

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

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Document Information

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FROM : LEG, HAVANA
TO : DIRECTOR, FBI
TITLE : [Restricted]

DATE : 05/27/1958
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SUBJECTS :
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DESCR

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (137-1770)

DATE: May 27, 1958

FROM : Legat, Havana (137-18)

SUBJECT: CONFIDENTIAL INFORMANT HAV-29

*geo } 2-1
7-1*

Reference Havana letter dated 3/5/58 and Salt Lake City letter dated 5/5/58.

On 5/23/58, NORMAN ROTHMAN, who is operating numerous slot machine concessions in central Cuba and who maintains the base of his operations in Camaguey, Cuba, advised that WILLIAM PAYNE MOOREFIELD had previously been employed by him as a slot machine mechanic. He stated, however, that he had caught MOOREFIELD shortchanging him on the proceeds from the slot machines and, as a result, he had told MOOREFIELD to get out of Cuba permanently. ROTHMAN said that immediately thereafter, MOOREFIELD, together with his wife and daughter, left Cuba via car ferry and went to Miami. ROTHMAN said he does not know MOOREFIELD's exact address in Miami but that from information he has received MOOREFIELD is still there.

For the information of the Miami Office, WILLIAM PAYNE MOOREFIELD is HAV-29 and formerly was an informant of the Salt Lake City Office, their symbol number SU 351-C. He had worked in recent years as a slot machine mechanic and dealer in the Las Vegas, Nevada, area. He came to Cuba in July, 1957, and was employed as a slot machine mechanic for NORMAN ROTHMAN, FBI #125825-B. His exact whereabouts have not been known since his departure from Cuba in February, 1958.

Since there is no indication that he intends to return to Cuba, Legat, Havana, is discontinuing this individual as an informant.

The following description of this informant is set forth below for identification purposes in the event information concerning him should come to the attention of the Miami Office:

4 Bureaus
1 - Havana
DJB:mjs
(5)

*1 cc 8 MM and SO
6/9/58
Attw*

REC-5
137-1770-15
JUN 3 1958

EX-101
MCT-10
3 10 58
copies made
2/23/78
re Norman Rothman
for review at FBIHQ by
HSCA re 2/2/77 request.
(See Bufile #62-117290)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/27/96 BY 5668 SLD/GCL

50 JUN 17 1958

SOP - 10103

(JFK)

DATE: 11-14-2017

HAV 137-18

Sex	Male
Race	White
Nationality	American
Date of birth	March 4, 1903
Place of birth	Stokes County, North Carolina
Height	6'
Weight	196 lbs.
Build	Large
Hair	Brown and graying
Eyes	Blue
Complexion	Medium
Marital status	Married
Occupation	Slot machine mechanic and dealer
Tattoos	Rose tattoo on left outer shoulder; faint horseshoe, right outer arm
FBI Number	601 895 B

Extra copies of this letter have been prepared for forwarding by the Bureau to Miami and Salt Lake City for information.

RUC.

300-1000

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (137-1770)

DATE: March 5, 1958

FROM: *JJA* Legat, Havana (137-18)

SUBJECT: *0* CONFIDENTIAL INFORMANT HAV-29

Captioned criminal informant, who was formerly SU 351-C, has been residing at Calle 7 #230, Vista Hermosa, Camaguey, Cuba. Discreet inquiry on February 27, 1958, established that this informant has left Camaguey and apparently has returned to the United States. Indications are that he does not intend to return to Cuba. The exact reason for his departure is not known; however, it is known that he was associated with NORMAN ROTHMAN, FBI #12585B, and some of ROTHMAN's business ventures in Camaguey have been unsuccessful. In addition, there have been increased revolutionary activities in the central and eastern part of Cuba and informant may have felt insecure residing in Camaguey.

The Salt Lake City office is requested to discreetly contact reliable sources in Las Vegas to ascertain if the informant has returned there and advise the Legat, Havana. Two extra copies of this letter have been prepared for forwarding to the Salt Lake City office (137-356).

Handwritten initials

1-D

2 cc to SAC by 0-23 3/12/58 for app. action w/te

Discreet (info.)
Rm. 3726

137-1770-12
17
18 MAR 11 1958

Vertical stamp or marking

DJB:MEGH SECTION (5)
MAR 15 2 10 AM '58

INVESTIGATIVE DIV.
REC.D - 601
MAR 10 2 11 PM '58
copies made
JSG/dag
re Norman Rothman

Handwritten initials

Stamp: LINDON

50 MAR 19 1958

for review at FBIHQ by HSCA re *12/22/77* request. (See Bufile #62-117290)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE *11/27/86* BY *SP6 BSSD/GCL (JFK)*