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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10226-10305  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-9844-1, 2, 3, 4, 5, 6, 7, 8, 9

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Document Information

ORIGINATOR : FBI  
FROM : TRANKLEY, ALLAN M.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 03/31/1967  
PAGES : 163  
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NRO, PERSONAL HISTORY, BKG, CRIMINAL RECORD,  
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COMMENTS : REFERRED TO BOP, INC 8 RPT

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Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
55360 Date: 11-17-2022

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>1/31/69</b>	INVESTIGATIVE PERIOD <b>10/16/68 - 1/24/69</b>
TITLE OF CASE  <b>NORMAN ROTHMAN, aka</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>bab</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Atlanta letter to Miami, 11/22/68.  
 Report of SA ALLAN M. TRANKLEY, 11/25/68, at Miami.  
 Miami letter to Las Vegas, 12/9/68.  
 Miami teletype to New York, 1/7/69.

-P-

**LEAD:**

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10-19-96 BY 5668 SLJ/KSR  
 (JFK)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<i>[Signature]</i>		<div style="font-size: 2em; font-weight: bold;">92-9844-9</div> <div style="font-size: 1.5em; font-weight: bold;">REC-33</div>	
3 - Bureau (92-9844)								6 FEB 3 1969	
2 - Miami (92-1870)									
1537									
Dissemination Record of Attached Report						Notations			
Agency						<div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg);">                             NONE                              STAT. SECT.                         </div>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

51 FEB 10 1969

COVER PAGE

MM 92-1870

ADMINISTRATIVE:

The information concerning subject's activities in Atlanta was not received prior to submission of report dated 11/25/68.

INFORMANTS:

MM T-1 is MM 725-C.

MM T-2 is AT 1881-C.

MM T-3 is DANNY BAITCHER, owner and manager of Fan and Bill's Restaurant, Atlanta, Georgia, who furnished information on a confidential basis.

<sup>RS</sup>  
REVIEWED BY EBW/JFK TASK FORCE

ON 6/19/98 Jm

- RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ALLAN M. TRANKLEY Office: Miami, Florida  
Date: January 31, 1969  
Field Office File #: 92-1870 Bureau File #: 92-9844  
Title: NORMAN ROTHMAN

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5668 SLD/USP  
(JFK)

Synopsis:

Subject reportedly in Atlanta, Georgia, 10/68, to arrange for payment of gambling debts owed by Atlanta individual. Reportedly has lost Albion Lounge, Miami Beach, Fla., for failure to pay bills. Subject presently in NY, NY, purpose not known.

-p-

DETAILS:

TRAVEL

On November 25, 1968, Mr. A. NEWMAN, National Airlines, Miami International Airport, advised that subject had taken Flight #6 to New York, New York and had departed at 1:20 PM.

On December 9, 1968, JOE FALCONE, Station Manager, National Airlines, Miami International Airport, advised that subject was to take Flight #90 to LaGuardia Field, New York, New York, departing Miami at 5:00 PM. At 4:48 PM, subject was observed to board the plane. He was alone.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>11/25/68</b>	INVESTIGATIVE PERIOD <b>9/27 - 11/20/68</b>
TITLE OF CASE  <b>NORMAN ROTHMAN, aka.</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>neb</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCE:** Report of SA ALLAN M. TRANKLEY dated 9/27/68, at Miami; Atlanta letter to Miami, 10/15/68.

- P -

LEAD

MIAMI:

AT MIAMI, FLORIDA

Will follow and report subject's activities;

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5-668 SLD/JSR  
(JFK)

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						92-9844-8 REC 36		
3 - Bureau (92-9844)						EX-113		
2 - Miami (92-1870)						12 NOV 27 1968		
Dissemination Record of Attached Report						Notations  <b>NONE</b> <b>STAT. SECT.</b>		
Agency	1 - CC. AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2524							
How Fwd.	397 12/2/68							

**61 DEC 3 1968**

MM 92-1870

INFORMANTS

MM T-1 is MM 725-C

MM T-2 is PCI RICHARD N. FUENTES

MM T-3 is MM 509-C

B.\*

COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>9/27/68</b>	INVESTIGATIVE PERIOD <b>7/30/68 - 9/24/68</b>
TITLE OF CASE <b>NORMAN ROTHMAN, aka</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>fp</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA ALLAN M. TRANKLEY dated 7/18/68, at Miami, Florida.

- P -

LEADS

ATLANTA

AT ATLANTA, GEORGIA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5766 F. SLD/KSR  
(JFK)

Determine subscriber to telephone number 876-0701.  
Conduct check of indices, and credit and criminal checks.

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ③ - Bureau (92-9844) 1 - USA, Miami (Attn: Departmental Attorney EARLE) 2 - Atlanta 2 - Miami (92-1870)						<b>92-9844-7</b>	<b>REC 54</b>	
						11 OCT 2 1968		<b>EST 11</b>
						Dissemination Record of Attached Report		
Agency						<b>STAT. SECT.</b>		
Request Recd.								
Date Fwd.								
How Fwd.								
By	<b>54 OCT 14 1968</b>							

MM 92-1870

MIAMI

AT MIAMI, FLORIDA

Follow and report subject's activities.

INFORMANTS

MM T-1 is MM 509-C.

MM T-2 is MM 725-C.

- B\* -  
COVER PAGE



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>7/18/68</b>	INVESTIGATIVE PERIOD <b>4/2/68-7/17/68</b>
TITLE OF CASE <b>NORMAN ROTHMAN, aka</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA ALLAN M. TRANKLEY dated 5/28/68 at Miami.  
Indianapolis letter to Miami dated 5/29/68.  
Cincinnati letter to Miami dated 5/31/68.

P.

LEADS:

NEWARK

AT TRENTON, NEW JERSEY

Will determine owner of car bearing New Jersey license JMW-688. Will check indices, credit and criminal on this individual.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5068 SLD/ILSR  
(JFK)

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-9844)
- 1 - USA, Miami  
Attn: Departmental Attorney  
WILLIAM G. EARLE
- 2 - Newark
- 3 - Miami (92-1870)

92-9844-6

REC 37

15 JUL 22 1968

FILE

STAT. SECT.

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2527
How Fwd.	
By	

53 JUL 29 1968

MM 92-1870

MIAMI

AT WEST PALM BEACH, FLORIDA

Will determine owner of car on which 1967-1968 Florida license 6WW-6273 appears. Will conduct credit and criminal checks regarding this individual.

AT MIAMI, FLORIDA

Will follow and report subject's activities.

ADMINISTRATIVE:

The investigative period of this report predates the period of the last report submitted because investigation conducted was not received prior to the preparation of the last report.

INFORMANTS:

MM T-1 is MM 725-C.

B\*  
COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>5/28/68</b>	INVESTIGATIVE PERIOD <b>3/18/68 - 5/21/68</b>
TITLE OF CASE  <b>NORMAN ROTHMAN, aka</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>dmc</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA ALLAN M. TRANKLEY dated 3/18/68,  
at Miami.  
Las Vegas letter to Miami dated 4/1/68.  
Pittsburgh letter to Miami dated 4/12/68.  
New York letter to Miami dated 4/25/68.

- P -

LEAD

MIAMI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5268 SLD/ICSP  
(JFIC)

AT MIAMI, FLORIDA

Will follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED - NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED \_\_\_\_\_ SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

92-9844-5

REC-18

MAY 31 1968

- ③ - Bureau (92-9844)
- 1 - USA, Miami (Attn: Departmental Attorney WILLIAM EARLE)
- 2 - Miami (92-1870)

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	CC. AAG, Criminal Division.
How Fwd.	Organized Crime and Racketeering Section Room 2524
By	55 JUN 11 1968

Notations

NINE STAFF SECT.

1537 68 92

MM 92-1870

INFORMANTS

MM T-1 is MM 727-C.

MM T-2 is MM 725-C.

- B\* -  
COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>3/18/68</b>	INVESTIGATIVE PERIOD <b>11/14/67 - 3/13/68</b>
TITLE OF CASE  <b>NORMAN ROTHMAN, aka Norm Rothman, Norman Roth</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>pap</b>
		CHARACTER OF CASE  <b>AR</b>	

**EX 109**  
**REC 44**

**REFERENCES:** Las Vegas letter to Miami, 12/26/67.  
Report of SA ALLAN M. TRANKLEY dated 12/26/67,  
at Miami.

-P-

LEADS

JACKSONVILLE

AT PENSACOLA, FLORIDA:

Determine subscriber to telephone number 455-7158.  
Conduct Credit, Criminal and Indices Checks.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5668 SLD/KSR  
(JF-10)

ACCOMPLISHMENTS CLAIMED: NONE

Case has been: Pending over one year <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No; Pending prosecution over six months <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-9844) 1 - USA, MIAMI (ATTN: DA WILLIAM EARLE) 2 - Jacksonville 2 - Miami (92-1870)		92-9844-4	REC 98
		MAR 20 1968	EX-105
Dissemination Record of Attached Report		Notes	
Agency	Request Recd.	<i>[Handwritten notes and signatures]</i> RUT... 11/2/5 APR 5 1968	
Date Fwd.	How Fwd.		
By			
CC. A.S.G. Criminal Division, Organized Crime and Racketeering Section, Room 2624 3/13/68			
APR 2 1968			

MM 92-1870

Telephone number 989-9676 is for HARRY J. NICK, 6641 S.W. 9th Street, Hollywood, Florida.

Telephone number 989-9576 is for P.M. CENSORIO, 7945 Di Lido Boulevard, Miramar, Florida.

SA LAURENCE E. THOMAS determined that telephone number 731-8246, Cincinnati, Ohio, is for Dr. H.H. STEINBERG, 7281 Arcoma Drive. Dr. STEINBERG has no arrest record at the Cincinnati Police Department, and the Hamilton County Sheriff's Office and the Cincinnati indices do not contain any information identifiable with Dr. H. H. STEINBERG.

Telephone number 335-751, Pittsburgh, Pennsylvania, is that of VICTOR CARLUCCI. CARLUCCI is a son-in-law of SAM MANNERINO, former member of La Cosa Nostra (LCN), now deceased. CARLUCCI was released from Lewisburg Federal Prison in December, 1964, after serving 40 months of a 5-year sentence for TGP, ITSP, FHA, NM, CONSPIRACY. NORMAN ROTHMAN was one of the subjects in this case in which an attempt was made to ship stolen firearms to Cuba.

Telephone number 335-4371 is for Catoris Candies, Inc. On June 17, 1964, and on December 8, 1964, PCI JAMES W. BURGART advised SA THOMAS G. FORSYTHE, III, that "KELLY" MANNARINO had acquired the controlling interest in the Catoris Candy Company and that he spent a lot of time in his office in the back of the candy company store. He said that LOUIS CATORIS, the former sole owner, still provided the know-how for the operation of the candy company and is still in charge of making the candy.

PCI BURGART has in the past, on numerous occasions, described GABRIEL MANNARINO, also known as "KELLY" MANNARINO, as the "Boss" of all illegal activities in the area of New Kensington for over 15 years.

C  
COVER PAGE

MM 92-1870

Telephone number 224-5959, Tallahassee, Florida, is for GEORGE THOMAS, 1623 El Habana. Credit and Criminal checks negative.

Telephone number 734-7110, Las Vegas, Nevada, is the main switchboard of Caesar's Palace Hotel-Casino. J. SAINO and JAY SURINO, who was telephonically contacted, is apparently identical with JAY J. SARNO, who is an executive and owner of Caesar's Palace.

Telephone number 735-8586, Las Vegas, Nevada, is listed to JAY J. SARNO, 3541 Maricopa Way, Las Vegas, Nevada.

Telephone number 734-7110 is for JERRY ZAROWITZ who is the present casino Manager at Caesar's Palace. He is reported to have been associated with a nation-wide betting group known as "The Iron Curtain Group", comprised of ZAROWITZ, ELLIOT PAUL PRICE, ANTHONY SALERNO, RUBY LAZARUS and VINCENT ALO. ZAROWITZ has previously been convicted of attempted bribery of a New York Giants official football player.

The investigative period of this report overlaps that of referenced report. The investigative activity of an auxilliary office was conducted prior to referenced report, but was not received prior to the submission of referenced report.

#### INFORMANTS

MM T-1 is HOPE STOKES, 9124 Byron Avenue, Surfside, Florida, a neighbor of subject whose identity is concealed at her request.

MM T-2 is MM 725-C  
MM T-3 is LV 121-C-TE  
MM T-4 is LV 297-C

F  
COVER PAGE

MM 92-1870

MM T-5 is MM 869-PC  
MM T-6 is PCI MARCELO NAPOLIELLO, Las Vegas,  
Nevada  
MM T-7 is MM 727-C  
MM T-8 is DANIEL PEREZ, 953 S.W. 1st Street,  
Miami, Florida, whose identity is  
concealed at his request.

G\*  
COVER PAGE



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/26/67</b>	INVESTIGATIVE PERIOD <b>6/6 - 12/14/67</b>
TITLE OF CASE <b>NORMAN ROTHMAN, aka Norm Rothman, Norman Roth</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>VC</b>
CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT, EXCEPT FOR THE BRACKETS ON KP 2-9-98 REFERENCES PG. I		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

ST

5668 SLD/KSR  
4-21-98 10-19-96  
(JFK)

CLASSIFIED BY 5668 SLD/KSR  
DECLASSIFY ON: 25X 1

Report of SA ALLAN M. TRANKLEY dated 6/22/67 at Miami. (JFK)

Washington Field letter to Miami dated 6/30/67.

Phoenix teletypes to Miami dated 9/26 and 9/27/67.

Jacksonville letter to Miami dated 10/9/67.

- P -

### LEADS

ATLANTA

At Atlanta, Georgia:

ACCOMPLISHMENTS CLAIMED: None

CONFIDENTIAL  
CLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

W. H. ...  
JFK

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-9844)  
SEE COVER PAGE B FOR ADDITIONAL COPIES

3 - Miami (92-1870)

DO NOT WRITE IN SPACES BELOW

92-9844-3

DEC 29 1967

REC-1

EX-113

REC-4

EX-104

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC: SAC, Criminal Div. No.	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524	1/5/68	
By			

Notations

STAT. SECT.

~~SECRET~~

Class

57 FEB 14 1968

~~SECRET~~

Determine subscriber to telephone number LO 5-7433.  
Conduct credit, criminal and indices checks.

ADMINISTRATIVE

Information below relates to contacts with ~~(u)~~ (u) LUIS POSADA CARRILES in regard to his knowledge of the activities of FRANK LANG "LEFTY" ROSENTHAL. At the time of original contact with ~~(u)~~ (u) CARRILES, he was an employee of CIA. During the latter stages of his contacts with SA WARREN R. WELSH his employment with CIA had been terminated. ~~(S)~~

BOMBINGS - MIAMI AREA  
JANUARY - JUNE, 1967

A. CONTACTS WITH LUIS POSADA CARRILES, ~~(S)~~ (u)  
CIA INFORMANT ~~(S)~~

1. On July 24, 1965, CIA provided in memo form information received from a reliable source. This source was later identified as ~~(S)~~ (u) LUIS POSADA CARRILES. ~~(S)~~

~~(S)~~ (u) POSADA advised that DIEGO BORGES was acting as an agent for three Americans who were seeking to buy pistols, explosives, blasting caps, hand grenades and silencers. The identity of the Americans was not known to POSADA although ~~(S)~~ (u) he believed they were members of the Ku Klux Klan or possibly the John Birch Society. ~~(S)~~

~~SECRET~~

MM 92-1870

for money to enable him to return to Miami. He stated no one had contacted him to date regarding this deal.

In view of the possible Customs violation, Phoenix disseminated this matter to U. S. Customs, Nogales, Arizona.

SERGIO CASTRO is presently incarcerated in the Hudson County Jail, Jersey City, New Jersey, for bank robbery. There is also a case on CASTRO in New York on federal counterfeiting charges.

This case was placed in a pending inactive status on June 22, 1967, and Departmental Attorney WALLACE H. JOHNSON, JR. advised that agents of the Federal Narcotics Bureau in Miami, Florida, would conduct an investigation in Miami relative to the possibility of ROTHMAN being engaged in narcotics and that the Alcohol and Tobacco Tax Unit would conduct an investigation of the Albion Lounge.

The Federal Narcotics Bureau in Miami conducted an investigation of ROTHMAN and is still conducting its investigation in an effort to prove that ROTHMAN is engaged in narcotics.

REMAINS UNCLASS PER  
DOJ ON 6-17-98  
SW/KSR  
6-23-98  
(JPK)

On December 12, 1967, ROBERT NICKOLOFF, Agent in Charge of the Miami Branch of the Federal Narcotics Bureau, advised that ALBERTO LARRAIN-MAESTRE had been arrested in Spain on or about December 4, 1967. A copy of the interview of this individual will be furnished to the Bureau.

The Alcohol and Tobacco Tax Unit did not conduct an investigation of the Albion Lounge.

INFORMANTS

- MM T-1 is MM 1124-PC.
- MM T-2 is MM 725-C.
- MM T-3 is MM 1176-PC.
- MM T-4 is PCI JOANNE HALL.

REVIEWED BY <sup>DEA</sup> FBI/JFK TASK FORCE  
ON 10/15/97 dat  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

- DD -  
- COVER PAGE -

MM 92-1870

MM T-5 is PCI BERNARD SHAFFER.

MM T-6 is LV 121-C-TE.

MM T-7 is SERGIO CASTRO.

MM T-8 is THOMAS LOPEZ, Internal Revenue Service,  
whose identity is concealed at his request.

*IRS*  
REVIEWED BY ~~FBI~~ TASK FORCE

ON

6/19/98 gm

- RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

- EE\* -  
- COVER PAGE -

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida  
(Attention: Departmental Attorney WILLIAM EARLE)

Report of: ALLAN M. TRANKLEY Office: Miami, Florida  
Date: December 26, 1967

Field Office File #: 92-1870 Bureau File #: 92-9844

Title: NORMAN ROTHMAN

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside Surfside, Fla. Reportedly now employed organizing junket flights to New Frontier Hotel and Casino, Las Vegas, Nev. Also still owns Albion Lounge, Miami Beach, Fla. Subject continues to associate with PATTY ERRA and reportedly with SANTO TRAFFICANTE.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5668 SLD/KSE

DETAILS:

RESIDENCE

On December 14, 1967, it was determined that ROTHMAN continues to reside at 425 Surfside Boulevard, Surfside, Florida.

HANGOUTS

On June 6, 1967, MM T-1 advised that ROTHMAN occasionally visits the Fontainebleau Hotel and is a good friend of MAX EDER. He occasionally cashes checks at the Fontainebleau Hotel.

EMPLOYMENT

On August 24, 1967, MM T-2 advised that ROTHMAN was no longer connected with the International Lithographers Company.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/26/67</b>	INVESTIGATIVE PERIOD <b>6/6 - 12/14/67</b>
TITLE OF CASE <b>NORMAN ROTHMAN, aka Norm Rothman, Norman Roth</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>VC</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

*ST*  
CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION

IN THIS DOCUMENT. EXCEPT FOR THE BRACKETS ON  
KP 2-9-98 REFERENCES PG. I CLASSIFIED BY 5668 SLD/KSR  
DECLASSIFY ON: 25X

Report of SA ALLAN M. TRANKLEY dated 6/22/67  
at Miami.  
Washington Field letter to Miami dated 6/30/67.  
Phoenix teletypes to Miami dated 9/26 and 9/27/67  
Jacksonville letter to Miami dated 10/9/67.

- P -

### LEADS

ATLANTA

At Atlanta, Georgia:

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:  
3 - Bureau (92-9844)  
SEE COVER PAGE B FOR ADDITIONAL COPIES  
3 - Miami (92-1870)

DO NOT WRITE IN SPACES BELOW

92-9844-113  
REC-1  
EX-113  
DEC 29 1967  
REC-8  
EX-104

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
		Organized Crime and Racketeering Section, Room 2524	1/5/68

Notations

SECRET

STAT. SECT.

Class

57 FEB 14 1968

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida  
(Attention: Departmental Attorney WILLIAM EARLE)

Report of: ALLAN M. TRANKLEY Office: Miami, Florida  
Date: December 26, 1967

Field Office File #: 92-1870 Bureau File #: 92-9844

Title: NORMAN ROTHMAN

Character: ANTI-RACKETEERING

## Synopsis:

Subject continues to reside Surfside, Fla. Reportedly now employed organizing junket flights to New Frontier Hotel and Casino, Las Vegas, Nev. Also still owns Albion Lounge, Miami Beach, Fla. Subject continues to associate with PATTY ERRA and reportedly with SANTO TRAFFICANTE.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5668 SLD/KSC

DETAILS:RESIDENCE

On December 14, 1967, it was determined that ROTHMAN continues to reside at 425 Surfside Boulevard, Surfside, Florida.

HANGOUTS

On June 6, 1967, MM T-1 advised that ROTHMAN occasionally visits the Fontainebleau Hotel and is a good friend of MAX EDER. He occasionally cashes checks at the Fontainebleau Hotel.

EMPLOYMENT

On August 24, 1967, MM T-2 advised that ROTHMAN was no longer connected with the International Lithographers Company.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>6/22/67</b>	INVESTIGATIVE PERIOD <b>3/2 - 6/16/67</b>
TITLE OF CASE  <b>NORMAN ROTHMAN, aka Norm Rothman, Norman Roth</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>vas</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA ALLAN M. TRANKLEY, dated 3/31/67, at Miami.  
Miami airtel to Washington Field, dated 5/11/67.

- P\* -

### ENCLOSURES

TO BUREAU

Enclosed for the Bureau is an original and one copy of a Letterhead Memorandum characterizing the informants utilized in this report.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5468 SLD/KSR  
(JFK)

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-9844) (Enc 2)
- 1 - USA, Miami  
(Attn: Departmental Attorney  
WALLACE H. JOHNSON, JR.)
- 2 - Miami (92-1870)

JUN 28 3 20 PM '67

DO NOT WRITE IN SPACES BELOW

92-9844-2

15 JUN 26 1967

REC-72

EX-103

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG. Criminal Division	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.	117	Section, Room 524	
By	51	JUL 3 1967	ice D. P. 6/29/67

Notations

*[Handwritten notes and stamps]*

STAT. SECT.



JK 92-879

MED/mhw

1

The following investigation was conducted by  
SA MICHAEL E. DILL:

AT EGLIN AIR FORCE BASE, FLORIDA

On September 20, 1967, JOSEPH SUMMERS, Records Office, Eglin Federal Prison Camp, furnished the prison file for NORMAN ROTHMAN, number 389EF. This file reflected the following background and descriptive data concerning the subject:

ROTHMAN was convicted in the Western District of Pennsylvania, Pittsburgh, Pennsylvania, on February 4, 1960, for conspiring, aiding and abetting to transport stolen property in interstate and foreign commerce, and using interstate and foreign wires to defraud. ROTHMAN was sentenced to five years and a \$10,000 fine on this charge. ROTHMAN began serving his sentence at the Federal Penitentiary, Atlanta, Georgia, on August 28, 1961. On July 10, 1962, he was transferred from Atlanta to Federal Correctional Institution, Tallahassee, Florida. On September 12, 1963, subject was transferred to the Eglin Federal Prison Camp, Eglin Air Force Base, Florida, where he remained until his release on February 18, 1965. The following individuals were listed as co-defendants with ROTHMAN:

JOSEPH ~~X~~ MEROLA

STUART ~~X~~ SUTOR

VICTOR ~~X~~ CARLUCCI

JOSEPH ~~X~~ GIORDANO

DANIEL ~~X~~ HANNA

ALL FIA

ROTHMAN's file contained a copy of a letter, dated September 22, 1961, from the Director, Alcohol and Tobacco Tax Division, which reflected that on November 4, 1958, inspectors of the Immigration and Naturalization Service and state officers detained an airplane which had landed at the Morgantown Airport, Morgantown, West Virginia. The pilot of this aircraft was determined to be STUART SUTOR.

578  
48  
13

8

A search of this aircraft reflected that there were 135 rifles and guns located on the aircraft. Subsequent investigation revealed that 121 of these weapons had been stolen from the National Guard Armory in Canton, Ohio. As a result of the seizure of these weapons, investigation resulted in a conspiracy case being presented against SUTOR, NORMAN ROTHMAN, and others. Upon his arrest, SUTOR reported that the aircraft he was piloting had been rented from DuPont Air Interest, Miami, Florida.

Further investigation into this matter revealed that in August 1958, JOE and SAM GIARUSSO had contacted a LEONARD RICCI, a licensed firearm dealer, and told him they had a contact from Florida who wanted all the United States Army type rifles he could get. In October 1958, ROTHMAN, who was described as a well known gambler formerly of New Kensington, Pennsylvania, and who allegedly represented the Mannarino Gambling Interest in Cuba, contacted a Doctor LEWIS C. PESSOLANO in Miami Springs, Florida. ROTHMAN was reported to have asked PESSOLANO to purchase an airplane for the purpose of going north to pick up a load of firearms and to obtain the services of a pilot who could be trusted for the flight. A short time later, PESSOLANO contacted STUART SUTOR and made arrangements for SUTOR to pilot this plane. SUTOR was subsequently introduced to JOSEPH MEROLA at Miami, Florida, who with SUTOR left for Pennsylvania to pick up the weapons. On October 26, 1958, SUTOR and MEROLA landed their plane at the Alleghany Valley Airport near New Kensington, Pennsylvania, where they were met by three men who arrived at the field in a 1958 Oldsmobile and panel truck with the name S and S Distributing Company written on the side. The stolen weapons were apparently transferred to SUTOR's plane at that time.

This letter further reflects that GABRIEL and SAM MANNARINO, who were listed as co-conspirators in this matter, were the owners of the S and S Distributing Company and that their truck was used to transport the stolen weapons. MANNARINO was reported to have made a telephone call to PESSOLANO a short time later and inquired if SUTOR would keep his mouth shut in reference to the law enforcement officers. ROTHMAN was reported to have described SAM MANNARINO as a "very dear friend."

*Gabriel Mannarino*

*FIA*

JK 92-879

MED/mhw

3

ROTHMAN's file further reflects a summary report prepared in 1961 by the Federal Prison authorities. Information contained in the personal history and family background portion of this report was reported to have been accumulated from social letters received from the subject's wife and from initial interview with the subject. At that time information reflected that the subject was born December 26, 1914, in New York City, New York. His father, LEON ROTHMAN, was born in Rumania and died in 1954. His mother, BETTY ROTHMAN, was also born in Rumania and died in 1953. ROTHMAN's brother, IRVIN G. ROTHMAN, was reported to be residing at 9825 64th Street, New York City, New York, and at the time was 45 years of age. ROTHMAN's other brother, SANFORD ROTHMAN, was reported to be residing at 1756 166th Street, New York City, New York, and was listed as being 42 years of age. ROTHMAN claimed that he attended school in the New York area, completing the eighth grade. He also reported that he entered the United States Army in 1945, served about seven months and was honorably discharged in 1945.

Subject was further reported to have been a cafe manager and owner in Cuba. He claimed that he was a nightclub owner in Havanna, Cuba, and left his club when the communist took over, led by FIDEL CASTRO. ROTHMAN also claimed to have managed Mother Kelly's Nightclub in Miami, Florida. ROTHMAN also reported that he was the business manager of the Alborn Lounge and Alborn Hotel in Miami, Florida. He also furnished information concerning his having operated gambling houses in Cuba and having participated in gun running.

ROTHMAN was reported to have married ETHEL HUREWITZ in New York City, New York, in 1936. ROTHMAN and his wife have three sons, namely, CAPPY ROTHMAN, age 23 (1961), 425 Surfside Building, Miami Beach, Florida; SANFORD ROTHMAN, age 21 (1961), 7353 Gary Avenue, Miami Beach, Florida; and ROLAND ROTHMAN, age 16 (1961), who at the time was a student at the Staunton Military Academy Staunton, Virginia.

The following listed individuals were reflected in the subject's prison file as individuals who were on his approved correspondence and/or approved visitor list:

WILLIAM F. SMITH (friend)  
Limestone, Tennessee

MYRON WIDETT (friend)  
Summit Hotel, New York City, New York

ALBERTO VARDURA (friend)  
Bel Aire Hotel, Miami Beach, Florida

MANOLITA REVYELTA (friend)  
Bel Aire Hotel, Miami Beach, Florida

Mr. and Mrs. CESAR ALONZO  
74 Northeast 24th Street  
Miami, Florida

Mr. and Mrs. OSCAR ECHEMEDIA (friends)  
1211 Southwest 19th Street  
Miami, Florida

Mr. and Mrs. MICHAEL GIORANO (friends)  
1710 Meridan Avenue  
Miami Beach, Florida  
(GIORANO, FBI number 217 633 B, was reported to have been arrested on July 6, 1962, at Miami Beach, Florida, for possession of gambling equipment.)

The following description of NORMAN ROTHMAN was obtained from the subject's prison file:

Name	NORMAN ROTHMAN
Race	White
Sex	Male
Date of Birth	December 26, 1914
Place of Birth	Brooklyn, New York
Height	5 feet 11 1/2 inches
Weight	200 pounds

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MED/mhw

5

Hair	Black
Eyes	Green
FBI Number	152 585 B
Residence	1949 - 1961, 425 Surfside Boulevard, Miami Beach, Florida
Previous employment	1959 - 1960, Baltimore Terrace Hotel, Miami Beach, Florida; 1948 - 1959, self-employed, Havanna, Cuba (manager of restaurant and club); Mother Kelly's Nightclub, Miami Beach, Florida, bar manager; Alborn Hotel and Lounge, Miami, Florida, business manager
Relatives	
Wife	ETHEL ROTHMAN 425 Surfside Boulevard Miami Beach, Florida (1961)
Sons	CAPPY M. ROTHMAN SANFORD S. ROTHMAN RONALD H. ROTHMAN
Brothers	IRVIN G. ROTHMAN New York City, New York SANFORD, New York City, New York
Associates	Doctor ALBERT REINHARZ 519 Seybold Building Miami, Florida (proposed advisor) MEDWIN BENJAMIN, president, Southwestern Steel Corporation, 350 Lincoln Road Miami, Florida (proposed employer)
Education	Completed 9th grade
Religion	Jewish

12\*

MM 92-1870

ADMINISTRATIVE

Departmental Attorney WALLACE H. JOHNSON, JR. advised on May 26, 1967, that Agents of the Federal Narcotics Bureau in Miami, Florida, will conduct an investigation in Miami relative to the possibility of ROTHMAN being engaged in narcotics. The Alcohol and Tobacco Tax Unit will conduct an investigation of the Albion Lounge. Mr. JOHNSON stated that he has instructed both agencies to keep the FBI informed as to the progress of the investigations. He stated further that should a narcotics violation against ROTHMAN be proved, he would endeavor to use ROTHMAN to give him MAX EDER or PASQUALE ERRA.

REMAINS UNCLASS PER DOJ ON  
6-17-98 SLD/MSR 6-23-98  
(JFIL)

In view of the above, this case has been placed in a pending inactive status for six months.

The period of investigation of this report predates the date of referenced report. The information secured on those dates which predate the investigative period was not available at the time referenced report was prepared.

INFORMANTS

MM T-1 is MM 492-S.

MM T-2 is MM 1176-PC.

MM T-3 is MM 725-C.

MM T-4 is HO 1196-PC.

MM T-5 is LV 297-C.

MM T-6 is ALBERT GAROFALO, Agent, Bureau of Narcotics.

02A  
REVIEWED BY FBI/JFK TASK FORCE  
ON 10/7/97 Jaf  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

- B -  
COVER PAGE

528

MM 92-1870

MM T-7 is MM 673-C.

MM T-8 is LV 117-C-TE.

MM T-9 is DONALD CHAPPEL, National Airlines,  
Miami International Airport.

- C\* -  
COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>3/31/67</b>	INVESTIGATIVE PERIOD <b>12/26/66 - 3/7/67</b>
TITLE OF CASE <b>NORMAN ROTHMAN, aka Norm Rothman, Norman Roth</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>kc</b>
		CHARACTER OF CASE  <b>AR</b>	

- REFERENCES -

Las Vegas letters to Miami, 12/19/66, 1/5/67,  
and 2/27/67;  
Miami letter to Las Vegas, 2/27/67.

9  
D.L.

- P -

ENCLOSURES TO BUREAU:

Enclosed for the Bureau are an original and one copy of a letterhead memorandum characterizing the informants utilized in this report.

ydy  
217

- LEADS -

ATLANTA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 51668 SLD/KSR  
(JFK)

*Ref. and 11/15/67*

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (~~Bureau~~)
- 1 - USA, Miami  
(Attn: Departmental Atty.  
WALLACE H. JOHNSON, JR.)
- 2 - Atlanta
- 2 - Miami (92-1870)

N 92- 9844 - 1

MCT-34  
REC-59  
ST-117

8 APR 3 1967

*100 D.L.D.*

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division.
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section Room 2524. 4/7/67
By	<i>[Signature]</i>

Notations

NINE  
STAT. SECT.

54 APR 13 1967



MM 92-1870

At Atlanta, Georgia:

Will review subject's file at the Federal Penitentiary and furnish all background information.

MIAMI

At Miami, Florida:

Will follow and report activities of subject.

- ADMINISTRATIVE -

The files of the Miami Division contain a great deal of information regarding subject and his activities relating to Cuba, both before and after the CASTRO Regime. None of this information has been set out in this report.

Only the most recent dates involving the investigation of subject are included in the period of investigation.

- INFORMANTS -

MM T-1 is Dun and Bradstreet records.

MM T-2 is MM 761-S.

MM T-3 is MM 1058-C.

MM T-4 is former PSI RICHARD B. JAFFE.

MM T-5 is MM 509-C.

MM T-6 is MM 725-C.

MM T-7 is MM 1176-PC.

MM T-8 is MM 744-C.

- B -  
COVER PAGE

MM 92-1870

MM T-9 is PCI JOHN K. KERNAN.  
MM T-10 is MM 675-C.  
MM T-11 is Legal Attache, Havana, Cuba.  
MM T-12 is MM 334-C.  
MM T-13 is HERB RAU, PCI.  
MM T-14 is former MM 647-C.  
MM T-15 is MM 676-PC.  
MM T-16 is PCI WILLIE SHULMAN.  
MM T-17 is MM 764-C-TE.  
MM T-18 is LV 117-C-TE.  
MM T-19 is LV 121-C-TE.  
MM T-20 is MM 342-PC.  
MM T-21 is PCI MURRAY LENCHNER.  
MM T-22 is MM 1116-C.  
MM T-23 is JOHN P. DADES, PCI.  
MM T-24 is HO 1196-PC.  
MM T-25 is MM 942-C.  
MM T-26 is MM 1171-C.  
MM T-27 is MM 1165-C.

- C\* -  
COVER PAGE

JSR 0302

MM 92-1870

HACKER said he listened to the proposition only to ascertain the extent of ROTHMAN's interest in muscling in on the Hotel Workers Union. He said he then presented this proposition to JACK WEINBURGER, formerly Organizational Secretary, now General Secretary of the Union. WEINBURGER stated that this must be discussed with ED MILLER, who agreed with the proposal, except the appointment of ROTHMAN as International Representative. MILLER indicated he would get around this somehow. In December, 1954, HACKER was telephonically contacted by ED MILLER and instructed to turn over the affairs of Local 255 to one ALBERT BERLIN, a former associate of the gangster element. This appointment in HACKER's opinion indicated ROTHMAN had gotten to MILLER, apparently through ROGER LEBENNER, Business Agent for Local 133 of the Hotel Workers Union, and that MILLER was working with ROTHMAN. HACKER stated he could never work with MILLER and resigned on December 13, 1954. HACKER stated that in April, 1955, the first hotel in Miami Beach was struck by the Hotel Workers Union, and the strike which presently involves 22 hotels is still going on. The Hotel Workers Union is pouring \$120,000 a month into this strike. He can only conclude the hotel operators did not accede to ROTHMAN's shakedown. He is convinced, however, that ROTHMAN made the attempt, and that MILLER is cooperating with him.

On July 30, 1956, AL MANHEIM advised that ABE GOODMAN was in the bolita business in Cuba with ELI QUAIN and NORMAN ROTHMAN.

On July 30, 1956, NORMAN ROTHMAN, Chicago, Illinois, shipped 32,800 pounds of gambling equipment to NORMAN ROTHMAN, Miami, Florida. The equipment arrived in Miami, Florida, on August 3, 1956, and was located at Tamiami Tours, Inc., Transport Company. The U. S. Attorney, Miami, Florida, authorized the seizure of this equipment; and the equipment was seized on August 6, 1956, and turned over to the US Marshal on August 7, 1956. Prosecution of ROTHMAN was declined by the US Attorney's Office, Miami, Florida, and the gambling equipment was destroyed.