

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-9844-22, 23, 24

Document Information

ORIGINATOR : FBI
FROM : FARABEE, MAURICE F.
TO : DIRECTOR, FBI

TITLE :

DATE : 09/08/1972
PAGES : 7

SUBJECTS :
NRO, RES, EMP ACT, SENTENCED, FIVE YEARS, FEDERAL
PENITENTIARY, ATLANTA, GA

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COMMENTS : INC 2 MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-9844) DATE: 12/7/72

FROM : *K/W* SAC, MIAMI (92-1870) (P)

SUBJECT: NORMAN ROTHMAN
AR

Re report of SA MAURICE F. FARABEE, 9/8/72 at Miami; and New York letters to Miami, 10/26/72 and 11/21/72 (interoffice).

For the information of the Atlanta Division, on 1/7/72 the subject was sentenced to five years in prison by Federal District Judge, Southern District of New York, for illegally transporting in interstate commerce stolen securities. He appealed and his appeal was denied by the U.S. Circuit Court of Appeals, 2nd Circuit, in June, 1972. In July, 1972, he filed a Petition for a Writ of Certiorari with the U.S. Supreme Court (72-148). As of 9/28/72, the Supreme Court had not announced a decision on the subject's petition.

On 10/31/72 MM 1401-C-TE informed that subject is incarcerated at the Federal Penitentiary, Atlanta, Georgia.

LEAD

ATLANTA

AT ATLANTA, GEORGIA

Will verify subject's incarceration and advise offices receiving this communication.

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

REC-28
BT-114

20 DEC 11 1972

- ② - Bureau
 - 2 - Atlanta
 - 2 - New York
 - (1 - 92-5000)
 - (1 - 87-54676)
 - 1 - Washington Field (Info)
 - 1 - Miami
- MFF/jah
(8) *5476*



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NINE

DATE: 11-14-2017

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/8/72	INVESTIGATIVE PERIOD 4/26 - 8/16/72
TITLE OF CASE NORMAN ROTHMAN		REPORT MADE BY MAURICE F. FARABEE	TYPED BY sll
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MAURICE F. FARABEE dated 4/17/72 at Miami.

- P -

- LEADS -

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

NEW YORK

AT NEW YORK, NEW YORK

Will verify whether subject lost his conviction appeal and if so, when and to where he will report for incarceration.

Ri

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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 type="checkbox"/> NO

APPROVED *y/kw* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 3 - Bureau (92-9844)
 - 1 - Departmental Attorney DOUGALD MC MILLAN, Miami
 - 2 - New York (92-5000)
 - 2 - Miami (92-1870)
- 100 P 212*

DO NOT WRITE IN SPACES BELOW

92-9844-22

17 SEP 11 1972

REC-52
EX-115

Dissemination Record of Attached Report				Notations NINE STAT SECT.
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Rackets, 5th Floor

COVER PAGE