

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10289-10366
RECORD SERIES : HQ
AGENCY FILE NUMBER : 97-4030-15

Document Information

ORIGINATOR : FBI
FROM : HAYES, JAMES D.
TO : DIRECTOR, FBI
TITLE :

DATE : 09/14/1960
PAGES : 12

SUBJECTS :
NRO, ASSOC, B/F INT, MANAGEMENT, BILTMORE TERRACE
HOTEL, BANKRUPTCY, ACA, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office MIAMI	Office of Origin MIAMI	Date SEP 1 1960	Investigative Period 7/8 - 9/7/60
TITLE OF CASE NORMAN ROTHMAN, aka. APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 2-11-60		Report made by JAMES D. HAYES	Typed By: JDH: bna
		CHARACTER OF CASE REGISTRATION ACT - CUBA #211,326 Classified by SLD/KSR/GCL Declassify on: OADR	
Synopsis: <i>u/s</i>			

REFERENCES: Report of SA JAMES D. HAYES at Miami, dated 6/16/60.
Miami letter to Director dated 7/25/60, in the case entitled "PAUL JOSEPH HUGHES, etal; RA - CUBA

Photo
CC TO: *USCIB*
REQ. REC'D *1-26-60*
NOV 28 1962
ANS.
BY: *D. Tattman/Con*

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR -C-RELEASE OF INFORMATION IN THIS DOCUMENT.
ADMINISTRATIVE KP 10-10-96
SLD/KSR 1-18-98 (JFK)

On July 21, 1960, SA RUDOLPH L. FACKLER caused a check of records at the following banks to be made in an effort to locate any type of account or safe deposit box for NORMAN ROTHMAN with negative results:

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

DECLASSIFIED BY *SP8 MAC/GCL* ON *6-19-94* *(JFK)*

R

Approved <i>DTB</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		<i>99-41030-15</i>	REC-19
⑨ - Bureau (97-4030)(RM)			
1 - U. S. Customs, Miami (RM)			
1 - Miami (97-213)			
		SEP 16 1960	
		<i>WMAK A</i>	<i>EX 10A</i>
		<i>NAT GATE SEC.</i>	

Copy to: CIA/State ~~RAA~~ *150-062, Customs*
ONI/OSI/G2
by routing slip for info.
Date *9-27-60* by *v. m. / st*

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MM 97-213

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is PCI
PATRICK LAYNE, Private
Detective, Miami Beach,
Florida, who had
contract for the
protection of the Biltmore
Terrace Hotel, but
claimed he was never at the
hotel himself. Contacted
7/13/60, by SA RICHARD B.
KELLOGG.

97-213-67, page 2.

MM T-2 is [RICARDO MADAN
RIVAS, 224 Lenape Drive,
Miami Springs,
under consideration
for development as ISI,
contacted by SA
THOMAS H. ERRION on
July 14, 1960.

(S)(u)

97-213-66

MM T-3 is [MM 492-S,
contacted by
SA JAMES D. HAYES
9/2/60.

(S)(u)

instant report, page 5

MM T-4 is [MM 639-S
contacted by SA
ROBERT JAMES DWYER
on 9/7/60.

(S)(u)

instant report, page 5

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582-10388