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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (97-3487) **SECRET**

DATE: 8/27/58

FROM : SAC, NEW YORK (105-29994)

SUBJECT: **NORMAN ROTHMAN
IS-DOMINICAN REPUBLIC;
REGISTRATION ACT**

#211326 05RMB/EA 4/23/84
Classified by SP6BJA/GCL (JFK)
Declassify on: OADR 2/1/85

Transmitted herewith to the Bureau are five copies of the report of SA EDWARD J. DEVINS, dated and captioned as above, at New York. Also being transmitted to the Bureau are five copies of an informant evaluation memorandum. Three copies of the report and three copies of the memorandum are being furnished Dallas.

REFERENCES

Report of SA RICHARD B. KELLOGG dated 7/2/58, at WFO.

Report of SA EDWIN D. KUYKENDALL dated 7/9/58, at Dallas.

ADMINISTRATIVE

In connection with the telephone call made from New York by PUGEHET from (illegible) 9692 to ROTHMAN at CH 7-9969 on 1/20/58, and in connection with the call made by ENRIQUE PUGIBET from WAR (?) 1299 to NORMAN ROTHMAN at RI 1-4171, Dallas, on 1/20/58, it should be noted that without the full telephone number the subscriber could not be identified. Similarly, no information could be developed concerning the telegrams signed NORMAN ROTHMAN, 1708 Patterson, Dallas, to unknown addressees on 12/23/57, and 12/31/57.

- 2 - Bureau (97-3487) (Encls. 10) (RM)
- 3 - Dallas (105-745) (Encls. 6) (RM)
- 1 - New York (105-29994)

EJD:bab
(6)

REC-56

97-3487-18

3 AUG 29 1958

77 SEP 10 1958

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NAT. INV. SEC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

NY 105-29994

ADMINISTRATIVE CONT'd

late ERNESTO PUGIBET, ^{founder} of the large cigarette factory called "El Buen Tono, S.A." in which he holds an important interest. This information was furnished by THOMAS K. WRIGHT, First Secretary of Embassy, Mexico City, whose identity was concealed. It was not known if INGENIERO HENRI PUGIBET is identical with ENRIQUE ERNESTO PUGIBET.



INFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
T-1 LAURA HEYDLER, Secretary to Division Manager, Southwest Bell Telephone Co., Dallas Texas (request)	Review of toll telephone tickets for RI 1-4174 and CH 7-3069, Dallas for period from December, 1957, to April, 1958		EDWIN D. RUYKENDALL	105-29994-11
T-2 [WF 984-S*](s)				
T-3 Postmaster, Dallas, Texas (Bureau instructions)				Dallas 105-745-1A
T-4 CSNY 1	8/7/58 Miranda Brothers Trading Corp		IC JOHN T. LYNCH	Instant report

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INFORMANTS CONT'd

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
T-4 cont'd	8/8/58 Duval Luggage			
	8/11/58 Roth and Riseman			
T-5 IAN WALKER British Intelligence Representative, Mexico City	August, 1949		Report of SA JOHN J. CREEDON JR., dated 6/14/49 at Mexico, D.F. captioned "MARION R. FINLEY, wa., ET AL, NEUTRALITY ACT"	2-475-1
T-6 Legat Mexico City, Informant CI [243-30] [X/U]	August, 1949		"	2-475-1
T-7 ALEXANDER HAMERSCOLE Apartment 8D 42 West 72nd Street, NYC, (former NY 967-C) Bufile 137-1104		8/14/58	JOSEPH E. FLAHERTY and FRANCIS I. LUNDQUIST	105-31311

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

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NY 105-29994

11/17/58
LEAD

SUGGESTION TO THE BUREAU

In view of the fact that PUGIBET was in contact with the Miranda Brothers, known dealers in arms in January, 1958, the Bureau may desire to conduct further inquiries concerning PUGIBET.

This report was classified confidential because information furnished by T-2 indicates [coverage of a foreign diplomatic official and establishment] and could reasonably result in the identification of an informant of continuing value and compromise the future effectiveness thereof.

- 6 - SECRET