Special Agents W. J. DANIELSON, JR., and JOHN WILLIAM MILLER contacted the following hotels in an effort to determine where JACK RUBY stayed while in New Orleans during the summer of 1963:

Roosevelt Hotel, 123 Baronne Street;  
A. J. HEIDER, Guest History Department

Monteleone Hotel, 214 Royal Street;  
FRANCES NELSON, Registration Office

Royal Orleans Hotel, 621 St. Louis Street;  
SUSAN BARRILLEAUX, Auditing Department

The above hotels were checked under the names JACK RUBY, JACK RUBENSTEIN, LEON RUBY, and LEON RUBENSTEIN.