
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10289-10351

RECORD SERIES : HQ

AGENCY FILE NUMBER : 97-4030-9

Document Information

ORIGINATOR : FBI
FROM : HAYES, JAMES D.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/21/1960
PAGES : 90

SUBJECTS :
NRO, BKG, FINANCES, TRA, POLIT, ASSOC, CUBAN EXILES,
ACA, COUNTER-REVOLUTIONARY ACT, CONSPR,
SABOTAGE, CUBAN AIRPLANES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Classified by
Declassify on OADR

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1-21-60	INVESTIGATIVE PERIOD 10/7/59-1/13/60
TITLE OF CASE CHANGED: NORMAN ROTHMAN, aka Norman Roth		REPORT MADE BY JAMES D. HAYES	TYPED BY JDH:gfg
		CHARACTER OF CASE REGISTRATION ACT - CUBA	INFORMATION mbs

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

KP 10-10-97
1-16-98
(JFK)

The title of this case is marked changed to include the alias NORMAN ROTH, by which subject is also known to MM T-7 in instant report.

- REFERENCE:
- Bureau letter to Miami dated 8/20/59
 - Report of SA ANDREW J. SHANNON dated 10/15/59 at Washington, entitled "WILLIAM A. ROBERTS, RA - C"
 - Miami letter to Bureau dated 11/30/59 captioned "BERNARD J. EZHAYA; ET AL, ITSP-MT"
 - Miami teletype to Bureau dated 12/9/59
 - Bureau airtel to Miami dated 12/18/59

*0-1 mm (col)
mtd 4/22/60
mm - mtd 4/22/60*

copies made LHM - P -
3/17/78 HSG/PB 185-175
for review at FBIHQ by
HSGA re 3/27/78
request 1/20/78

Classified by ~~SP6 BJA/oc~~
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#21,326

LEADS

NEW YORK
AT THE BRONX, NEW YORK

Will verify subject's birth 12/26/14, Bronx, as reflected on passport application.

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 13 - Bureau (RM) 97-4030
- 1 - U.S. Customs, Miami (RM)
- 2 - New York (RM)
- 1 - Pittsburgh (52-1687)(info) (RM)
- 2 - Washington Field (RM)
- 4 - Miami (97-213)(1 - 52-3290) (1 - 87-8756)

DO NOT WRITE IN SPACES BELOW

97-4030-9

MCT 41

REC-2

JAN 27 1960

NATIONAL SECURITY

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ON

AGENCY *State, CIA, ISB, C2, DNI, OSI*
REQ REC'D *Havana, Mex. City (Info)*
DATE FORW. *2/2/60*
HOW FORW. *pk*
BY

1cc Customs 9/27/60 JH/st

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4.28

6.12.78
Maurice

CWC

FEB 4 9 16 AM '60

JAN 27 10 37 AM '60

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MM 97-213

WASHINGTON FIELD

AT WASHINGTON, D. C.

- Revised 12*
1. Will review the records of the Passport Division, Department of State, for additional information concerning ROTHMAN.
 2. Will ascertain if any further information is contained in the files of CIA.
 3. Will ascertain whether or not ROTHMAN registered under provisions of Registration Act of 1938 as amended.

MIAMI

AT MIAMI, FLORIDA

- Revised 6/14/68
Revised 13*
1. Will report any prosecutive action in connection with current cases in which ROTHMAN involved.
 2. Will recontact RICARDO MADAN for any additional information concerning ROTHMAN's activities and possible association with anti-CASTRO groups.
 3. Will continue to follow and report activities of the subject relating to Cuban political and counter-revolutionary activities.
 4. Will attempt to locate bank account for NORMAN ROTHMAN.
 5. Will request toll calls made from ROTHMAN's residence at Miami Beach.

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MM 97-213

6. Will recontact HAROLD SAM KAWAS, PCI, for any additional information in his possession concerning subject.

ADMINISTRATIVE

Two additional copies of instant report are being furnished the Bureau for transmittal to Legat, Havana, and Legat, Mexico, for their information.

Instant report is confined to subject's current activities in Cuban counter-revolutionary matters. It is to be noted that NORMAN ROTHMAN is under investigation in the cases entitled "STUART SUTOR, ET AL, TGP; ITSP; FFA; NM; CONSPIRACY," Miami file 52-3290 and "BERNARD J. EZHAYA, ET AL, ITSP-MT," Miami file 87-8756.

N. ROBERT HAMMER, Cashier, reviewed records Pan American Bank of Miami.

Request to interview subject is being held in abeyance at this time since he is currently on trial in Pittsburgh, Pennsylvania, in STUART SUTOR case and under indictment in New Haven, Connecticut, in the EZHAYA case.

The original FD-302 concerning interview with ALBERTO ARDURA MOYA is being maintained in Miami file 52-3290.

Original and subsequent information concerning B-26 airplanes seized by U. S. Customs was furnished by Miami Office, FBI to U. S. Customs. Request authority to claim \$19,000 recovery value for these seizures set forth in instant report.

*Miami
advised
By R/S
8/16/59
credit for
19,000 value*

INFORMANTS

IDENTITY

MM T-1 is RICHARD B. JAFFE, PSI Under Development, contacted by SA GEORGE E. DAVIS, JR. on 8/24, 28, 31/59, and by SA LEMAN L. STAFFORD, JR. on 8/22, 24; 10/7, 25, 27/59.

LOCATION

134-370 Sub A-2,
3, 4, 9, 12,
14, 17

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580-10321

