

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

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Document Information

ORIGINATOR : DOJ
FROM : PETERSEN, HENRY E.
TO : DIRECTOR, FBI
TITLE :

DATE : 06/07/1974
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SUBJECTS :
NRO, PAROLE A/O NCK, BKG, EMP, GAMBLING ACT, OC,
RACK

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COMMENTS : INC SUMMARY, S/S

DATE: 11-14-2017

MAILED

1 - Mr. Lyles
 1 - W.A. Harwood, Rm 1535
 1 - J.D. Wood, Rm 5724
 NAME CHECK

REC-1387-122611-6

June 17, 1974

NORMAN ROTHMAN

SUMMARY

Born: December 26, 1914

NY FLA

FBI 152 5 85 B

CYBA PA

Reference is made to your communication dated June 7, 1974, your reference HEP:WSL:GS:DR:jec 123-66, captioned "Intelligence Request - Parole Check," requesting information on captioned individual.

Enclosed is a copy of FBI Identification Record Number 152 585 B for Norman Rothman, which record is identifiable with captioned individual.

The central files of this Bureau reveal that Norman Rothman, born December 26, 1914, New York City, was known as a bookmaker in New York during the 1930's. After World War II Rothman allegedly gained interests in Mother Kelly's, one of the most notorious hang outs for hoodlums in the Miami Beach, Florida, area and in a cocktail lounge known as the Snake Pit, also a popular hang out of the hoodlum element in the Miami area.

In 1951 Rothman became manager and director of Sans Souci, night club and gambling casino in Havana, Cuba; however, it was reported that Rothman was a front man at the club for the Mannarino gang in Pittsburgh, Pennsylvania, which allegedly was the source of the money for this club.

In January, 1957, it was reported that Rothman was managing a new gambling casino at the Copacabana Night Club at Camaguey, Cuba, and that he allegedly placed slot machines in various bars and night clubs in the Camaguey Province. In October, 1958, it was reported that the Mannarino brothers had slot machines set up in Cuba and that they achieved this through Norman Rothman.

(62-9-210)

In addition, our files reveal that Rothman furnished information of value to this Bureau in 1965. In 1966, Rothman allegedly was an associate of an organized crime syndicate out of Miami following his release from the Atlanta penitentiary in 1965 after serving time for a violation involving interstate transportation of stolen property. (137-1231)

Original and 1 - AAG, Criminal Division, by 0-6 (D)

RF:ysc (7)

SEE NOTE PAGE TWO

57-JUN 24 1974 - Enc. (Info.) (87-15595) by 0-7

MAIL ROOM ☐TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 137-1231-

Assoc. Dir. _____
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DATE: 11-14-2017

Norman Rothman

In 1968, Rothman was investigated by our Miami Office in an effort to effect collection of part of Rothman's sentence directing him to pay a fine of \$10,000. Rothman was sentenced in U.S. District Court February 2, 1960, on a charge of interstate transportation of stolen property and part of his sentence directed a fine of \$10,000. The Assistant U.S. Attorney, Miami, on June 21, 1968, subsequently advised that no additional investigation be conducted to locate Rothman and this matter was subsequently closed by our Miami Office.

Rothman was the subject of a criminal investigation in 1969 involving theft of stocks and bonds from a residence in Fort Lee, New Jersey. In this regard, an associate of Rothman's, Glysson Lawrence Mitchell, was arrested in possession of numerous securities that appeared to be identical with those stolen from the residence in New Jersey. (87-103089)

Rothman was investigated by our New York Office in 1968 through 1970 concerning a separate investigation involving theft of negotiable securities with a market value in excess of \$3,000,000. These securities were stolen from various New York stock exchange member firms. On January 6, 1970, Rothman plead not guilty in U.S. District Court, New York, and on November 22, 1971, was found guilty after trial by jury and was subsequently sentenced January 7, 1972, to five years' imprisonment. (87-103661)

In 1972 Norman Rothman was the subject of a racketeering investigation by our Miami Office concerning his association with known organized crime members in the Miami area. This investigation was terminated when it was ascertained that Rothman is presently a prisoner at the U.S. Penitentiary, Atlanta, Georgia, after having received a five-year sentence for violation of Interstate Transportation of Stolen Property Statutes. Your attention is invited to Miami report of Special Agent Maurice F. Farabee dated September 8, 1972, captioned "Norman Rothman, Anti-Racketeering," copies of which have been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division. (92-9844)

Our files contain no additional information concerning captioned individual.

Enclosure

-2-

NOTE: Matter coordinated with W.A. Harwood, Special Investigative Div., in view of former informant status, and J.D. Wood, General Investigative Div., in view of pending investigation.

309-10181

DATE: 11-14-2017

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

_____, 19____

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention T.P. McGorray
☐ Return to Rm. 6113 IB
 Supervisor 3888 Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main summary References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Rothman, Norman
 Birthdate & Place _____
 Address _____ JUN 12 1974

Localities

R# 111 Date 6/11/74 Searcher Initials 531
 Prod. _____

	FILE NUMBER	SERIAL
I	92-9844	I
I	93-37077	I
I	87-122611	8/25/72
I	87-103661	6/6/69
I	87-103089	9/12/69
I	87-57043	12/28/60
I	87-41245	6/11/59
I	143-210	
I	137-1231	
I	87-50813	1/11/65
I	97-3487	
I	52-72398	R637
I	97-4030	
I	62-9-210-37	summary 4/25/59
I	87-41245-936	summary 5/10/61
	Norman (aka)	
	SI	
	Normie (aka)	
	ST	

DATE: 11-14-2017

**FEDERAL BUREAU OF INVESTIGATION
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)**

1 Page(s) withheld entirely at this location in the file.
One or more of the following statements, where indicated,
explain this deletion (these deletions).

☐ Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

☐ Subsection 1A (intelligence agent's identity)

☐ Subsection 1B (intelligence source or method)

☐ Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)

☐ Subsection 2 (living person who provided confidential information)

☐ Subsection 3 (unwarranted invasion of privacy)

☐ Subsection 4 (cooperating individual or foreign government, currently requiring protection)

☐ Subsection 5 (security or protective procedure, currently or expected to be utilized)

☐ Information pertained to a matter unrelated to the JFK Assassination investigation.

☒ For your information: REFERRED

☒ The following number is to be used for reference regarding this page (these pages):

HQ 87-122611-6 INCOMING

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