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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  
SUBJECTS :  
NRO, PERSONAL HISTORY, BKG, CRIMINAL RECORD,  
ASSOC, CRIM ACT, LEGITIMATE ENTERPRISES, PHYSICAL  
DESCR  
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CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/13/1999  
OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA, IRS, BOP  
COMMENTS : REFERRED TO BOP, INC 8 RPT

# 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 SLD/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						DO NOT WRITE IN SPACES BELOW				
SPECIAL AGENT IN CHARGE <i>[Signature]</i> COPIES MADE: 3 - Bureau (92-9844) 2 - Miami (92-1870) 1537						92-9844-9				REG-33
						6 FEB 3 1969				
Dissemination Record of Attached Report						Notations  <div style="border: 1px solid black; padding: 5px; display: inline-block; transform: rotate(-15deg);">                     NONE STAT. SECT.                 </div>				
Agency										
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 5667 SLD/KSR  
(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

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

MIAMI:

AT MIAMI, FLORIDA

Will follow and report subject's activities;

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			
SPECIAL AGENT IN CHARGE <i>Jew</i>						92-9844-8			REC 36
						12 NOV 27 1968			EX-113
COPIES MADE:									
3 - Bureau (92-9844)									
2 - Miami (92-1870)									
Dissemination Record of Attached Report						Notations  <div style="text-align: center; font-size: 1.5em;">NONE</div> <div style="text-align: center; font-size: 1.5em;">STAT. SECT.</div>			
Agency	1 - CC. AAG, Criminal Division,								
Request Recd.	Organized Crime and Racketeering								
Date Fwd.	Section, Room 2524								
How Fwd.	397								
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)						92-9844-7	REC 54		
						OCT 2 1968		<b>STAT. SECT.</b>	
						Dissemination Record of Attached Report Agency: _____ Request Recd.: <input checked="" type="checkbox"/> CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room <i>2507</i> 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

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	CC. AAG, Criminal Division, Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	7/26/68

NINE  
STAT. SECT.

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 57668 SUD/JCS/R

(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 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

COPIES MADE:

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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.	How Fwd.	By

CC. AAG, Criminal Division.  
Organized Crime and Racketeering Section Room 2524

Notations

FIVE STAFF SECT.

537 68 92

55 JUN 11 1968

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		Notations	
Agency	Request Recd.	<i>[Handwritten notes and signatures]</i> GAR... Rut... 112.5 NVE S 1200	
Date Fwd.	How Fwd.		
By			

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, Mizamar, 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.

JFK Act 6 (4) Telephone number 335-4371 is for Catoris Candies, Inc. On June 17, 1964, and on December 8, 1964, PCI [redacted] 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 [redacted] 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

JFK Act 6 (4)

MM T-5 is MM 869-PC  
MM T-6 is PCI [REDACTED] 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

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
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)

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92-9844-3

DEC 29 1967

REC-1

EX-113

REC-4

EX-104

#### Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.

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 [redacted] (u) (S) in regard to his knowledge of the activities of FRANK LANG "LEFTY" ROSENTHAL. At the time of original contact with [redacted] (u) (S) 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

JFK Act 6 (4)

A. [redacted] (u) (S)

1. [redacted] (S)

[redacted] (u) (S) 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 [redacted] (u) (S) although 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  
SLD/KSR  
6-23-98  
(JFK)

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

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

- DD -  
- COVER PAGE -

JFK Act 6 (4)

MM 92-1870

MM T-5 is PCI



JFK Act 6 (4)

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/JFK 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.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# 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>
<p><b>SECRET</b></p> <p>CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. EXCEPT FOR THE BRACKETS ON KP 2-9-98 <u>REFERENCES</u> PG. I</p>		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

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

CLASSIFIED BY 5668 SLD/KSR  
DECLASSIFY ON: 25X

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

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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

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92-9844-3

COPIES

3 DEC 29 1967

REC-1

EX-113

REC-8

EX-104

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	<input type="checkbox"/>	Organized Crime and Racketeering Section, Room 2524	1/5/68

Notations

**SECRET**

STAR. 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/KSL

(JFK)

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.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# 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:

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

JUL 5 3 20 1967

DO NOT WRITE IN SPACES BELOW

92-9844-2

15 JUN 26 1967

REC-72

EX-105

Dissemination Record of Attached Report			
Agency			
Request Recd.	1	CC. AAG. Criminal Division	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.	117	Section, Room 524	
By	51	JUL 3 1967	100 D-2 6/29/67

Notations

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STAT. SECT.



JK 92-879

MED/mhw

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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.

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