

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

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AGENCY FILE NUMBER : 97-3487-2, 3, 4

Document Information

ORIGINATOR : FBI
FROM : KUYKENDALL, EDWIN D.
TO : DIRECTOR, FBI
TITLE :
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OPERATIONS, CUBA, TESUR
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DATE OF LAST REVIEW : 02/13/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM, 3 MEMO

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (97-3487)

DATE: 4/16/58

JW

FROM : SAC, MIAMI (97-213)

SUBJECT: NORMAN ROTHMAN
IS - DR;
RA
OO - Dallas

Re Dallas let to Bureau, 4/3/58, setting forth a lead for Miami to ascertain if NORMAN ROTHMAN of Dallas, Texas, is identical with NORMAN ROTHMAN, associate of JOSEPH MEROLA, wa., subject of a jewelry theft ring, Miami file 87-6932.

On April 14, 1958, MM 360-C, who is acquainted with NORMAN ROTHMAN of Miami and Havana, Cuba, advised SA CHARLES A. HARDISON that the photograph of NORMAN ROTHMAN published in the "Dallas Morning News" on October 8, 1957, was not identical with NORMAN ROTHMAN of Miami and Havana. The informant said that ROTHMAN, formerly associated with the San Souci Club, Havana, was residing at the Folksa Apartments, Havana, in March of 1958, and continues his slot machine operations in Cuba.

Miami indices contain no information identifiable with NORMAN ROTHMAN of Dallas.

RUC.

REVISIONS - MIAMI

REC'D
REC-42

- 2 - Bureau (RM)
- 2 - Dallas (105-745) (RM)
- 2 - Miami (1-137-39)

EX-135

6 APR 18 1958

CWE:dlp
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 1/31/85 BY SP6 BJA/601
5-31-94 SP8 MAC/27

60 APR 21 1958

y144

[Handwritten signatures and initials]

1 - Cotter

SAC, Dallas (105-745)

SECRET

4/15/58

REC- 6A

Director, FBI (97-3487) - 3

EX - 135

NORMAN ROTHMAN
IS - DOMINICAN REPUBLIC
REGISTRATION ACT

SECRET

1/15/98
CLASSIFIED BY 5668-54/jmk
DECLASSIFY ON: 25X
(JFK)

Reurlet 4/3/58, requesting that the Bureau obtain copies of subject's income tax returns for the past two years.

Inasmuch as no information has been developed to date indicating that subject has been employed by Dominican officials prior to 1958, there does not appear to be sufficient basis for checking subject's income tax returns for the past two years. In the event you should subsequently develop information showing that subject may have been paid by Dominican officials prior to 1958, you should resubmit this request.

RDC:egg
(4)

NOTE: This investigation was based on contact between Rothman of Dallas, Texas, and Dominican [5] Ambassador De Moya 1/21/58. During contact, subject inquired as to whether decision had been made regarding his working for Dominican Gov't "on year-round basis." Subject indicated he had some plans regarding "Dominican Fair" which was just starting. Info developed by Dallas to date reflects subject recently established public relations firm in Dallas. Supervisors Manual (page 25b) instructs that requests for income tax returns should be carefully reviewed by the Supervisor as to potential value.

1/31/85 (05RMB/EH) (JFK) 6/9/94
Classified by SP6 BJA/CL
Declassify on OADR
#211,326
file

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

- Tolson _____
- Nichols _____
- Boardman _____
- Belmont _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- Nease _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAILED 5
APR 15 1958
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MAIL ROOM

50 APR 17 1958

828 T E 1028

DATE: 11-14-2017

Standard Form No. 64

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

SECRET

TO : DIRECTOR, FBI (97-3487)

DATE: 4/3/58

FROM : SAC, DALLAS (105-745)

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: NORMAN ROTHMAN
IS - DOMINICAN REPUBLIC; REGISTRATION ACT

OO - DALLAS

Re report of SA EDWIN D. KUYKENDALL, Dallas, dated April 3, 1958, which is enclosed herewith. Also enclosed is letterhead memorandum to accompany that report. Also enclosed to Miami is one copy of a news article which appeared in the Dallas Morning News, Dallas, Texas, October 8, 1957, containing NORMAN ROTHMAN's photograph

Observation of 1407 Patterson Street, Dallas, on April 1, 1958, was by SA EDWIN D. KUYKENDALL.

The enclosed report has been classified confidential since it reflects investigation conducted in connection with coverage of a foreign diplomatic establishment.

For information of Little Rock and Miami, Dallas file entitled "CHESTER ZOCHOWSKI, Was; JOSEPH MEROLA, Wa., ITSP - MAJOR THEFT" Little Rock origin, Bufile 87-34982, Little Rock file 87-2816, Miami file 87-6932, Dallas file 87-5076, reflects subjects of that case are a part of a jewelry theft ring. Dallas file in that case reflects NORMAN ROTHMAN, president of the San Souci Club, Havana, Cuba, is an associate of persons connected with that jewelry theft ring. It also reflects NORMAN ROTHMAN of Miami was (in 1956) one of the owners of the San Souci Club, Havana. That file reflects JOSEPH MEROLA in May, 1956, was expecting a phone call from Dallas, Texas, where he had associates who wanted him to help with some robberies. He said

- 2 - Bureau (RM) (Encls. 10)
- 2 - Little Rock (Encls. 2) (RM)
- 2 - Los Angeles (RM) (Encls. 2)
- 2 - Miami (RM) (Encls. 3)
- 2 - Milwaukee (RM) (Encls. 2)
- 2 - New York City (RM) (Encls. 2)
- 3 - Washington Field (RM) (105-17741) (1 - 65-3731) (Encls. 3)
- 3 - Dallas

EDK/llb
(16)

let to Dallas
4-15-58

REC-42

97-111-3

#211326
Classified by SP6BTA/GCL
Declassify on: OADR 1/31/85
SP6MAC/EH 3-31-94 (JFR)

11/15/98
CLASSIFIED BY 5668 S. J. [unclear]
DECLASSIFY ON: 25X
(JFR)

108 17 APR 10 1958

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NAT. REC. [unclear]

DATE: 11-14-2017

(SECRET)

DL 105-745

he planned to take a trip through Texas to check on some jewelry salesman in that area. MEROLA indicated he had several tipsters in Texas who gave him such information. Associates of that group in Dallas were not named. NORMAN ROTHMAN in that case is not sufficiently identified from which a determination can be made that NORMAN ROTHMAN, now of Dallas, is identical. The possibility exists they may be identical.

Dallas office indices reflect no other information concerning NORMAN ROTHMAN which would be pertinent to instant investigation and no information identifiable with his wife, GLORIA KING ROTHMAN. Dallas files reflect no information concerning ROTHMAN's association with persons in the Dominican Republic and no information that would indicate he is acting for or in behalf of the Dominican Republic.

Investigation to date has failed to provide a physical description for NORMAN ROTHMAN of Dallas except meager descriptive data obtained by observing his newspaper photograph.

T-2 from observing this photograph believed ROTHMAN would be forty or forty-five years of age; that he has dark hair and is partly bald.

IDENTITY OF INFORMANTS**IDENTITY OF SOURCE****FILE NUMBER WHERE LOCATED**

T-1
[WFO 984-S*](S)

Dallas 105-745-1,2

T-2
 H. H. HUGHES,
 Office Manager,
 Dun and Bradstreet,
 Incorporated, 318 North
 St. Paul, Dallas (request)

Instant report

T-3
 H. R. CHILDRESS
 Mail carrier, Walnut Hill
 Station Post Office, Dallas,
 Texas, who is familiar with mail
 deliveries on Coogan Drive, Dallas
 (Bureau instructions)

Instant report

-2-

(SECRET)

DATE: 11-14-2017

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

(SECRET)

CONFIDENTIAL

Reporting Office DALLAS	Office of Origin CIA HAS NO OBJECTION TO DECLASSIFICATION DALLAS/OR	Date 4/3/58	Investigative Period 2/27;3/6;4/1,2/58
TITLE OF CASE RELEASE OF CIA INFORMATION IN THIS DOCUMENT. JM 9-3-97 SLD/KSR 1-16-98 (JFK)		Report made by SA EDWIN D. KUYKENDALL	Typed By 11b
CHARACTER OF CASE INTERNAL SECURITY - DOMINICAN REPUBLIC; REGISTRATION ACT			

NORMAN ROTHMAN

1/15/98
CLASSIFIED BY SLD/KSR
DECLASSIFY ON: [unclear]

Synopsis:

Confidential informant furnished information that NORMAN ROTHMAN of Dallas on 1/21/58 contacted MANUEL DE MOYA, Dominican Republic Ambassador, Washington, D. C. Informant advised ROTHMAN wanted to know if any decisions had been made concerning his working for the Dominican Government "on a year-round basis." DE MOYA told ROTHMAN he would advise him when his government had made a decision. ROTHMAN stated that since the "Dominican Fair" was starting he might go to the Dominican Republic to see Generalissimo RAFAEL L. TRUJILLO concerning the matter. NORMAN ROTHMAN, 10715 Coogan Drive, Dallas, Texas, formerly of Milwaukee, Wisconsin, came to Dallas to be Southwest Public Relations Director for City of Hope, a national medical center, Los Angeles, California. In October, 1957, ROTHMAN announced opening of his new firm, Southwest Associates, public relations and merchandising consultants, 1407 Patterson Street, Dallas. Investigation revealed 1407 Patterson Street is address of an outdoor parking lot. ROTHMAN presently resides with wife, GLORIA KING ROTHMAN at 10715 Coogan Drive, Dallas.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED -P-
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OTHERWISE

Classified by *05 RMB/ENH 6994*
SP6 BJA/EL (JFK)
Declassify on: OADR 1/3/85
#211526

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 5 - Bureau (RM) (97-3487) 2 - Little Rock (RM) 2 - Los Angeles (RM) 2 - Miami (RM) 2 - Milwaukee (RM) 2 - New York City (RM) 3 - Washington Field (RM) (105-17741) (1 - 65-3731) 3 - Dallas (105-745)		REC-42	EX-108
COPIES DESTROYED		APR 20 1960	

R 287 APR 20 1961

50 APR 17 1958

AGENCY *RAB, State, CIA*
REQ. REC'D
DATE FORW. *4-14-58*
HOW FORW. *RAK (jw)*
BY *[Signature]*

SECRET

CONFIDENTIAL

DATE: 11-14-2017

(SECRET)

DL 105-745

Dallas confidential informant T-1 on January 21, 1958, advised that NORMAN ROTHMAN of Dallas, Texas, that day contacted Dominican Republic Ambassador MANUEL DE MOYA at Washington, D. C. Informant advised ROTHMAN desired to know if any decision had been made concerning ROTHMAN's working for the Dominican Government "on a year-round basis." DE MOYA indicated that he was familiar with the above but indicated that he must submit the matter to the Dominican Republic for approval. He further told ROTHMAN that when a decision has been reached by the Dominican Government, he, DE MOYA, would notify ROTHMAN. (S) [CS]

ROTHMAN, according to the informant, stated that he, ROTHMAN, had some plans which would do the Dominicans "some good." ROTHMAN further stated that in view of the fact that the "Dominican Fair" is starting, he thought he might to go the Dominican Republic and speak with Generalissimo RAFAEL-L. TRUJILLO concerning the matter. DE MOYA reiterated that he would advise ROTHMAN when his government had made a decision. (S) [CS]

The 1957 Dallas City Directory reflects NORMAN ROTHMAN, wife GLORIA, Regional Director, City of Hope, resides at 10715 Coogan Drive, Dallas, Texas. That directory has no listing for City of Hope.

The November, 1957, Dallas Telephone Directory reflects NORMAN ROTHMAN resides at 10715 Coogan, Dallas, Texas. That directory has no listing for City of Hope.

MRS. BIRDIE SUE BELCHER, Retail Merchants Credit Association, Dallas, on February 27, 1958, advised SA EDWIN D. KUYKENDALL that NORMAN ROTHMAN, 10715 Coogan Drive, Dallas, has been known to her agency since February 13, 1956, and was last checked on September 12, 1956. In 1956, ROTHMAN was employed, reportedly, by City of Hope, a medical research center located at Duarte, California. He reportedly moved to Dallas from Milwaukee, Wisconsin, to be Regional Director in charge of public relations for the City of Hope. The maiden name of ROTHMAN's wife was listed as GLORIA KING. ROTHMAN formerly resided at 6815 Harry Hines Boulevard, Dallas, and at 4028A North Elmhurst, Milwaukee.

MRS. BELCHER stated that a newspaper article which appeared in an unidentified newspaper in October, 1957, stated NORMAN ROTH-

-2-

(SECRET)

DATE: 11-14-2017

Report Form
FD-263 (3-12-55)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

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Reporting Office DALLAS	Office of Origin DALLAS	Date 4/3/58	Investigative Period 2/27;3/6;4/1,2/58
TITLE OF CASE NORMAN ROTHMAN		Report made by SA EDWIN D. KUYKENDALL	Typed By llb
		CHARACTER OF CASE INTERNAL SECURITY - DOMINICAN REPUBLIC; REGISTRATION ACT	

Synopsis: Confidential informant furnished information that NORMAN ROTHMAN of Dallas on 1/21/58 contacted MANUEL DE MOYA, Dominican Republic Ambassador, Washington, D. C. Informant advised ROTHMAN wanted to know if any decisions had been made concerning his working for the Dominican Government "on a year-round basis." DE MOYA told ROTHMAN he would advise him when his government had made a decision. ROTHMAN stated that since the "Dominican Fair" was starting he might go to the Dominican Republic to see Generalissimo RAFAEL L. TRUJILLO concerning the matter. NORMAN ROTHMAN, 10715 Coogan Drive, Dallas, Texas, formerly of Milwaukee, Wisconsin, came to Dallas to be Southwest Public Relations Director for City of Hope, a national medical center, Los Angeles, California. In October, 1957, ROTHMAN announced opening of his new firm, Southwest Associates, public relations and merchandising consultants, 1407 Patterson Street, Dallas. Investigation revealed 1407 Patterson Street is address of an outdoor parking lot. ROTHMAN presently resides with wife, GLORIA KING ROTHMAN at 10715 Coogan Drive, Dallas.

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376 BSA/KCL (JFK)
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211326

Approved	Special Agent In Charge	Do not write in spaces below
Copies made: <ul style="list-style-type: none"> 2 - Bureau (RM) (97-3487) 2 - Little Rock (RM) 2 - Los Angeles (RM) 2 - Miami (RM) 2 - Milwaukee (RM) 2 - New York City (RM) 3 - Washington Field (RM) (105-17741) (1 - 65-3731) 3 - Dallas (105-745) 		<p>1/15/98 CLASSIFIED BY 5668-SCJ/mde DECLASSIFY ON: 25X (JFK)</p>

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