

DATE: 11-14-2017

JFK Assassination System
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Date: 4/27/201

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DATE: 11-14-2017
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (97-3487)

DATE: 8/4/58

SECRET

FROM : SAC, WFO (105-25214)

1/15/98
CLASSIFIED BY 5668 JLD/mde
DECLASSIFY ON: 25X

SUBJECT: NORMAN ROTHMAN
IS - DOMINICAN REPUBLIC
REGISTRATION ACT
(OO:DALLAS)

JFK
#216326
Classified by SP6 BJA/KCL
Declassify on: OADR 1/31/85
6/19/94 (JFK)

Re Dallas letter to Director dated 7/9/58, and enclosures thereto.

On 7/25/58, CSWF 28 (protect identity) advised SA WILFRED L. BERGERON that WDC telephone number District 7-1306 was, on 2/27/58, assigned to the Associated General Contractors of America, Inc., Munsey Building, 1329 E Street, N. W., WDC, who discontinued use of the number on 5/19/58, when they moved to a new location, 20th and E Streets, N. W., WDC.

On 7/29/58, HERBERT FOREMAN, Director, Associated General Contractors of America, Inc., advised SA RICHARD B. KELLOGG that NORMAN ROTHMAN is not listed as a member of that organization and not known to him.

It is noted that (the telephone call) from NORMAN ROTHMAN on 1/21/58 (to Dominican Ambassador MANUEL DE MOYA) at WDC North 7-4000 is the telephone call on which instant investigation is predicated.

The August, 1957, "Washington Metropolitan Area Telephone Directory" reveals that NO 7-4000 is listed to the residence of (the Dominican Ambassador to the United States) at 2930 Edgevale Terrace, N. W., Washington, D. C.

No further action contemplated by WFO. - RUC -

- 2-Bureau
- 2-Dallas (105-745) (RM)
- 1-WFO

REC-53 97-3487-1
20 AUG 4 1958

RBK:sjp
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OTHERWISE

63 AUG 6 1958 4486

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NAT. INT. SEC.

DATE: 11-14-2017

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF Class/Spec DATE 2/16/85

Standard Form No. 64

SECRET

OFFICE MEMORANDUM • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (97-3487) DATE: 7/9/58

FROM : SAC, DALLAS (105-745)

SUBJECT: NORMAN ROTHMAN
IS - DOMINICAN REPUBLIC;
REGISTRATION ACT

OO - Dallas

#211326 05RMB/EH 4/14/84
Classified by SP6BJN/GCL (SPK)
Declassify on: OADR 1/31/85

Enclosed is the report of SA EDWIN D. KUYKENDALL, Dallas, 7/9/58, and a letterhead memorandum, five copies of each being furnished to the Bureau, and two copies each being furnished to Washington Field, New York, Phoenix, Boston and San Antonio. Also enclosed to Washington Field and New York is one photograph of ENRIQUE ERNESTO PUGIBET.

REFERENCES

Report of SA EDWIN D. KUYKENDALL, Dallas, 4/3/58
Report of SA RICHARD B. KELLOGG, Washington Field, 7/2/58.
Washington Field letter to Bureau, 7/2/58.

LEADS

BOSTON

At Boston, Massachusetts:

Will identify telephone number HU 2-1250 (EARNEST HENDERSON III)

- 2 - Bureau (encls-10)(AM)(RM)
- 2 - Washington Field (encls-5)(RM)
- 2 - New York (encls-5)(RM)
- 2 - Phoenix (encls-4)(RM)
- 2 - Boston (encls-4)(RM)
- 2 - San Antonio (encls-4)(RM)
- 3 - Dallas

EDK:jeg
(15)

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(Handwritten initials)

REC-83

EX-135

97-3487-12

3 JUL 14 1958

ENCLOSURE

52 JUL 31 1958

REC-83

SECRET

NAT. INT. SEC.

(Vertical handwritten notes on left margin)

33 encl
7-16-58

DATE: 11-14-2017

DL 105-745

SECRET

NEW YORK

At New York City:

Will identify the following telephone numbers:
ASTORIA 8-1827; ED 5-2600 (ENRIQUE E. PUGIBET); MU 8-3480
(Clatesburg or "PUGILEY" or Krusberg); ELD 5-8693 (PUGIBET);
OL 2-2205; EM 1-1148 (Mrs. GOLDSTEAD); CI 7-4000, (manager
assistant); CO 5-0630 ("Council Slaverias, Dominican Republic
Council"); LE 2-2522 ("Col. PUGGLIT"); WAR(?) 1289 (ENRIQUE
PUGIBET); ELD 5-8693 (PUGILET); MUR 8-3489 (CHRISTBURG).

After identifying the above telephone subscribers by
checking criss-cross directories or other usual sources, will
determine which, if any, appear to be pertinent to instant
investigation and submit pertinent data in report form suitable
for dissemination.

Will check indices on F. GOLDSTEEN (or GOLDSTEIN),
3420 Best, LC(?), New York; and J. KING, 32-86-33rd Street
Astoria, Long Island, New York (apparently relatives of
subject's wife.)

Will check indices concerning ENRIQUE ERNESTO PUGIBET.

If New York indices reflect information concerning
the above three names, pertinent to instant investigation,
such pertinent data should be included in report form for
dissemination.

PHOENIX

At Tucson, Arizona:

Will identify telephone number AX 8-2321 and AP 8-3476
(BONNIE HOUSTON).

At Phoenix, Arizona:

Will identify telephone number AL8-0331; AL 4-0070
(BONNIE HOUSTON, possibly FLORENCE CRITTENDON home) and
WI 3-4083.

After identifying the above telephone subscribers,
determine whether any of the subscribers appear pertinent to
instant investigation and, if any, are pertinent submit approp-
riate data in report form suitable for dissemination.

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DATE: 11-14-2017

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SAN ANTONIO

At San Antonio, Texas:

Will, at INS, review that agency's file concerning ENRIQUE ERNESTO PUGIBET, No. A-11301627, for complete background data concerning PUGIBET and any information contained therein, reflecting the nature of association between PUGIBET and subject.

Pertinent data should be submitted in report form suitable for dissemination.

WASHINGTON FIELD

At Washington, D. C:

Will identify subscribers to the following telephone numbers: NO 7-4000 (Ambassador DE MOYA, Embassy of the Dominican Republic), DI 7-1306. (S)

Any pertinent data should be submitted in report form suitable for dissemination.

DALLAS

At Dallas, Texas:

Will contact Preston State Bank and Mercantile National Bank in effort to locate subject's bank account and examine for evidence indicating he is possibly in violation of the Registration Act.

On completion of the investigation requested herein, will consider submitting request to Bureau for interview with subject.

At Irving, Texas:

Will identify the Irving telephone numbers shown in this cover letter, calls to which numbers have been charged against subject's residence or business phones. in Dallas.

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SECRET

SECRET

DL 105-745

<u>Date</u>	<u>Identity of caller</u>	<u>Person called</u>
12/24/57		New York, CI 7-4000, manager assistant.
12/24/57		(S) [New York, CO 5-0630 "Council Slaverias, Dominican Republic Council."]
12/27/57		Fort Worth, JE 4-6772, BOB KYLE. TIA
12/31/57	telegram signed NORMAN ROTHMAN	New York, addressee not shown.
1/8/58		New York, LE 2-2522, Col. PUGGLIT.
1/8/58	BROHARD	Houston, Texas, JA 9-4981, CARL STOREY .
1/20/58	ROTHAM	KYLE (presumably Texas), CO 8-2241, MAX MICHAELIS .
1/20/58		New York, NA(?) 8-3480.
1/20/58	New York, MUR 8-3480, PUGIBET	Dallas, RI 1-4174, NORMAN ROSSMAN.
1/20/58	New York, ENRIQUE PUGIBET, WAR (?) 1289.	Dallas, Texas, RI 1-4174, NORMAN ROTHMAN (CH 7-3069 scratched out).
1/21/58		Austin, Texas, GR 2-4535, Mrs. WILLIS.
1/21/58		Fort Worth, JE 4-6772.

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DL 105-745

<u>Date</u>	<u>Identity of caller</u>	<u>Person called</u>
1/21/58	ROTHMAN	Washington, D. C., NO 7-4000, Ambassador DE MOYA, Embassy of Dominican Republic. (S)
1/21/58		San Augustin, Texas, 2581, Lt. Governor RAMSEY.
1/23/58		Cleburne, Texas 5-5241, O. T. SMITH.
1/23/58		Fort Worth, ED 6-2301.
1/23/58		Fort Worth, ED 5-5556.
1/23/58		Fort Worth, ED 2-5151.
1/22/58	New York, ELD 5-8693, PUGILET	RI 1-4174, ROTHMAN
1/24/58	ROSSMAN	New York MU 8-3480, PUGILEY
1/24/58	ROFFMAN	KYLE (Texas) CO 8-2241 MICHAELIS.
1/27/58	New York, MUR 8-3489 CHRISBURG.	RI 1-4174 N. ROTHMAN
1/30/58	Fort Worth ED 2-0852, ROTHMAN	RI 1-4174 BROHARD.
1/30/58		Austin, Texas, GR 6-9101, Texas Highway Department.
1/30/58		Austin, Texas, GR 6-6521, State Tax Office.
1/30/58		Austin, Texas, HO 6-6553.

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SECRET

DATE: 11-14-2017

DL 105-745

SECRET

B. G. KRISBERG, R. R. ROUTH, ANDIE RIVERS, M. SCHUSTER, HAROLD BLOCK or ROBERT BLOCK.

Dallas files reflect that MERWIN BOHAN (mentioned on page 2 of report of SA RICHARD B. KELLOGG, Washington Field, 7/2/58) is identical with the subject of closed cases "MERWIN LEE BOHAN, aka., LEUN - IR", and "MERWIN LEE BOHAN, INTERNATIONAL DEVELOPMENT PROGRAM", Bufile 128-2121. In these two applicant type investigations, Dallas office files reflect no derogatory data concerning BOHAN. He appears to be a former employee of the State Department.

* * * * *

For the information of offices not receiving previous copies of communications in this case, it is to be noted that NORMAN ROTHMAN of Dallas, on January 21, 1958, according to confidential information of Washington Field, contacted (S) MANUEL DE MOYA, Dominican Republic, Ambassador, Washington, D.C. ROTHMAN wanted to know if any decisions had been made concerning his work for the Dominican Republic "on a year-round basis." DE MOYA told ROTHMAN he would advise him when (his government) (S) had made a decision. ROTHMAN said he might go to the Dominican Republic to see Generalissimo RAFAEL L. TRUJILLO concerning the matter. On the basis of that information, investigation is being conducted to determine if NORMAN ROTHMAN is in violation of the Registration Act. (S)

The enclosed report has been classified Confidential because instant investigation is being conducted as result of (S) investigative coverage on a diplomatic establishment of a foreign country as recorded in report of SA EDWIN D. KUYKENDALL, Dallas, 4/3/58. (S)

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SECRET

DATE: 11-14-2017
FD-263 (2-12-55)

FEDERAL BUREAU OF INVESTIGATION

SECRET

Reporting Office Dallas	Office of Origin DALLAS	Date 7/9/58	Investigative Period 4/22, 29; 5/16, 21, 22, 27; 28; 6/2, 18, 27; 7/3, 6, 7/58
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TITLE OF CASE	Report made by EDWIN D. KUYKENDALL	Typed By Jeg
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CHARACTER OF CASE

**NORMAN ROTHMAN HAS NO OBJECTION TO INTERNAL SECURITY - DOMINICAN
DECLASSIFICATION AND FOR PUBLIC; REGISTRATION ACT**

1/15/98
 CLASSIFIED BY *5668 SLO/mek*
 DECLASSIFY ON: 25X *(1)* IN THIS DOCUMENT. *K 8-4-97*
 Classified by *SP6BJA/CL (OFK)*
 Declassify on: *OADR/3/1/83 211,326*

1/15/98
 Subject resides at 10715 Coogan Drive, Dallas, Texas. Formerly, in 1958, he was employed in operation of Southwest Associates, 1708 Patterson Avenue, Dallas, but at present is connected with operation of "Bermuda Isle," aka Bermuda Pools, Inc., 2609 Cedar Springs Road, Dallas, which firm appears to sell or construct swimming pools. Subject in May, 1958, was in contact with ENRIQUE ERNESTO PUGIBET who was during that period held at the County Jail, Dallas, on charge of passing worthless checks. Jail records reflect PUGIBET is a cattleman employed by International Live Stock Export, Dominican Republic, and resides at 19 de Marzo 14, Ciudad Trujillo, Dominican Republic. PUGIBET was apprehended at New York City by local authorities on this check charge and returned to Dallas where he received two year suspended sentence. Thereafter PUGIBET was turned over to Immigration and Naturalization Service, Dallas, for deportation hearing and was deported from U. S. PUGIBET according to INS, Dallas, was born in Paris, France, is Mexican citizen, and resides in Dominican Republic. PUGIBET claimed to INS he was in U. S. for purpose of purchasing cattle. PUGIBET advised Sheriff's Office and INS, Dallas, he is friend of subject. [Person named ROTHMAN, using telephone *(u)*]

- Approved: *[Signature]* Special Agent in Charge
- Copies made:
- 5 - Bureau (97-3487) (AM) (RM)
 - 2 - Washington Field (105-25214) (RM)
 - 2 - New York (105-29994) (RM)
 - 2 - Phoenix (RM)
 - 2 - Boston (RM)
 - 2 - San Antonio (RM)
 - 3 - Dallas (105-745)

Do not write in spaces below

97-3487-11

REC-83

3 JUL 14 1958

AGENCY *Rab, State, CDA*
 REQ. REC'D
 DATE FORW. *7-26-58*
 HOW FORW. *File*
 BY *BDC/jez*

INT. SEC.
Makes copy of "Miami 100" by Enr. Pughet, 12/3/59, in Engr. S. Pughet, page 64-1680. Encl. containing info concerning present opportunity. Serial will submit 7-15-60

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52 JUL 31 1958

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DL 105-745

SECRET

(S) [number of subject's business on 1/21/58 telephonically contacted Ambassador DE MOYA, Embassy of Dominican Republic, Washington, D. C.] Subject before and after such contact with DE MOYA was in contact in January, 1958, with an individual in New York City, possibly identical with ENRIQUE ERNESTO PUGIBET. (S) (E)

- P -

DETAILS:

At Dallas, Texas:

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SECRET

DATE: 11-14-2017

SECRET

DL 105-745

Service, Annahill Direct Mail Advertising, and Brohard and Associates, all of 1708 Patterson Avenue, Dallas, telephone number RI 1-4174. This directory lists NORMAN ROTHMAN, 10715 Coogan Drive, Dallas, CH 7-3069.

The 1958 Dallas City Directory reflects Annahill Direct Mail Advertising, operated by Mrs. ANNA S. HILL, specializes in direct mail advertising, offset printing, mimeographing, counseling, stencil typing and copy, 1708 Patterson Avenue, telephone RI 1-4174, Dallas. Brohard and Associates was listed in that directory as an advertising agency operated by MONTIE M. BROHARD, located at 1708 Patterson Avenue.

Dallas Confidential Informant T-3, on May 28, 1958, furnished information that an individual, telephone number CH 7-3069 (listed to NORMAN ROTHMAN, 10715 Coogan Drive, Dallas), on January 19, 1958, telephonically contacted a person known as "PUGHIT" at ED 5-2600, New York, New York. Informant advised that a person known as "PUGEHET" from New York City, telephone number ...? 9692, telephonically contacted NORMAN ROTHMAN, CH 7-3069, Dallas. T-3 further advised a person named "PUGIBET", ELD 5-8693, telephonically contacted NORMAN ROTHMAN, CH 7-3069, Dallas, from New York.

T-3, on May 28, 1958, furnished information that an unidentified individual having telephone number RI-1-4174, Dallas (listed to Anna Hill Letter Service, Annahill Direct Mail Advertising, Southwest Associates and Brohard and Associates, all of 1708 Patterson Avenue, Dallas) on December 24, 1957, contacted [CO 5-0639] New York City, which informant understood was the office of "Council Slaverias, Dominican Republic Council." T-3 further advised an unidentified person having telephone number RI-1-4174, Dallas, on January 8, 1958, telephonically contacted "Col. PUGGLITT" at LE 2-2522, New York City.

T-3 further advised that NORMAN ROTHMAN, RI 1-4174, Dallas, on January 20, 1958, received two telephone calls from New York, one being from a person known as "PUGIBET", MUR 8-3480, and one being from ENRIQUE PUGIBET, telephone number known to informant as "WAR 1289." Informant also

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SECRET

[SECRET]

DL 105-745

advised ROTHMAN, RI 1-4174, Dallas, on January 22, 1958, received a telephone call from one "PUGILET" ELD 5-8693, New York. An individual known as "ROSSMAN" RI 1-4174, Dallas, on January 24, 1958, telephonically contacted a person referred to as "PUGILEY" MU 4-3480, New York.

T-3 further advised on May 28, 1958, that a person named ROTHMAN, RI 1-4174, Dallas, on January 21, 1958, was in contact with Ambassador DE MOYA, Embassy of Dominican Republic, NO 7-4000, Washington, D. C. (s)

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[SECRET]

DATE: 11-14-2017

FD-302 (6-8-57)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

SECRET

DATE: 7/8/58

VIRGIL J. BAILEY, Investigator, Immigration and Naturalization Service, Dallas, Texas, advised he conducted investigation in the early part of 1958 concerning ENRIQUE ERNESTO PUGIBET who was held in the Dallas County Jail for several weeks until about May, 1958. BAILEY stated PUGIBET, while registered at one of the three large hotels in Dallas passed about \$1,000 worth of worthless checks to the hotel where he was registered and then departed for New York City. He was thereafter arrested at New York in connection with a worthless check passed by him there. Inasmuch as PUGIBET had not actually cashed the worthless checks he was trying to pass in New York City, PUGIBET was released to the Sheriff's Office in Dallas for prosecution for a similar charge on worthless checks because the case at Dallas was stronger for prosecution.

BAILEY stated after PUGIBET was returned to Dallas by local authorities the Immigration and Naturalization Service placed a detainer on PUGIBET in order that his office could conduct an investigation to determine if PUGIBET was illegally in the United States and subject to deportation. BAILEY interviewed PUGIBET at the County Jail. PUGIBET claimed to be a cattle buyer for some individual in the Dominican Republic, name or firm not recalled, and claimed to have been in the United States on several short visits. PUGIBET was said by BAILEY to be a citizen of Mexico although was born in France and presently resides in the Dominican Republic. PUGIBET, while in Dallas, registered at the hotel where he passed the worthless checks, had an account in a Dallas bank possibly the First National Bank. He is not certain but believes it was on that bank that PUGIBET drew the worthless checks for which he was prosecuted. He has no knowledge that PUGIBET has passed any checks in Dallas or elsewhere on out of state banks. He said he believed during his investigation that PUGIBET was merely a "hot check artist," who has made several quick trips into

Interview with VIRGIL J. BAILEY File # 105-745
(dictated 7/7/58)
on July 7, 1958 at Dallas, Texas

By Special Agent EDWIN D. KUYKENDALL /Jeg
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DATE: 11-14-2017


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DL 105-745

the United States for the purpose of passing worthless checks and was caught before he could get out of the country after passing the worthless checks in Dallas. He stated he does not know a great deal about PUGIBET but developed the opinion from interviewing PUGIBET that he was merely an ordinary criminal who was committing his offenses in more than one country. He stated he has no information that would indicate PUGIBET has engaged in activities for or in behalf of the Dominican Republic unless his cattle buying activities was for state owned institutions of that country.

BAILEY stated PUGIBET received a suspended sentence on the worthless check charge at Dallas and during his stay at Dallas County Jail was given an Immigration hearing for the purpose of determining if he was subject for deportation. Following that hearing he was ordered deported and was sent from Dallas to McAllen, Texas, for deportation. He is not certain but believes PUGIBET was deported to the Dominican Republic, although it could have been to Mexico.

BAILEY stated the Immigration and Naturalization Service file on PUGIBET reflecting his investigation was forwarded to the San Antonio Office of that agency from Dallas on May 28, 1958.

BAILEY stated he recalls that PUGIBET mentioned the name of NORMAN ROTHMAN as a friend. BAILEY stated ROTHMAN never made any appearance in an effort to assist PUGIBET and ROTHMAN was never seen or interviewed by BAILEY. BAILEY does not know what association there has been between PUGIBET and ROTHMAN.

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