

---

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 ~~XXXX~~  
Declassify on OADR

# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

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

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

**REGISTRATION ACT - CUBA**

**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 (u)  
m 4/22/60  
mm - mfg - 7/2/60*

copies made LHM - P -  
3/17/78 156/PB  
for review at FBIHQ by  
HSCA re 3/2/78  
request 1/20/78

Classified by ~~SP6 BJA/CL~~  
Declassify on OADR ~~7/1/78~~  
#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	DO NOT WRITE IN SPACES BELOW
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)		
AGENCY State, CIA, ISB, C2, DNI, OSI		
REQ. REC'D Havana, Mex. City (Info)		
DATE FORW. 2/2/60		
HOW FORW. By		

1cc Customs 9/27/60 JH/SL

PROPERTY OF FBI.—This report is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

62 FEB 11 1960

4.28  
6:12.78  
CWC  
Mauritius

Jan 27 10 37 AM '60

FEB 4 9 16 AM '60

~~CONFIDENTIAL~~

MM 97-213

WASHINGTON FIELD

AT WASHINGTON, D. C.

- Serial 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

- See serial 6/14/68  
Serial 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.

- B -

- COVER PAGE -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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  
9/6/60  
credit for  
\$19,000 allowed*

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

- C -

- COVER PAGE -

~~CONFIDENTIAL~~

584-10321

~~CONFIDENTIAL~~

MM 97-213

IDENTITY

LOCATION

MM T-2 is HAROLD SAM KAWAS, PCI,  
contacted by SA JOHN P. LENIHAN on  
10/21/59.

137-1634

MM T-3 is MM 509-C, contacted by  
SA ROBERT F. FETZNER, on 11/13 and  
20/59.

137-10

MM T-4 is JAMES P. DOWRICK, JR.,  
320 Hibiscus Street, Miami Springs,  
Florida, contacted by SA THOMAS H.  
ERRION on 12/9/59. (By request)

Instant report  
page 8

MM T-5 is DAVE WILLIAMS, Passenger  
Service Representative, Guest Air-  
lines, International Airport, Miami,  
Florida, contacted by SA JAMES D.  
HAYES on 12/9,10,16/59. (By request)

Instant report  
page 9

MM T-6 is JANET SUMMERS, District  
Manager's Clerk, Southern Bell  
Telephone & Telegraph Company,  
Miami Beach, Florida, contacted  
by SA LEMAN L. STAFFORD, JR. on  
12/11/59.

Instant report  
page 11

MM T-7 is Dun and Bradstreet.  
Records checked by IC CLIFFORD M.  
WERNER on 11/9/59. (Confidential  
records)

Instant report  
page 19

MM T-8 is JOE CAMILLERI, Miami  
real estate man and pilot, contacted  
by SA GEORGE E. DAVIS, JR. on  
12/21/59. (By request)

Instant report  
page 11

- D -

- COVER PAGE -

~~CONFIDENTIAL~~

580-50221

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 97-213

IDENTITY

LOCATION

MM T-9 is HERREL BELLAMY, General Manager, L. B. Smith Aircraft Company, Miami, Florida, contacted by SA GEORGE E. DAVIS, JR. on 12/22,23/59. (By request)

Instant report  
page 11

MM T-10 is RICARDO MADAN, PSI Under Development, contacted by SA THOMAS H. KERRION on 1/13/60.

Instant report  
page 6

Additional informants contacted and referred to in instant report as having been unable to furnish any information concerning captioned subject are:

MM 639-S contacted by SA ROBERT JAMES DWYER, on 10/19/59. (X)(u)

MM 676-PC contacted by SA ROBERT F. FETZNER, on 11/3/59.

PCI JOHN KERNAN contacted by SA ROBERT F. FETZNER, on 10/15/59.

Careful consideration has been given to each source concealed in this report and "T" symbols were utilized only in those instances where identities must be concealed.

- E\* -

- COVER PAGE -

~~CONFIDENTIAL~~

582-10321

~~CONFIDENTIAL~~

MM 97-213

time and informant was of the opinion that ROTHMAN felt that he knew MADAN fairly well because of that fact. Informant said that ROTHMAN asked MADAN if he would consider talking to ARDURA MOYA and to ~~SANCHEZ~~ MOSQUERA, whom informant advised had been a colonel in the Cuban Army and one of the very few who ever actually participated in battles in the Sierra Maestra in one of which he was wounded. SANCHEZ MOSQUERA, according to MM T-10, is known as a fighter. Also according to informant, an individual named CANDIDO MORA, who was a representative in the Cuban Congress prior to the fall of BATISTA, was to be present during the proposed talk between MADAN and ROTHMAN and the other two. MM T-10 pointed out that CANDIDO MORA had a brother named MENELAO MORA, who was a very close friend of MADAN's and who was killed in the attack on the Presidential Palace, March 13, 1957. (S)(u)

According to informant, the purpose of the talk was to find out whether or not MADAN would be willing to aid the above mentioned individuals in whatever plans they had, which according to MM T-10, were probably anti-CASTRO in nature. (S)(u)

MM T-10 stated that he was informed that MADAN told ROTHMAN and the others that he would help them, but only in matters outside of the United States, inasmuch as MADAN has a job here, has his family here, and at the present time has no intention of returning to Cuba. (S)(u)

MADAN reportedly mentioned at the time of the above talk, which MM T-10 said took place some time in latter part of November, 1959, that he was going to Mexico to see a priest friend of his and to attempt to arrange a supply of marble. (S)(u)

- 17 -

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

MM 97-213

time and informant was of the opinion that ROTHMAN felt that he knew MADAN fairly well because of that fact. Informant said that ROTHMAN asked MADAN if he would consider talking to ARDURA MOYA and to SANCHEZ MOSQUERA, whom informant advised had been a colonel in the Cuban Army and one of the very few who ever actually participated in battles in the Sierra Maestra in one of which he was wounded. SANCHEZ MOSQUERA, according to MM T-10, is known as a fighter. Also according to informant, an individual named CANDIDO MORA, who was a representative in the Cuban Congress prior to the fall of BATISTA, was to be present during the proposed talk between MADAN and ROTHMAN and the other two. MM T-10 pointed out that CANDIDO MORA had a brother named MENELAO MORA, who was a very close friend of MADAN's and who was killed in the attack on the Presidential Palace, March 13, 1957. (S)(u)

According to informant, the purpose of the talk was to find out whether or not MADAN would be willing to aid the above mentioned individuals in whatever plans they had, which according to MM T-10, were probably anti-CASTRO in nature. (S)(u)

MM T-10 stated that he was informed that MADAN told ROTHMAN and the others that he would help them, but only in matters outside of the United States, inasmuch as MADAN has a job here, has his family here, and at the present time has no intention of returning to Cuba. (S)(u)

MADAN reportedly mentioned at the time of the above talk, which MM T-10 said took place some time in latter part of November, 1959, that he was going to Mexico to see a priest friend of his and to attempt to arrange a supply of marble. (S)(u)

- 17 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 97-213

time and informant was of the opinion that ROTHMAN felt that he knew MADAN fairly well because of that fact. Informant said that ROTHMAN asked MADAN if he would consider talking to ARDURA MOYA and to SANCHEZ MOSQUERA, whom informant advised had been a colonel in the Cuban Army and one of the very few who ever actually participated in battles in the Sierra Maestra in one of which he was wounded. SANCHEZ MOSQUERA, according to MM T-10, is known as a fighter. Also according to informant, an individual named CANDIDO MORA, who was a representative in the Cuban Congress prior to the fall of BATISTA, was to be present during the proposed talk between MADAN and ROTHMAN and the other two. MM T-10 pointed out that CANDIDO MORA had a brother named MENELAO MORA, who was a very close friend of MADAN's and who was killed in the attack on the Presidential Palace, March 13, 1957. (S) (u)

According to informant, the purpose of the talk was to find out whether or not MADAN would be willing to aid the above mentioned individuals in whatever plans they had, which according to MM T-10, were probably anti-CASTRO in nature. (S) (u)

MM T-10 stated that he was informed that MADAN told ROTHMAN and the others that he would help them, but only in matters outside of the United States, inasmuch as MADAN has a job here, has his family here, and at the present time has no intention of returning to Cuba. (S) (u)

MADAN reportedly mentioned at the time of the above talk, which MM T-10 said took place some time in latter part of November, 1959, that he was going to Mexico to see a priest friend of his and to attempt to arrange a supply of marble. (S) (u)

- 17 -

~~CONFIDENTIAL~~